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Documents of the Plenipotentiary Conference (Geneva, 1959)

To reduce download time, the ITU Library and Archives Service has divided the conference documents into sections.

- This PDF includes Document No. 301-400
- The complete set of conference documents includes Document No. 1-458 and Document DT No. 1-140

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 301-E
2 December, 1959COMMITTEE F

SUMMARY RECORD

12th Meeting of Committee F (Convention and General Regulations)

Wednesday, 25 November, 1959, at 3 p.m.

1. The Chairman, Mr. O.N. Carli, opened the meeting at 3.30 p.m. and submitted the Agenda in Document No. DT 83 which was approved. It was noted that the summary record of the 11th meeting had not yet been published, that Proposal No. 239 had been withdrawn and that "(Document No. 226 and Document No. 154, Addendum 1)" should be added in brackets to item 6.
2. When the summary record of the 10th meeting (Document No. 224) was brought up for consideration, the Delegation of Greece made a long speech, which at his request is given in extenso in Annex No. 1 of this summary record. The Delegation of Greece pointed out that the summary record of the 10th meeting was far too brief, that it did not give an important part of the discussion that had taken place and which was summarized in Item 3 of the record, and that the annex gave an incorrect rendering of the text of the recommendation that had been voted on. The Delegation of Greece recalled that three votes had been taken at that meeting and pointed out that at the third it had been decided to delete the word "Plenipotentiary" in the provisions of the draft resolution drawn up by the Drafting Group and that in consequence the approved provision should read as follows: "That Administrative Conference should ordinarily be held at Union Headquarters." It was therefore a mistake to include the word "ordinary" in the provision appearing in the Annex to Document No. 224.

The Chairman asked the Committee to give its opinion on the contents of the summary record of the 10th meeting and the form in which it appeared. A vote was taken on the matter and the summary record was approved by 27 votes to nil, with 5 abstentions. The Chairman informed the Delegate of Greece that his refutation of the summary record could therefore not be accepted.

After a statement by Mr. Woodward, Chairman of the Drafting Group, with regard to the Annex to Document No. 224, the Chairman refused to accept the remarks of the Delegate of Greece and pointed out that the draft resolution handed to him, duly signed by Mr. Woodward, in which the words "Plenipotentiary and" were to be deleted as the result of a vote, read as follows "that plenipotentiary and ordinary administrative conferences shall normally be held at the seat of the Union." By deleting the reference to Plenipotentiary Conferences only, approval had been given to the text appearing in the Annex to Document No. 224.



The Committee then ratified its approval of the annex concerned and after statements by the United Kingdom of Great Britain and Northern Ireland and Italy, it was agreed to amend the text by including the word "ordinary" in the heading of the recommendation. The wording of the English text should be improved..

The Delegate of Greece was not satisfied with the agreement that had been reached and officially reserved the right to revert to the matter at the Plenary Meeting.

The Delegate of Sweden pointed out that in the summary record of the 10th meeting there was an error with regard to the date. "Friday, 10 November" should read as "Friday, 13 November."

3. The Chairman submitted Proposals Nos. 9, 11, 122, 123 and 124, all by the United Kingdom of Great Britain and Northern Ireland, relating to Articles 1, 14 and 15, their object being to make a correct separation between the Administrative Council and the other permanent organs of the Union. During consideration of the proposals, a discussion took place on voting by correspondence, in which the Delegations of Italy, Roumania and the Netherlands took part, and it was eventually agreed to approve all the proposals regarding the separation between the Administrative Council and the permanent organs, as already decided in Committee D when Proposal No. 17 was approved. The Chairman of Committee 1 said that that separation, agreed in Committee D, would be borne in mind when the final text of the Convention was being reviewed.
4. The Delegation of Belgium introduced its Proposal No. 132, supported by Austria and Iran. The Federal Republic of Germany, the United States, Argentina, and the United Kingdom of Great Britain and Northern Ireland opposed the proposal. Proposal No. 132 was eventually withdrawn by Belgium.
5. The Chairman pointed out that the study of the proposals referred to in Item 4 of the Agenda would have to be postponed pending a decision on them by Committee 4.
6. The Delegation of Spain, supported by Italy, introduced its Proposal No. 333 (Document No. 227). There being no objections, the proposal was approved.
7. The Chairman opened the discussion on the findings of Sub-Committee F.2 concerning Annex 5 to the Convention, and asked the Committee to consider Proposal No. 166 by the United Kingdom of Great Britain and Northern Ireland, concerning Chapter 1. This proposal was related to Proposals Nos. 169 and 172, also by the United Kingdom of Great Britain and Northern Ireland, regarding the titles of Chapters 2 and 4. After statements by the Delegations of the Federal Republic of Germany, the United States and France, during which emphasis was laid on the advisability of giving general validity to paragraphs 7 and 8 of Chapter 1 by extending them to Chapter 4, the Chairman accepted the suggestion by France that the task of amending the various chapters concerned should be referred to Committee 1. The Chairman of Committee 1 agreed, and it was decided that the matter should be referred to the Committee in question.

8. With regard to Chapter 2, the text proposed in Addendum No. 1 to Document No. 154 for Point (2) of paragraph 1 was approved and, in accordance with that Addendum, it was agreed to delete Point (1) e) of paragraph 3.
9. Paragraph 1 of Chapter 3 was retained without amendment, and with regard to paragraph 2, the French version of the text proposed in Addendum No. 1 to Document No. 154, which differed from the Spanish, was approved. Italy recalled that in Committee D the Plenary Assemblies of the Consultative Committees had been authorized to submit proposals to the Administrative Conferences, and thought that that should be referred to in paragraph 3 of Chapter 3. Sweden supported Italy, and the following new wording for paragraph 3 was approved:

"The Secretary-General shall assemble and co-ordinate the proposals received from Administrations, and also from the Plenary Assemblies of the Consultative Committees, and shall communicate them to all Members and Associate Members at least three months before the opening of the conference.
10. With regard to the title of Chapter 4 - which was unchanged - it was agreed to follow the same principle as that adopted for the titles of Chapters 1 and 2.
11. With regard to Chapter 5, the Committee accepted the texts proposed in Document No. 226 for paragraph 2, point (2) and for paragraph 3, point (2). The texts would be forwarded to Committee I. The text proposed in Addendum No. 1 to Document No. 154 for paragraph 2, point (1) section b) bis, was likewise approved.
12. With regard to Chapter 6, the new wording for paragraph 7, proposed in Addendum No. 1 to Document No. 154 was adopted. The existing Chapter 7 was approved without change. In Chapter 8, the new section 1 bis, proposed in Addendum No. 1 to Document No. 154 was approved subject to a drafting amendment to include Associate Members.
13. In respect of Chapter 9, Rule 1, the Annex to Document No. DT 63 contained the amendments to the present text proposed by the Drafting Group of Sub-Committee F2. The amendments were a direct outcome of Proposal No. 179 by Italy.

The Delegate of Italy made his views known, in particular on the proposed point (2) of paragraph 2, Rule 1 and stated that the Drafting Group of Sub-Committee F2 had altered the agreement reached in the Sub-Committee. A lengthy discussion ensued with the Delegates of Colombia, the United States, Argentina, U.S.S.R., Bielorussia, and Ceylon and the Chairman of the Drafting Group of Sub-Committee F2 taking part.

In conclusion, the Chairman summarized the position and put to the vote the principle that when there was no inviting Government, conferences should be inaugurated by "the Senior Head of Delegation". The principle was adopted by 24 votes to 5, with 13 abstentions. A draft would be prepared at a later stage.

The Delegate of Italy was opposed to the inclusion in the General Regulations of the principle of the inaugural meeting being preceded by a meeting of the Heads of Delegation as specified in Section 1 of Rule 1, proposed in the Annex to Document No. DT 63. The ensuing debate was brought to a close by a vote being taken at the request of the Chairman. Section 1 was approved by 27 votes to 9, with 4 abstentions.

14. The meeting rose at 6.15 p.m.

Ramón Fernández de Soignie
Rapporteur

O.N. Carli
Chairman

Annex: 1

A N N E X

STATEMENT OF GREECE

With your permission Mr. Chairman, my Delegation would like to make some remarks on the minutes of the 10th meeting of this Committee, and we would be pleased to have them included in the minutes.

1st remark

The minutes under discussion have been reproduced in a very brief form and do not include important points of discussions relating to the Recommendation annexed to the minutes.

2nd remark

The minutes do not reflect what was discussed as far as the text of the annexed Recommendation is concerned. In fact, the Committee has discussed on a draft text of resolution prepared by the drafting party following the decision of this Committee contained in Document No. 165, paragraph 4.

It was resolved by this resolution as a conclusion that "the meetings of the Plenipotentiary and Administrative Conferences shall normally be held at the seat of the Union".

During the discussions we had three separate votes:

The first vote concerned the question if the prepared resolution ought to have the title of "recommendation" instead of "resolution". The results of this vote were to be as a resolution.

The second vote concerned the question to modify the reasons of justifications contained in the draft resolution and according to the results of this vote it was decided to delete the paragraph b of this draft resolution.

The third vote concerned the question if the meeting place of the seat of the Union ought to include both Plenipotentiary and Administrative Conferences as it was stated in the text of the draft resolution or ought to be limited only to the Administrative Conferences. According to the results of this vote it was decided to delete from the draft text the word "Plenipotentiary" and to retain only the word "Administrative". We had not any further discussion and there is not any written mention about the reasons for which this Committee has judged that the seat of the Union is an available meeting place for the ordinary Administrative Conferences and not for the Extraordinary and Special Conferences as provided for in Article 10 of the Convention.

Mr. Chairman, my Delegation submitting this proposal has in mind the following reasons:

1. The extremely high extraordinary expenses resulting from the meetings of Plenipotentiary and Administrative Conferences when they are held outside the seat of the Union.
2. The needs for limiting as far as possible the costs of these Conferences.
3. That the seat of the Union is a meeting place of these Conferences, in comparison with other places, presents obvious advantages from the point of view of organization and the possibility for speedy execution of their tasks which would result in considerably reducing the cost of such Conferences.

For these reasons my Delegation continue to insist on our proposal and we propose to have the appropriate amendment in the draft recommendation annexed to Document No. 224.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 302-E
2 December, 1959

COMMITTEE I

SECOND REPORT

by the Chairman of Committee E

The texts listed below have been approved by Committee E.
I hereby refer them to the Drafting Committee for later submission to the Plenary Assembly.

- Annex 1 : An addition to the General Regulations, Chapter 17.
- Annex 2 : An addition to the Convention, Article 8.
- Annex 3 : Participation by the Union in the Expanded Programme of Technical Assistance.
- Annex 4 : Telegrams and Telephone Calls of the Specialized Agencies.
- Annex 5 : Revision of Article IV, Section 11, of the Convention on the Privileges and Immunities of the Specialized Agencies.
- Annex 6 : The Unrestricted Transmission of News.
- Annex 7 : Activities of the International Consultative Committees in the Sphere of Technical Assistance.

Francis Colt de Wolf
Chairman, Committee E

Annexes : 7

A N N E X 1

Committee E proposes that the following provision be added to Chapter 17 of the General Regulations :

- 6 bis) In addition, the Director shall participate as necessary in Technical Assistance activities of the Union within the framework of the Convention.
-

A N N E X 2

In Article 8 of the Convention, Committee E proposes to add the following provision:

m bis) In co-operation with other permanent organs of the Union, assemble and publish information, both technical and administrative, that might be specially useful to new or developing countries, thus helping them to improve their telecommunication networks, particular attention being drawn to the possibilities offered by the international programmes under the auspices of the United Nations.

A N N E X 3

RESOLUTION

PARTICIPATION BY THE UNION IN THE EXPANDED PROGRAMME OF
TECHNICAL ASSISTANCE OF THE UNITED NATIONS

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959,

in view of

the report by the Administrative Council, 1959, Chapter 9,

endorses

the action taken by the Administrative Council as regards
participation of the International Telecommunication Union in the Expanded
Programme of Technical Assistance of the United Nations;

authorizes

the Administrative Council to continue to ensure the full
participation of the Union in the Expanded Programme of Technical
Assistance of the United Nations within the framework of the Convention,
and to call on the various organs of the Union as appropriate to facilitate
this participation;

invites

the Administrative Council to coordinate in this field the
activities of the permanent organs of the Union and to prepare each year
a report on the participation of the Union in the Expanded Programme of
Technical Assistance of the United Nations.

A N N E X 4

RESOLUTION No.

TELEGRAMS AND TELEPHONE CALLS OF THE SPECIALIZED
AGENCIES

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering

1. that the Heads of the specialized agencies are not mentioned in the definition of Government Telegrams and Government Telephone Calls, which appears in Annex (3) of the Convention;
2. that there may be circumstances in which the urgency or importance of the telecommunications of the specialized agencies warrants special treatment for their telegrams or telephone calls,

resolves

that if a specialized agency wishing to obtain special privileges for its telecommunications informs the Administrative Council, justifying the particular cases in which special treatment is necessary, the Administrative Council:

- a) shall inform Members and Associate Members of the Union of the requests which, in their opinion, should be accepted;
- b) shall take a final decision on these requests, bearing in mind the opinion of the majority of Members and Associate Members,

instructs

the Secretary-General to notify Members and Associate Members of any decisions taken by the Council.

A N N E X 5

RESOLUTION No.

POSSIBLE REVISION OF ARTICLE IV, SECTION 11 OF THE CONVENTION
ON THE PRIVILEGES AND IMMUNITIES OF THE SPECIALIZED AGENCIES

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959

in view of

Resolution No. 28 of the Plenipotentiary Conference of the International Telecommunication Union, Buenos Aires,

considering

1. the seeming conflict between the definition of Government Telegrams and Government Telephone Calls contained in Annex 2 of the International Telecommunication Convention, Atlantic City, 1947, and the provisions of Article IV, Section 11 of the Convention on the Privileges and Immunities of the Specialized Agencies;
2. that the Convention on the Privileges and Immunities of the Specialized Agencies has not been amended in the manner requested by the Plenipotentiary Conference, Buenos Aires;
3. that, confirming the decision of the Plenipotentiary Conference, Buenos Aires, the Plenipotentiary Conference of Geneva has decided not to include, in Annex (3) of the Geneva Convention, the Heads of the specialized agencies among the authorities entitled to send government telegrams or to request government telephone calls;

expresses the hope

that the United Nations will agree to reconsider the problem and, bearing in mind the decision confirmed by the Plenipotentiary Conference, Geneva, will make the necessary amendment to Article IV, Section 11, of the Convention on the Privileges and Immunities of the Specialized Agencies.

A N N E X 6

RECOMMENDATION No.

UNRESTRICTED TRANSMISSION OF NEWS

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

1. the Universal Declaration of Human Rights, adopted by the United Nations General Assembly on 10 December 1948;
2. Articles 28, 29 and 30 of the International Telecommunication Convention, Buenos Aires;

conscious of

the noble principle that news should be freely transmitted;

recommends

Members and Associate Members of the Union to facilitate the unrestricted transmission of news by telecommunication services.

A N N E X 7

RECOMMENDATION No. _____

ACTIVITIES OF THE INTERNATIONAL CONSULTATIVE COMMITTEES IN
THE SPHERE OF TECHNICAL ASSISTANCE

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959,

in view of

the provisions of Article (7, paragraph 1, 3bis) of the Inter-
national Telecommunication Convention, Geneva, 1959;

recommends

that the International Consultative Committees should consider
the possibility of :

- a) setting up sub-groups in the appropriate Study Groups, to be
specially responsible for studying problems of particular interest
to new and developing countries;
- b) instructing their sub-groups to extract any provisions from
Consultative Committee recommendations likely to be of interest to
new or developing countries and to present these provisions
in clear and practical form.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 303-E
2 December, 1959

PLENARY MEETING

MEANS OF RADIO-ELECTRICAL AND VISUAL COMMUNICATION TO GIVE INCREASED SECURITY DURING ARMED CONFLICT TO SHIPS, CRAFT AND AIRCRAFT PROTECTED UNDER THE GENEVA CONVENTION OF 12 AUGUST, 1949, FOR THE PROTECTION OF WAR VICTIMS

I have received the following letter, dated 1 December, 1959,
from the Chairman of the Administrative Radio Conference :

"Dear Mr. van der Toorn,

With reference to your letter of 19 November 1959, and the
attached document No. 116 of the Plenipotentiary Conference, also the
decision of the Plenipotentiary Conference, contained in the minutes of
the Ninth Plenary Meeting (Document No. 220), to have a joint Working
Group of both conferences look into the matter, I arranged, in accordance
with our discussions, for the following small group to examine the annex
to Document No. 116 and Corr. 1 :

Mr. Charles J. Acton

Chairman, Administrative Radio
Conference

Mr. R. M. Billington

Deputy Head of the U.K. Delegation
to the Administrative Radio
Conference

Dr. F. Nicotera

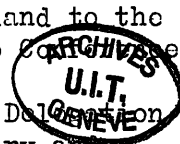
Head of the Italian Delegation
to the Administrative Radio
Conference and Deputy Head of
the Italian Delegation to the
Plenipotentiary Conference

Mr. C. Gillioz

Delegate of Switzerland to the
Administrative Radio Conference

Dr. H. Sterky

Head of the Swedish Delegation
to the Plenipotentiary and
Administrative Radio Conferences.



The Group reached unanimous agreement that the proposed draft
arrangement of the International Red Cross Committee called "Means of
Radioelectrical and Visual Communication to give Increased Security
during Armed Conflict to Ships, Craft and Aircraft protected under the
Geneva Conventions of 12 August 1949, for the Protection of War Victims"

..... does not contain any provision contrary to those of the International Telecommunication Convention, Geneva, 1959, and the Radio Regulations to be annexed to that Convention. The Group has prepared the attached draft letter which it recommends be approved by the Plenipotentiary Conference and despatched under your signature after the signing of the new Convention.

Yours sincerely,

(Signed) Charles J. Acton
Chairman
Administrative Radio Conference"

J.D.H. van der Toorn
Chairman

Annex : 1

A N N E X

For signature and despatch after
the signing of the new International
Telecommunication Convention.

Geneva, December, 1959

Dear Sir,

With reference to the letter dated 30 October, 1959*), addressed to the Secretary-General of the International Telecommunication Union by the Delegation of Sweden to the Plenipotentiary Conference of the Union, I have the honour to inform you that the Conference referred to above has examined the draft arrangement called "Means of Radioclectrical and Visual Communication to give Increased Security during Armed Conflict to Ships, Craft and Aircraft protected under the Geneva Conventions of 12 August, 1949, for the Protection of War Victims", and has authorized me to inform you that this draft arrangement does not contain any provision in conflict with the International Telecommunication Convention, Geneva, 1959, and the Radio Regulations annexed thereto.

Yours faithfully,

J.D.H. van der Toorn
Chairman
Plenipotentiary Conference
of the I.T.U.

The President,
International Red Cross Committee
Geneva,
Switzerland

*) Contained in Document No. 116 and Corr. 1

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 304-E
2 December 1959COMMITTEE F

SUMMARY RECORD

13th Meeting of Committee F (Convention and General Regulations)

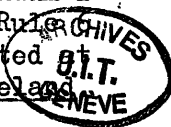
Thursday, 26 November 1959, at 3 p.m.

1. The Chairman, Mr. O. N. Carli, opened the meeting at 3.10 p.m. and recalled that the Agenda for the previous meeting, Document No. DT 83, had not been exhausted.
2. The Committee continued its study of the report by Sub-Committee F2 on the modifications to be made to Annex 5 of the Convention.
3. The Chairman recalled that, at the previous meeting, paragraph 1 and paragraph 2, point (1) of Rule 1, Chapter 9, proposed in Document No. DT 63, had been approved. With respect to point (2), paragraph 2, the discussion which had been begun at the previous meeting was resumed. The Delegate of the United States rose in defence of the present principles embodied in the General Regulations, while the Delegate of Italy recalled the decision already adopted. Japan supported the United States' views and the United Kingdom of Great Britain and Northern Ireland felt that the question should be examined again. Colombia expounded the principles followed in the U.P.U. and the Chairman of Sub-Committee F2 explained the course taken in his Sub-Committee. The Chairman summarized the debate and, with Italy's agreement, took a further vote on the matter. The following text for point (2) of paragraph 2 of Rule 1, Chapter 9 was adopted by 20 votes to 11 with 7 abstentions:

"When there is no inviting government, it shall be opened by the senior Head of Delegation".

Paragraphs 3 and 4 of Rule 1, Chapter 9 were approved in their entirety as set out in Document No. DT 63.

4. Rule 2 of the present Chapter 9 was deleted. The present Rule 4, was approved without amendment. A new paragraph contained in Addendum 1 to Document No. 154 was added to the present Rule 5. The present Rule 6 was approved without modification. Paragraph 1 of Rule 7 was deleted at the request of the United Kingdom of Great Britain and Northern Ireland. The present Rules 8 and 9 were approved without amendment.



Paragraphs 1, 3 and 5 of Rule 10 were approved without change. For paragraph 2, the text proposed in the Addendum to Document No. 154 was approved. Approval was likewise obtained for the inclusion of paragraph 2 b) set out in that Addendum. For paragraph 4, the text proposed in the Addendum, introducing an amendment to point (1), was also approved.

5. The present Rules 11, 12, 13 and 14 were approved without amendment.

Point (1) of paragraph 1, Rule 15 proposed in Document No. DT 63 was approved; in that connection, the United Kingdom of Great Britain and Northern Ireland pointed out that the English text should be brought into line with the Spanish and French. A discussion ensued on point (2) of paragraph 1, with the Delegates of Italy, the United Kingdom of Great Britain and Northern Ireland, Germany and the United States taking part. It was agreed to retain the text of the present Radio Regulations. The existing points (3) and (4) were approved without change. Point (5) was deleted.

The new paragraph (2), as set out in Document No. DT 63, was approved. The existing paragraph 3 was approved after a discussion in which Ceylon, the United States, France, Roumania and Austria took part. The existing paragraph 4 was approved with the following amendment to point (1) b): "if so requested by a delegation" should be replaced by "...if at least two delegations so request". The existing paragraphs 5, 6 and 7 were approved without change. The existing point (2) of paragraph 8 was approved without change and the text proposed for point (1) in Document No. 226 was adopted. At the request of Italy, however, a remark was made to the effect that the wording should be revised to make it clear that "the approval of the author" was only necessary in the case of the "Chairman" and not for the "Assembly". The existing paragraphs 9, 10 and 11 were approved without change.

6. The existing Rules Nos. 16, 17, 18, 19 and 20 of Chapter 9 were approved without change. Rule 20 b) in Proposal 189 by the United Kingdom of Great Britain and Northern Ireland was approved in principle and was forwarded to Committee I for it to revise the wording. The existing Rule 21 was approved without change. The existing Rule 22 was also approved and it was agreed that Committee I should consider the amendment proposed by Germany to its Proposal 190 and that it should be referred to in Addendum 1 to Document No. 154.

7. The existing text of Chapter 10 was approved without change. At the request of France the word "also" should expressly be kept in paragraph 2, but paragraph 2 b) which appeared in Addendum 1 to Document No. 154 should be added thereto.

The existing Chapter 11 was also approved without change, but Proposal 192 by Germany, suggesting a change in the numbering, will be forwarded to Committee I.

Paragraphs a), b), c), d) and e) of the existing Chapter 12 were approved without change. Paragraph f) was approved as it figured in Addendum 1 to Document No. 154. The existing paragraph g) was approved without change.

8. A long discussion arose on Proposal 195 by Italy for introducing changes to paragraph 1 of Chapter 13. The Delegations of Italy, Sweden, the United States and the United Kingdom of Great Britain and Northern Ireland made statements. Mr. Hayes, Vice-Director, International Radio Consultative Committee, made a statement too. The findings adopted in Committee D with reference to Proposal 65 by Sweden were taken into consideration. The Chairman summarized the discussion and it was agreed that, subject to its reconsideration by Committee I, paragraph 1 of Chapter 13 should read as follows:

"The Plenary Assembly shall normally meet every three years, at the time and place decided by the previous Plenary Assembly."

9. The Chairman closed the meeting at 6.05 p.m.

R. F. de Sognie
Rapporteur

O. N. Carli
Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 305-E
2 December, 1959

PLENARY MEETING

Memorandum by the Secretariat

CANDIDACIES FOR THE NEW ADMINISTRATIVE COUNCIL

By 24.00 hours, G.M.T., 1 December, 1959 (01.00 hours, 2 December, 1959, local time), the following countries had indicated their desire to serve on the new Administrative Council:

Region A (The Americas) - 6 seats:

Argentine Republic
Brazil
Canada
Republic of Colombia
Cuba
United States of America
Mexico
Paraguay
Oriental Republic of Uruguay
Republic of Venezuela

Region B (Western Europe) - 6 seats:

Spain
France
Greece
Ireland
Italy
Federal Republic of Germany
United Kingdom of Great Britain and Northern Ireland
Sweden
Confederation of Switzerland



Region C (Eastern Europe and Northern Asia) - 3 seats:

Federal People's Republic of Yugoslavia
Czechoslovakia
Union of Soviet Socialist Republics

Region D (Africa) - 4 seats:

Belgian Congo and Territory of Ruanda-Urundi
Overseas States of the French Community and
French Overseas Territories
Ethiopia
Ghana
Kingdom of Morocco
Portuguese Oversea Provinces
United Arab Republic
Federation of Rhodesia and Nyasaland ¹⁾
Tunisia
Union of South Africa and Territory of South
West Africa

Region E (Asia and Australasia) - 6 seats:

Afghanistan
Commonwealth of Australia
China
Republic of India
Republic of Indonesia
Iran
Republic of Iraq
Japan
Hashemite Kingdom of Jordan
Pakistan
Republic of the Philippines
Turkey

1) A telegram received from the Federation of Rhodesia and Nyasaland stated that that country was a candidate on the understanding that the provisions of paragraphs 2 - 6 and 10 of Article 5 of the Buenos Aires Convention will not be materially altered by the Conference now in session.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 306-E
2 December 1959COMMITTEE GNote by the Secretariat

EXAMPLE OF DIFFICULTIES WHICH WOULD ARISE IN RELATION TO
THE U.N. COMMON SYSTEM THROUGH EXCHANGE RATE VARIATIONS, IF I.T.U.
FIXED ITS SALARY SCALES FOR P.1 AND ABOVE IN TERMS OF SWISS FRANCS

Consider the case of a P.3 official. at step 1 of the scale

U.N. scale is \$6,000-8,000. Post adjustment in Geneva (Class 2)
is at present \$235 (single) and \$350 (with dependents). The present U.N.
"official" exchange rate is 4.30.

I.T.U. could adopt U.N. conditions by having a P.3 scale of
25,800-34,400 francs, with post adjustment of 1,010 francs (single) and
1,505 francs dependency.

The position of an official at P.3 step 1 would then be :

	<u>Base pay</u>	<u>Post Adjustment</u>		<u>Pensionable pay</u>
		Single	Dep.	(Base + 5%)
U.N.	\$6,000	\$235	\$350	\$6,300
or Sw.frs.	25,800	1,010	1,505	27,090
I.T.U. "	25,800	1,010	1,505	27,090

Now suppose that on 1 August 1960 the \$ is devalued, the rate of
exchange becoming \$1 = 4 Sw.frs., with the result that the U.N. "reclassified"
Geneva into Class 4, with post adjustment of \$700 and \$1,050 for P.3.

Then the position of the official at P.3 step 1 in the U.N.
becomes as follows :

	<u>Base pay</u>	<u>Post Adjustment</u>		<u>Pensionable pay</u>
		Single	Dep.	(Base + 5%)
	\$6,000	700	1,050	6,300
or Sw.frs.	24,000	2,800	4,200	25,200



It would however be legally impossible ¹⁾ for the I.T.U. to reduce the pay of the I.T.U. official from 25,800 francs to 24,000 and it would be legally impossible for the I.T.U. to reduce the pensionable pay of the I.T.U. official from 27,090 to 25,200 francs. Because there could be no reduction in the Swiss franc base pay in I.T.U. there would be no justification for increasing the Swiss franc amount of the post adjustment. I.T.U., in other words, would be forced to abandon the U.N. system of salaries.

1) Assuming that the Swiss franc salary scale was written into the contract of the I.T.U. official.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 307-E

CORRIGENDUM No. 1

17 December, 1959

COMMITTEE F

CORRIGENDUM

to the Summary Record of the 14th meeting of Committee F

Page 4, paragraph 3, of Document No. 307 should read:

"Chapter 18: here some discussion arose between the Delegates of the Federal Republic of Germany, France, Italy, the United Kingdom of Great Britain and Northern Ireland and the United States of America. The Delegate of the Federal Republic of Germany recalled that Proposal No. 217 had been left in abeyance pending the decision of Committee D. It was considered, moreover, that it was unnecessary to keep Chapter 18 because the Swedish Proposal No. 64 (combined with Proposal No. 60) had already been adopted. The Delegate of France"

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 307-E
2 December 1959

COMMITTEE F

SUMMARY RECORD

14th Meeting of Committee F (Convention and General Regulations)

Friday, 27 November 1959, at 3 p.m.

1. The Chairman, Mr. O. N. Carli, recalled that the Committee had not finished the agenda (Document No. DT 83. Mr. Hayes (Vice-Director, International Radio Consultative Committee) asked for inclusion therein of Document No. 221.

2. The Chairman called for comments on the summary record of the eleventh meeting (Document No. 251) with its two annexes.

The Delegate of Mexico wanted the statement reproduced in Annex 1 hereinafter to replace the statement attributed to him on page 2.

The Delegate of the United States wondered whether the allusion to Resolution 32, in Annex 2, was really advisable. The Delegate of Italy, on the other hand, said there was every reason to mention that resolution. The Delegate of the United States did not press his point.

The Delegate of the Overseas Territories for the International Relations of which the Government of the United Kingdom are Responsible wanted an amendment made in the operative part of Annex 2. But the Chairman said that the text had already been adopted. Accordingly, the Delegate of the Overseas Territories for the International Relations of which the Government of the United Kingdom are Responsible reserved his right to raise the matter in plenary meeting.

The summary record of the eleventh meeting, with its two annexes, was adopted.

3. There was further discussion about the findings of Sub-Committee F2 in connection with Annex 5 to the Convention (Documents Nos. 154 Add. 1, 225 and DT 63), and the Committee turned to the question of changes in Chapter 13.

The Delegate of Greece inquired whether Italian Proposal 197 would be considered. That proposal called for the deletion of paragraph 3, sub-paragraphs (1) and (2) in Chapter 13. The Delegate of Italy said the proposal would have to be discussed. It followed naturally from a part of Proposal 195, which had already been adopted. The Delegate of the United States supported. The Delegate of Greece was against the Italian proposal, for economic reasons. Proposal 197 was put to the vote and adopted by 34 votes to 2, with 9 abstentions.

4. The Chairman, alluding to Chapter 14, paragraph 1, recalled that perhaps Proposal 198 (France) and Proposal 199 (United Kingdom of Great Britain and Northern Ireland), which were rather similar, should be referred to Committee I, so that a suitable wording might be devised in line with the decisions taken by Sub-Committee F2.

Mr. L. W. Hayes (Vice-Director, International Radio Consultative Committee) said that adoption of either proposal might mean heavy outlays for the Union, if it were obliged to publish documents in all three working languages, even if there was no great demand. It would be better to keep the existing procedure. The Delegate of the United Kingdom of Great Britain and Northern Ireland said he had overlooked such implications in submitting his proposal, and might feel called upon to submit a suitable amendment. The Delegate of Mexico was against any restriction on the scope of the proposals. The documents should be published in all three working languages. If it proved excessively expensive to produce high-quality editions, in any particular language, then cheaper editions should be prepared. Otherwise there would be unfair discrimination.

The Committee adopted the principle set forth in Proposals 198 and 199, and as proposed by Sub-Committee F2, referred them to Committee I.

The amendment to Chapter 14, paragraph 2, appearing in Addendum 1 to Document No. 154, was adopted.

5. The Chairman said that no changes were proposed in paragraphs 1 and 2 of Chapter 15. Addendum 1 to Document No. 154 contained a proposed amendment to paragraph 3, a consequence of French Proposal 202. The words "at its next meeting", which appeared in English and French, were missing in Spanish. The Delegate of the United States felt that those words could well be dropped. But the Delegates of Italy, France and the Bielorussian Soviet Socialist Republic wanted them kept, and recalled the Sub-Committee's discussions.

Mr. Koram (Ghana), Chairman of the Sub-Committee, said that the Sub-Committee had decided in principle that those words should appear, but there had then been some discussion, and it had been agreed to refer the point to Committee F. The Delegate of the United States thereupon withdrew his plea.

Paragraph 3 of Chapter 15, with the requisite change in the Spanish text, was adopted.

6. The Chairman said that no changes were proposed in paragraphs 1 and 3 of Chapter 16.

Nor were any changes proposed in paragraph 2 (1). That was not so, however, for paragraph 2 (2). Mr. Rouvière, (Director, International Telegraph and Telephone Consultative Committee) pointed out the drawbacks entailed by adoption of the last sentence in the sub-paragraph 2 (2) proposed in Addendum 1 to Document No. 154, as a consequence of Italian Proposal 204.

Mr. L. W. Hayes (Vice-Director, International Radio Consultative Committee) agreed with the previous speaker. The Delegate of the United States called for deletion of that sentence. The Delegate of Italy defended his proposal. It was designed to correct a very bad habit, to check the proliferation of study group meetings, save money, and place the requisite responsibility on the right shoulders. The Delegate of the Bielorussian Soviet Socialist Republic supported the previous speaker and reminded the Committee of what had been said in Sub-Committee F2. The Delegates of the Union of Soviet Socialist Republics, the Roumanian People's Republic, and the Argentine Republic seconded Italy as well. The United Kingdom of Great Britain and Northern Ireland, backing the United States, said that there were already adequate checks on excessive expenditure. The Delegate of France supported the United States. The Administrative Council would be in no position to judge. Although study group meetings were indeed exceedingly numerous, that was because telecommunication was developing so swiftly. The Delegates of Australia, Morocco and Ceylon also supported the United States attitude.

The Chairman having summed up, the Italian Proposal 204 was put to the vote and rejected by 25 votes to 14, with 7 abstentions.

The new version of paragraph 4, proposed in Addendum 1 to Document No. 154, as a consequence of Federal German Proposal 205, was adopted.

Mr. L. W. Hayes (Vice-Director, International Radio Consultative Committee) observed that Document No. 221 proposed a paragraph 4 "bis" and explained the reasons why. The Delegate of France suggested various amendments to the French text of that paragraph. The Delegates of Italy and the United States said that the document did not appear in the agenda. Hence they had been unable to consider it with the attention it deserved. Could discussion thereof be postponed?

It was decided to leave the matter in abeyance for later consideration at a plenary meeting.

The new wording for paragraph 1 (1) of Chapter 17 proposed in the Addendum to Document No. 154 was also adopted.

Paragraph 1 (2), (3) and (4) would stay as they were, but a new paragraph (3) b) - Proposal 209 by the United Kingdom of Great Britain and Northern Ireland - would be added.

Proposal 211 (United Kingdom of Great Britain and Northern Ireland), adding an extra sentence to Chapter 17, paragraph 2, was likewise adopted, but (in accordance with a plea by the Delegate of France), Committee I was authorized to make the requisite drafting changes therein.

Paragraphs 3 and 4 were left unchanged, and it was agreed to include the paragraph 5 "bis" proposed in Addendum 1 to Document No. 154.

The following wording was decided on for paragraph 6: "The Director shall submit a report, for approval by the Plenary Assembly, on the financial requirements of his Consultative Committee for the period up to the following Plenary Assembly; this report, once approved by the Plenary Assembly, shall be referred to the Secretary-General, who shall submit it to the Administrative Council.

In connection with the new paragraph 6 "bis" proposed in the Addendum, there was some discussion, and the Delegates of the United Kingdom of Great Britain and Northern Ireland, France, the United States and Mexico spoke. Mr. Rouvière (Director, International Telegraph and Telephone Consultative Committee) and Mr. Hayes (Vice-Director, International Radio Consultative Committee) took the floor too. Finally, the text in Addendum 1 to Document No. 154 was adopted.

Mr. Hayes (Vice-Director, International Radio Consultative Committee) suggested a new version of the paragraph 6 "bis" proposed. It was discussed as a possible paragraph 7. Mr. Hayes (Vice-Director, International Radio Consultative Committee) amended the paragraph to read: "Moreover, the Director shall take part, as may be required, in all Technical Assistance activities undertaken by the Union by virtue of the Convention", and explained its significance. There was some discussion, and the Delegates of Italy, the United States and the Union of Soviet Socialist Republics spoke. Mr. Hayes (Vice-Director, International Radio Consultative Committee) explained that it was Committee E which had considered and corrected the text in question. He was submitting it merely because the Chairman of Committee E had asked him to bring it to the notice of Committee F.

Hence the Committee decided not to reconsider a text already approved in Committee E.

Chapter 18: here some discussion arose between the Delegates of the Federal Republic of Germany, France, Italy, the United Kingdom of Great Britain and Northern Ireland and the United States. The Delegate of the Federal Republic of Germany recalled his Proposal 217. But since Swedish Proposal 64 had been adopted, there seemed no reason to keep Chapter 18. The Delegate of France suggested that the existing wording might suitably be replaced by something on the following lines: "The Consultative Committees may make proposals for changes in the Regulations referred to in Article 12 of the Convention. These proposals shall be sent to the Secretary-General in good time for assembly and coordination, and he shall despatch them as described in Chapter 3, paragraph 3, of these General Regulations". Somebody pointed out that the above text would have to be brought into line with what had been adopted for Article 7 of the Convention and Chapter 3, paragraph 3, of the General Regulations. The Delegate of the United Kingdom of Great Britain and Northern Ireland wondered whether a curb should not be put on the right of the Consultative Committees to submit proposals. The Delegate of Morocco said that a change in the title of Chapter 18 seemed called for. The Chairman, summing up, proposed that a working party be set up, with himself in the Chair (members: representatives of Italy, the United States, France and the United Kingdom of Great Britain and Northern Ireland) to evolve a final wording and make suitable proposals to Committee I. It was so decided.

Proposals 219, 220, 221, 222 and 223 in the Grey Book, relative to Chapter 19, were thereupon approved and referred to Committee I. The new amended version of Chapter 19, paragraph 3, as proposed in the Addendum to Document No. 154, was adopted too.

Sub-Committee F2's findings in connection with Annex 5 to the Convention having thus been examined, the Chairman called for comments on the reports by Sub-Committee F1, appearing in Documents Nos. 223 and 240, on Annex 3 to the Convention.

In accordance with those reports, the Committee decided to make no change in the definitions of the following terms:

"Administration" - "Private Operating Agency" - "Delegate" - "Representative" - "Regulations" - "Delegation" - "Mobile Service" - "Telecommunication" - "Telephony" - "Private Telegrams" - "Public Correspondence".

In the French version of the definition for "Expert", a mistake in grammar was set right, in accordance with Annex 1 to Document No. 233.

It was agreed to delete the definitions of "hertzian waves" and "service calls".

The new definition of "Recognized Private Operating Agency", in the Annex to Document No. 240, was adopted, with the following amendment: ".... a telecommunication service in its territory".

The new definition for "International Service" in the Annex to Document No. 240 was adopted.

There was some argument about the definition of "Telegraphy". The Delegates of the United Kingdom of Great Britain and Northern Ireland, the United States, the Argentine Republic, and Italy, along with Mr. Vargues, Chairman of Sub-Committee F1, all spoke. It was observed that the new wording proposed in the Annex to Document No. 240 presupposed a major innovation, not in line with the attitude adopted by the Radio Conference. The Delegates of the United Kingdom of Great Britain and Northern Ireland and Italy felt that before taking a decision, the Radio Conference should be sounded. The Delegates of the United States, the Argentine Republic, and France thought that the Plenipotentiary Conference ought to take a decision, which decision should be passed on to the Radio Conference for proper co-ordination.

There was some talk, too, about the definition of "Telegram", proposed in that same Annex to Document No. 240. It was recognized, of course, that the words "in view of delivery to the addressee", appearing in the definition, were not English. They should read: "with a view to delivery to the addressee".

The Chairman summed up. The definitions given in the Annex to Document No. 240 for "Telegraphy" and "Telegram" (the latter amended in the English text) were put to the vote and adopted by 25 votes to none, with five abstentions. It was agreed that the Chairman of the Conference should inform the Chairman of the Radio Conference of the decision just taken, for suitable co-ordination.

The Delegate of the United Kingdom of Great Britain and Northern Ireland had abstained. Adoption of those two definitions might have effects on the various Regulations, and that point had not been adequately considered.

"Government Telegrams and Government Telephone Calls" (the Annex to Document No. 240):

The Chairman read out a letter received from the United Nations Observer (Mr. A.G. David), who had been somewhat taken aback by the change introduced by Sub-Committee F1 - a change which affected the heads of the principal organs and subsidiary organs of the United Nations. The Chairman of Sub-Committee F1 explained the history of the question in some detail, going back to the Madrid, Atlantic City, and Buenos Aires Conferences. It seemed that on some previous occasion the United Nations Observer had pointed out that almost all United Nations telegrams were despatched by the Secretary-General. He would draw attention to Section 14.3 of the Report by the Council to the Plenipotentiary Conference. He would suggest the following wording: "The Secretary-General of the United Nations and the Heads of its Principal Organs". This wording was adopted.

Thus amended, the definition given in the Annex to Document No. 240 for "Government Telegrams and Government Telephone Calls" was adopted.

The definitions therein proposed for "Service Telegrams", "Broadcasting Service", "Radiocommunications", "Observer", and "Harmful Interference", with the footnote, were adopted. The Delegate of the United Kingdom of Great Britain and Northern Ireland said that there should be a reference to the Radio Regulations in connection with the definition of "Harmful Interference", in the English and French.

It was eventually decided to refer the definition of "Radio" to Committee I for final drafting, in accordance with what Sub-Committee F1 had proposed. The definition of this term would begin, in English: "A general term", Annex 2 to Document No. 233 (draft recommendation) was adopted and Proposal No. 165 was referred to Committee I.

The Chairman said that Committee F's task was at an end. He thanked the Vice-Chairmen, (Messrs. P. Postelnikov and E.M. Koram), the representatives of the permanent organs, the Chairman of the Sub-Committees (Messrs. Vargues and Koram), the Chairman of the Drafting Group (Mr. Woodward), the Reporter, the delegations represented in the Committee, the technicians and the interpreters.

The Delegate of Mexico, on behalf of the Committee, warmly congratulated the Chairman on the skill he had displayed and the

efficiency with which the Committee's labours had been guided and brought to a speedy conclusion. Mr. Woodward (United States) spoke to the same effect.

The Chairman declared the fourteenth and last meeting closed at 7 p.m.

R.F. de Soignie
Reporter

O.N. Carli
Chairman

Annex: 1

A N N E X

STATEMENT OF THE DELEGATE OF MEXICO

Eleventh Meeting of Committee F

Document No. 251

Friday, 20 November 1959 at 3 p.m.

4. Replace the statement attributed to the Delegate of Mexico by what follows :

The Delegate of Mexico submitted the draft recommendation based on his Proposal No. 234 in the Volume of Proposals, the drafting of which he had been authorized to undertake at the ninth meeting.

His proposal was inspired by the need: a) to coordinate the development of telecommunication networks in Latin America; and b) to lay down standards, and issue technical recommendations in accordance with the peculiar needs of that part of the world, with an eye to the uniform inter-connection of the entire continent; and c) to apply the experience acquired by the I.T.U. Plan Committee to Latin America and to help the I.T.U. to achieve its ends, namely, an efficient world-wide integration of telecommunication networks.

There had been various isolated Pan-American and regional meetings which had tried to make substantial improvements in such networks, especially the IVth Regional Caribbean Congress, which had focussed attention on the creation of a high-quality network for telecommunication purposes in that part of the world. With similar ends in view, the Mexican Administration had entered into diplomatic negotiations with a good many countries in that part of the world, with satisfactory, indeed, very promising results. The same could be said of the meeting held in October, 1959, by the Inter-American Radio Association.

Moreover, the Organization of American States, a regional organ of the United Nations, had given unanimous approval (resolution dated 6 January, 1958, by the Economic and Social Council, and resolution dated 27 May, 1959, of the same body) to the Mexican Government's proposal for the creation of an Inter-American Telecommunication Network.

As a first step, the Organization of American States had decided to convene a meeting of experts from all the American countries, to meet in Mexico City in April, 1960. Official invitations had already been sent out.

Amongst other things, that meeting would have to :

- a) Make proposals for the geographical lay-out of the Inter-American Telecommunication Network;
- b) Undertake a technical investigation into the requirements of the Network and lay down technical desiderata;
- c) Draw up preliminary estimates for the total cost of the Network, and calculate how much, approximately, each country would have to pay;
- d) Make proposals for some permanent organization for international management and implementation of the Network.

To that end, various basic documents were being drafted. Those documents would contain much valuable information, and would be made available to delegates.

The action thus taken by regional organizations was fully in harmony with the interests and purposes of the I.T.U. and with the ends envisaged in setting up the Inter-American Telecommunication Network. Accordingly, his Administration would be happy to see the Plan Sub-Committee for the Latin American Network, via the joint meeting of the C.C.I.T.T. and the C.C.I.R. (the reason for his proposal) meet in Mexico City, either at the same time as the meeting convened by the Organization of American States, or later. That being so, he would take that opportunity to extend a very warm invitation on his Government's behalf to Member countries and to the I.T.U. authorities, to attend the joint meeting to be held in April, 1960, in Mexico City.

The resolution proposed for consideration by the joint committee was exceedingly important for all the American Administrations, and he would ask the Committee to view it with a benevolent eye.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 303-E
2 December, 1959PLENARY MEETING
COMMITTEE H

NEW BUILDING FOR THE UNION

Following our report regarding the pending negotiations with the Swiss Federal and Cantonal authorities in connection with the "New Building for the Union", (Document 119), I hereby submit further correspondence exchanged with these authorities concerning the financial problems involved (Annexes 1 to 4).

As will be seen, we are now assured of obtaining the same financial advantages in acquiring our new headquarters in Geneva as those accorded to the World Health Organization. (see Document 119). That is to say, the Union will be called upon to meet amortization charges equivalent to two-thirds of the actual cost of the building, which is given as 7,500 Swiss Francs.

This represents a total of one third of the purchase price, in the form of an immediate subsidy of 2,500,000 francs, plus a right of ownership of the ground. In the case of W.H.O., this took the form of a reduction in the interest plus an original cash donation. In both cases the percentage financial benefit is the same.

Therefore, the I.T.U. position is as follows:

Value of the building	Frs. 7,500,000
Immediate subsidy representing a third of this value	Frs. 2,500,000
Net Capital cost to I.T.U.	Frs. 5,000,000.-

At 3 1/4% interest, this balance of 5,000,000 Frs. could be repaid by yearly instalments amounting to 343,895 Swiss francs over 20 years, 295,197 Swiss francs over 25 years, or 263,409 Swiss francs over 30 years.

Gerald C. Gross
Acting Secretary-General

Annexes: 4



A N N E X 1

Geneva, 9 November, 1959

Mr. M. Petitpierre,
Federal Councillor,
Head of the Federal Political Department,
Federal Palace,
Berne,
Switzerland

Dear Sir,

I beg to refer to the interview you were so good as to grant me to-day; I am most grateful for your friendly reception.

Confirming our talk, I ought, I feel, to supply further details. When the idea of erecting a new building for the Union was first mooted, in 1956, the idea was to have a building offering 6,000 square metres of floor space, and costing some six million Swiss francs. The Union was to lease the building from the Canton of Geneva for 140,000 Swiss francs a year (which sum had been decided on as a result of the decisions taken by our Plenipotentiary Conference in Buenos Aires). Those conditions were rendered possible thanks to the help extended by the Confederation to the Canton of Geneva, bringing the total subsidy up to two million Swiss francs.

Since, then, the Canton has been good enough to increase the floor space offered by the building; for this we have reason to be thankful, for the Union's requirements are steadily growing and will, in all likelihood, be still further increased as a result of the decisions taken by the conferences now sitting. Furthermore, the competition held for a re-design of the Place des Nations has held up work on the building and entailed increased costs. According to information supplied by the Canton, the building will now cost something like two million Swiss francs more than had been estimated in 1956, a state of affairs which led the Canton to warn us that the financial conditions will have to be reviewed. This being so, I wrote a letter to the Canton to avoid the question of rent being reopened, and so that the Union, like its sister-organizations, might one day own its own building; a copy of that letter I gave to you.

You asked me a simple question: did I consider that the World Health Organization had been better treated than the I.T.U.? I should like to reply otherwise than by a plain affirmative. But it is in fact the case, I think, for, having received a gift of three million Swiss francs from the Confederation for an extension to the Palais des Nations, the World Health Organization is now enjoying an interest-free loan of twenty million Swiss francs, again from the Confederation, and a loan of ten million Swiss francs from the State of Geneva at a rate of interest half the normal rate.

It was my hope that a solution for our particular problem might be found on the same generous lines.

Knowing the interest you have always taken in our organization, and mindful of possible developments at our Plenipotentiary Conference, now sitting (it will in all probability take its major decisions before 30 November next), I felt that this matter was important for the Government of the Confederation and was worth bringing to your attention.

I am exceedingly grateful for your kind attention.

I am, etc.

Gerald C. GROSS
Acting Secretary-General

A N N E X 2

FEDERAL POLITICAL DEPARTMENT

Berne, 27 November 1959

O.724.51 - DF/16

Your: 1985/Pe

Gerald C. Gross Esq.,
Acting Secretary-General,
International Telecommunication Union,
Geneva.

Dear Sir,

On 9 November, you had a talk with us about your negotiations with the Genevese Cantonal authorities in connection with the office building now being erected for the Union. In a letter bearing that same date (receipt of which we acknowledged on 13 November), you supplied some further details and suggested we take action similar to that taken on behalf of the World Health Organization.

We have carefully considered the information and the literature supplied by you, and have perused once more the letter dated 30 October last which you received from the director of the Geneva Department of Public Works, in reply to your communication dated 2 October 1959. As a result, it seems to us that, while not going as far as you might wish, Mr. Dutoit's proposals go further than might at first appear. Considered in themselves, and in the light of the changes that have taken place since 1955 (increase in floor space, etc.,) both the way in which the rental was calculated and the conditions governing sale of the building rather favour the interests of the occupier or purchaser. Moreover, they do, it must be admitted, tend to increase the burdens shouldered by the Canton very considerably, by comparison with the original figures. Hence they do, we consider, offer a reasonable basis for discussion.

Incidentally, Mr. Dutoit has declared his readiness to tackle, with you, the problems you mentioned in your letter dated 2 October. This being so, it would be best, we think, if you were to approach him again with a view to reaching a satisfactory solution.

Yours very truly,

M. Petitpierre.

A N N E X 3

STATE COUNCILLOR
responsible for the
Department of Public Works.

Geneva, 1 December, 1959.

Mr. Gerald C. Gross
Acting Secretary-General.
International Telecommunication Union
Geneva.

Dear Sir,

I refer to my talk with your Representative Colonel Vergin, at my home last Sunday, and to my talk with him by telephone yesterday.

1. The State of Geneva is ready to offer the International Telecommunication Union a treatment similar to that enjoyed by the World Health Organization.
2. The Swiss Confederation and the State of Geneva have already undertaken, or are ready to undertake, to pay an amount equivalent to 33% of the cost of the building planned by the World Health Organization i.e. thirteen million Swiss francs out of forty million.
3. The I.T.U. is free to enjoy similar treatment. The calculation is as follows :

- Value of the building	Sw. Frs.	7,500,000
- Total paid by the Confederation and the Canton of Geneva : 33% or, in round figures	Sw. Frs.	2,500,000

This fresh gesture of goodwill on the part of the Swiss Confederation and the Canton of Geneva will, we trust, meet with your approval.

On such a basis, we hope to be able to reach an agreement with you under which the I.T.U. would purchase the building so erected from the State of Geneva.

Yours very truly,

J. Dutoit.
State Councillor.

A N N E X 4

Geneva, 2 December 1959

Mr. J. Dutoit
State Councillor
Head of the Department of Public Works
G e n e v a

Dear Sir,

I thank you for your letter, dated 1 December, informing me of the financial conditions in which the Confederation and State of Geneva would be ready to assist the Union in erecting its new building.

I am exceedingly grateful for your information. Personally, may I say how gratified I am by the efforts being made by the authorities both federal and cantonal.

I shall at once inform the Conference that you are offering us treatment similar to that enjoyed by the World Health Organization. In other words, the total contribution will amount to one-third of the total value of the building, which you estimate at 7,500,000 Swiss francs. The Union would refund the balance over a number of years (to be decided on), and the rate of interest would be 3-1/4%, as for the World Health Organization.

As soon as the Plenipotentiary Conference has taken a decision, I intend to reach an agreement with you on the lines given in your letter and confirmed above.

I thank you once more for your goodwill in this problem.

I remain, etc.,

Gerald C. Gross
Acting Secretary-General

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 309-E
2 December, 1959COMMITTEE GSecond Draft Report by Committee G

MISCELLANEOUS PERSONNEL QUESTIONS

1. Extension of the mandate of the present Vice-Director of the C.C.I.R.
(Document No. 18)

Committee G considered that its only task in this respect was to advise the Plenary Assembly of the Plenipotentiary Conference whether the prolongation of the present incumbent's mandate until the end of the Xth Plenary Assembly of the C.C.I.R. (that is in 1962 or early in 1963), as proposed by the Los Angeles Plenary Assembly, was in conformity with the Staff Regulations and the Convention. The Committee decided to submit a draft Resolution to the Plenary Assembly taking account of the recommendations of the IXth Plenary Assembly of the C.C.I.R.: a draft is annexed at 1.

2. Proposal No. 290 by Paraguay (Document No. 16)

Committee G considered proposed revised articles of the Convention concerning the staff of the Union which form part of Proposal No. 290 by Paraguay for a complete re-drafting of the Convention.

These were as follows:

- a) Article 12, page 19, paragraph 24. Privileges and immunities.
- b) Article 39, page 42. Status.
- c) Article 40, page 43. Duties.
- d) Article 41, page 43. Termination.

The Committee decided to recommend remission of the proposals to the Administrative Council for study.

As regards the proposal on Article 41 concerning termination of employment, the Delegate of the United States stated that he could not agree to any provision that officials should lose their posts if the countries of which they are nationals ceased to be Members of the Union; this involved legal questions concerning their contracts.



3. Co-ordination of Administrative and Budgetary Activities between the U.N. and the I.T.U. (Document No. 8)

Paragraphs 42 to 46 of the Report of the United Nations Advisory Committee for Administrative and Budgetary Questions (U.N. Document No. A/4148) annexed to Document No. 8 were noted by the Committee which had already taken them into consideration in its studies. The Committee gave particular attention to the point made in the following sentence in paragraph 46 which bore on the assimilation proposals for the I.T.U. staff: "There would be serious difficulty if the effort were directed at retaining the more advantageous element concurrently with the improvement of the less favourable ones."

4. Geographical Distribution (Documents No. 180, 223, 257)

Committee G gave very careful consideration to the problems raised by the need to improve the present geographical distribution of the staff of the Union, both generally and for regions of the world which are at present not represented or are insufficiently represented. The Committee decided to recommend to the Plenary Assembly that it should adopt the draft Resolution which appears in Annex 2 and which is designed to improve progressively the geographical distribution of the staff.

5. Grant of Cost-of-living Allowances for Retired Staff of the Union (Documents Nos. 243 and 273)

Committee G considered a proposal by the Delegate of the Argentine for cost-of-living allowances for pensioners and agreed to action on the lines indicated in the Draft Resolution at Annex 3.

- Annexes:
- 1) Draft Resolution concerning Vice Director of the C.C.I.R.
 - 2) Draft Resolution on geographical distribution
 - 3) Draft Resolution on Cost-of-living Allowances for Retired staff.

A N N E X 1

DRAFT RESOLUTION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

considering that

- a) the Vice-Director of the C.C.I.R. will reach the normal retiring age of 65 on 31 May, 1961 and would therefore normally retire on 31 December, 1961;
- b) the Xth Plenary Assembly of the C.C.I.R. is not due to be held until early 1963;
- c) the IXth Plenary Assembly of the C.C.I.R., Los Angeles 1959 recommended that the Administrative Council should be authorised to grant an extension of service to the Vice-Director up to the closing date of the Xth Plenary Assembly of the C.C.I.R.;
- d) Article 22 of the I.T.U. Staff Regulations provides that in quite exceptional cases, in the interests of the Union and if the official consents, extensions of service, not exceeding two years beyond the normal retiring age, may be allowed, and that, in the case of a Vice-Director of a C.C.I., it shall be for the Plenary Assembly concerned to take the initiative and to decide on such extension;

resolves

that, in derogation of the provisions of the Geneva 1959 Convention, which do not provide for a post of Vice-Director of the C.C.I.R., the Administrative Council shall be authorised to grant an extension of service beyond the normal retiring age to the present incumbent of the post up to the closing date of the Xth Plenary Assembly of the C.C.I.R. in 1963.

A N N E X 2

DRAFT RESOLUTION

CONCERNING GEOGRAPHICAL DISTRIBUTION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

considering

- a) Article 8, paragraph 4 of the Buenos Aires Convention;
- b) the present geographical distribution of Union staff;
- c) the need to improve geographical distribution both generally and for particular regions of the world;
- d) and that such a policy requires that the staff concerned should be entitled to the benefits of international recruitment;

resolves

A. in order to improve geographical distribution of staff in
Classes e and above:

1. that, in general, vacancies in these grades shall be advertised to the Administrations of all the Members and Associate Members of the Union. However reasonable promotion possibilities for the staff should also be considered;

2. that, in filling these posts by international recruitment, preference should be given, other qualifications being equal, to candidates from regions which are not at present represented or are insufficiently represented;

B. that officials in Classes f to k shall:

1. so far as is possible, be recruited from among persons resident in Switzerland, or in French territory within twenty-five kilometres of Geneva;

2. exceptionally, where the vacancies in Classes f, g and h, are of a technical character, consideration shall be given in the first place to recruitment on an international basis;

3. where the recruitment of staff with the requisite qualifications is not possible in accordance with paragraph B.1 above, the Secretary-General should recruit them from as near a place to Geneva as possible. Where this is not possible, he should notify the vacancy to all administrations but should, in selecting the recruit, have regard to the financial implications;

4. staff recruited in Classes f to k shall be regarded as internationally recruited and entitled to the benefits of international recruitment, as provided in the Staff Regulations, if they are not of Swiss nationality, and if -

i) they are recruited from outside the area referred to in paragraph B.1 above; or,

ii) they are recruited from the area referred to in paragraph B.1, but the date and circumstances of their having established a residence in that area are such that the Secretary-General is satisfied that the residence was established solely for the purpose of working for international organizations;

C. that staff already in service would have been entitled to the benefits of international or semi-local recruitment under the policy of paragraph B.4 above, but for the fact that they have agreed to forego such benefits as a condition of employment, shall become entitled to those benefits with effect from 1 January, 1960;

instructs the Administrative Council

to make the necessary amendments to the Staff Regulations and to keep this matter under review in order that the objective of a wider and more representative geographical distribution be achieved.

A N N E X 3

DRAFT RESOLUTION No.

GRANT OF COST-OF-LIVING ALLOWANCES FOR RETIRED STAFF OF THE UNION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

in view of

Resolution No. 24 of the Buenos Aires Plenipotentiary Conference,
which prescribes "....that cost-of-living allowances may, if circumstances
warrant, be granted to pensioners, such allowances to be financed by
withdrawals from the ordinary budget;"

I

considering

- a) that the cost of living in Switzerland has increased by rather
more than 12 per cent since the Atlantic City salary scale came into
force and
- b) that in order to compensate for this increase the Parliament of
the Swiss Confederation has granted its retired officials cost-of-living
allowances which at present amount to 12 per cent of the pensions granted
in 1947,

resolves

to grant a cost-of-living allowance payable as from 1 January 1959
equal to 12 per cent of the pensions of all officials of the Union retired
on the basis of the Atlantic City salary scale;

II

considering, moreover

- a) that the Atlantic City salary scale was revised in 1957;
- b) that on that occasion I.T.U. posts were reclassified on the
basis of the United Nations, and
- c) that since this revision the cost of living has increased by
5 per cent.

resolves

1. to grant a cost-of-living allowance of 5 per cent of their pensions to all ex-officials of the Union whose retirement salary is based on the scales introduced as at 1 January, 1958,

requests

the Administrative Council

- a) to make the necessary funds available from the budget of the Union;
- b) to keep the matter under review and as regards further adjustments of these cost-of-living allowances to be guided in general by practice in the United Nations.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 310-E
3 December 1959

COMMITTEE I

SIXTH REPORT

by the Chairman of Committee H (Finances of the Union)

1

At its twelfth meeting, on 2 December, 1959, Committee H adopted the three draft resolutions annexed, which are submitted to the Drafting Committee for transmission to the Plenary Meeting.

Chairman,
Committee H

José Garrido

Annexes : 3

A N N E X 1

DRAFT

RESOLUTION No.

PARTICIPATION BY THE INTERNATIONAL TELEGRAPH AND TELEPHONE
CONSULTATIVE COMMITTEE IN THE ACTIVITIES OF THE JOINT
INTERNATIONAL COMMITTEE FOR TESTS RELATING TO THE
PROTECTION OF TELECOMMUNICATION LINES AND UNDERGROUND
DUCTS (C.M.I.)

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959

having noted

the report submitted by the Acting Secretary-General in Document
No. 10;

considering

that it is in the interests of telecommunications for the I.T.U.
to cooperate very actively in the work of the Joint International Committee
for Tests relating to the Protection of Telecommunication Lines and
Underground Ducts ;

resolves

1. to encourage the International Telegraph and Telephone Consultative
Committee to cooperate in the most effective way in the activities of the
Joint International Committee ;
2. to authorise the Director of the International Telegraph and
Telephone Consultative Committee to continue to provide the secretariat
of this Committee, on the understanding,
 - 2.1 that the I.T.U. will continue to be exempted, in exchange,
from any financial contribution to the operating expenses
of the Committee ;
 - 2.2 that the responsibility of the I.T.U. shall be limited to the
management of the funds of the C.M.I. by the Finance Service
of the General Secretariat.

A N N E X 2

DRAFT
RESOLUTION No.

APPROVAL OF THE ACCOUNTS OF THE UNION
FOR THE YEARS 1952 - 1958

The Plenipotentiary Conference of the International Telecomm-
unication Union, Geneva, 1959,

considering

1. the provisions of Article 9.1 (d) of the Buenos Aires Convention;
2. the report by the Administrative Council on the Financial
Management of the Union and Documents Nos. 6, 263 and of the
present Conference ;

resolves

1. to give final approval to the Accounts of the Union for the
years 1952 - 1958 ;
 2. to express its satisfaction to the Secretary-General and to
the staff of the General Secretariat with the way in which the accounts
have been kept.
-

A N N E X 3

DRAFT

RESOLUTION No.

ASSISTANCE GIVEN BY THE GOVERNMENT OF THE SWISS
CONFEDERATION TO THE FINANCES OF THE UNION

The Plenipotentiary Conference of the International Telecomm-
unication Union, Geneva, 1959,

considering

1. that in the years 1953, 1954 and 1958, the Government of the Swiss Confederation placed funds at the disposal of the Union;
2. that the Federal Finance Control Department of the Swiss Confederation very carefully audited the accounts of the Union for the years 1952 to 1958 ;

expresses

1. its warmest thanks to the Government of the Swiss Confederation for its collaboration with the Union in the field of finance, a collaboration which offers the Union advantages and is conducive to economy;
2. the hope that it may be possible to maintain this collaboration in the future;

instructs

the Secretary-General to inform the Government of the Swiss Confederation of the contents of this Resolution.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 311-E(Rev.)
10 December, 1959

PLENARY MEETING

ADDITIONAL PROTOCOL
TO THE
INTERNATIONAL TELECOMMUNICATION CONVENTION
GENEVA, 1959
CONCERNING TEMPORARY ARRANGEMENTS

The International Telecommunication Union Plenipotentiary Conference, Geneva, 1959, has agreed to the following arrangements to be applied on a provisional basis until the coming into force of the International Telecommunication Convention (Geneva, 1959) :

1. (1) The Administrative Council, elected by this Conference in the manner described in Article 9 of that Convention, which has held its first meeting before the signature of the present Protocol, shall continue to perform the duties assigned to it under that Convention.
- (2) The Chairman and the Vice-Chairman elected by the Administrative Council during the course of that first meeting shall remain in office until the election of their successors at the opening of the annual Administrative Council session of 1961.
2. The eleven members of the International Frequency Registration Board, elected at the present Ordinary Administrative Radio Conference (Geneva, 1959) in the manner described in paragraph of Article of that Convention, shall take office on the date decided by the Ordinary Administrative Radio Conference (Geneva, 1959).
3. The Secretary-General and the Deputy Secretary-General elected by the present Plenipotentiary Conference in the manner described in Article of that Convention, shall take office on 1 January, 1960.
4.



PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 311-E
3 December, 1959

PLENARY MEETING

DRAFT ADDITIONAL PROTOCOL
TO THE
INTERNATIONAL TELECOMMUNICATION CONVENTION
(GENEVA, 1959)
CONCERNING TEMPORARY ARRANGEMENTS

The International Telecommunication Union Plenipotentiary Conference, Geneva, 1959, has agreed to the following arrangements to be applied on a provisional basis until the coming into force of the International Telecommunication Convention, Geneva, 1959:

"1. (1) The Administrative Council shall be appointed forthwith, as described in Article of the Convention and shall at once begin to perform the duties devolving upon it under this Convention.

" (2) It will hold its first session in Geneva before the close of the present Conference, and during that session, it shall elect its Chairman and Vice-Chairman.

"2. (1) The eleven members of the International Frequency Registration Board shall be elected forthwith, as described in paragraph of Article of the Convention.

" (2) They shall take office on the date decided by the Ordinary Administrative Radio Conference (Geneva, 1959).

"3. The Secretary-General shall be elected forthwith, as described in Article of the Convention and shall take office on 1 January 1960.

"4."



PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 312-E
3 December 1959

COMMITTEE H

Additional Report on Financial Questions

NEW PREMISES OF THE UNION

As I have already mentioned, in Document No. 119, part B, page 4, there are, in addition to repayment of the cost of the building, two other classes of expenditure to be provided for: first, expenses outside the contract and cost of moving and installation; second, maintenance, running costs and wages for additional staff.

- I. The first class of expenditure is obviously non-recurring. Details are as follows:

Expenditure outside the contract	frs.Sw.	365,000.--
(detailed in Annex 1)		
Removal	"	20,000.--
Installation:		
a) Furniture for conference rooms	"	50,000.--
b) New office furniture	"	70,000.--
c) Metal shelving	"	30,000.--
d) Equipment for archives	"	180,000.--
		<hr/>
		715,000.--

This is assuming that the cost of installing the automatic switchboard (36,575.-- Sw. frs.) and of internal telephone wiring (some 60,000.-- Sw. frs.) will be normally included in the construction figure laid down in the contract between the Canton of Geneva and the Union.

- II. Expenditure in the second class will be annual, being distributed as follows:

1. Upkeep: The Canton of Geneva had estimated 20,000.-- francs a year over a long period. Obviously, such expenditure will be slight, if it occurs at all, in the first few years, so that an annual mean expenditure of 10,000.-- Sw. frs. is unlikely to be exceeded for the first five years.



2. Running Costs: The consultant architect has submitted the following estimate:

Heating.....	frs. Sw.	50,000.-
Electricity.....	"	80,000.-
Cleaning.....	"	75,000.-
Insurance (fire, damage to furniture by water)		6,000.-
Yearly charge for inspection of lifts		3,000.-
Miscellaneous and unforeseen items (joinery, electrical repairs, and perhaps upkeep of the grounds etc.)		36,000.-
		<u>250,000</u>

Telephone:

Charges for use of the complete automatic switchboard:

The Swiss telephone authorities offer two alternatives, the length of contract being for ten years, after which the charge is reduced to the maintenance cost:

Down payment of	frs. Sw.	152,747.-
Annual fee	"	10,038.-
<u>or:</u>		
Annual fee	"	29,131.80

Charges for outside and inside lines:

At the normal rate for 250 extensions and
30 outside lines frs. Sw. 5,400.-

Call charges:

At a rate of 40 centimes a day per official,
* yearly total of frs. Sw. 30,000.-
Charge for a telex machine frs. Sw. 1,000.-

*

*

*

Annual expenditure for upkeep and running costs can therefore be recapitulated as follows :

Upkeep	frs. Sw.	10,000.-
Running Costs	"	250,000.-
Telephone (maximum)	"	65,000.-
		<hr/>
	frs. Sw.	325,000.-
		<hr/> <hr/>

3. Additional staff required

- Guardian	frs. Sw.	12,000.-
- Fitter responsible for minor repairs and upkeep	"	12,000.-
- An administrative post	"	18,000.-
- Three new messengers and one general handyman		48,000.-
		<hr/>
		90,000.-
		<hr/> <hr/>

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Obviously, expenditure relating to installation, special equipment, etc. must be reviewed according to how far Administrations are willing to "assist in the furnishing and decorating" of the building (Administrative Council Resolution No. 370).

Gerald C. Gross
Acting Secretary-General

Annex : 1.

A N N E X

Non-recurring Expenditure Outside the Contract

(Excluding Furniture)

a)	Installation of the C.C.I.T.T. laboratory	frs. Sw.	125,000.--
b)	Installation of C.C.I.R. technical equipment	"	10,000.--
c)	Equipment of conference rooms:		
	i) Council Chamber	"	25,000.--
	ii) Committee rooms	"	30,000.--
d)	Equipment of seven offices for very senior staff		40,000.--
e)	Special electrical equipment	"	15,000.--
f)	Telephone booths (ground and fifth floors)	"	6,000.--
g)	Lights	"	100,000.--
h)	Miscellaneous and unforeseen items (equipment of first-aid-room, installation of a showcase for Union publications, etc.)	"	14,000.--
			<hr/>
			365,000.--
			<hr/>

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 313-E
3 December, 1959

COMMITTEE E

DRAFT

(Prepared by the Secretariat)

RESOLUTION NO.

PARTICIPATION OF THE I.T.U. IN THE EXPANDED PROGRAMME OF
TECHNICAL ASSISTANCE

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

having reviewed

the conditions of participation of the Union in the Expanded
Programme of Technical Assistance, in the light especially of the
procedures laid down by the Administrative Council in its Resolution No.
244 and in the set of rules edited in 1957;

in view of

1. the changes which are to be made in the administration of the
Union's programme according to Resolution No.;
2. the proposal appearing in Document No. 64 of the Conference;

resolves

that the Administrative Council should make a thorough revision
of the procedures relating to the participation of the Union in the
Expanded Programme of Technical Assistance. In this connection, the
Administrative Council should bear in mind the proposals concerning
I.T.U. participation in the Expanded Programme of Technical Assistance
approved by the Conference and appearing in Document No.

A N N E X

PROPOSALS CONCERNING I.T.U. PARTICIPATION IN THE UNITED NATIONS
EXPANDED PROGRAMME OF TECHNICAL ASSISTANCE

The work of Technical Assistance experts can be classified into three categories:

1. giving expert advice to an Administration on a certain problem or project;
2. planning and estimating a project, and arranging a scheme for the execution;
3. execution of the project.

First category

Sufficient preliminary information should be prepared beforehand by the Administration concerned. In the majority of cases the expert advice can be adequately given within one month. Only in the most exceptional circumstances should the loan of an expert for this category exceed one month and only after a careful study by the I.T.U.

Second category

All possible detailed information should be prepared beforehand by the Administration concerned. The I.T.U. should indicate to the Administration concerned what this detailed information should be.

The expert or experts would then start their planning, estimating, and, if need be, the preparation of specifications. It is quite understood that the time necessary for such tasks would range from one to six

months depending on the nature of the project. In the great majority of cases it will be possible for the I.T.U. to determine the necessary period within the above-mentioned limits.

The Administration concerned can then commence its own duties of allocating the necessary costs and expenditures, advertise the tenders and take other necessary steps.

During the examination of the tenders, these Administrations may need the help of the experts for another period ranging between one and three months.

Third category

The Administration would, by then, have completed the necessary preparations for the execution of the project, for example, buildings, staff, etc. The expert can then be seconded to the Administration for the supervision of the execution and providing any help in the meantime, that he finds necessary for the efficient operation of the system afterwards.

The aim of this plan is to avoid any lost intervals of time between the successive stages of the work.

Administrations may be in a position to require the services of the expert between stages or after the execution of the scheme to help in the operation and maintenance of the project. In all cases, where the I.T.U. provides the expert, it shall determine, taking into account in particular the legislation of the Expanded Programme of Technical Assistance, the extent of the contribution that the Administration concerned shall make towards the total cost in order to ensure the most effective use of funds available for Technical Assistance.

Supervision

1. The I.T.U. should determine the most effective and economic methods for supervision of projects within the framework of the established procedures of the Expanded Programme of Technical Assistance.
2. The action taken in each case shall be examined by the Co-ordination Committee and by the Secretary-General and reported to the Administrative Council.
3. Once work commences on a project it shall be incumbent on the applicant Government, as well as the expert (when present), to submit regular monthly reports to the I.T.U.
4. The Administration concerned shall also be furnished with a copy of the expert's monthly report.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 314-E
3 December, 1959

PLENARY MEETING

A G E N D A

Twelfth Plenary Meeting

Saturday, 5 December, 1959, at 3 p.m.

1. First Series of Texts submitted by the Drafting Committee (Document No. 219).
2. Proposal concerning Article 47 (Document No. 227).
3. Designation of the Member at present entitled "Group of the Different States and Territories represented by the French Overseas Postal and Telecommunication Agency" (Document No. 261).
4. Report by Committee C/3 - Contributions of Countries represented by Delegations having the Status of Observers (Document No. 274).
5. Draft Resolution in connection with Proposal 290 (Document No. 275).
6. Letter from the Head of the Delegation of the Hashemite Kingdom of Jordan (Document No. 287).
7. Means of Radio-Electrical and Visual Communication to give increased security during Armed Conflict (Document No. 303).
8. Draft additional Protocol to the Convention (Document No. 311).
9. Miscellaneous.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 315-E
3 December, 1959

COMMITTEE E

DRAFT RESOLUTION

(presented by Head of Delegation of Mexico)

FINANCING OF TELECOMMUNICATION DEVELOPMENT

The Plenipotentiary Conference of the International Telecommunication Union of Geneva, 1959,

considering

- a) that funds available for Technical Assistance from the various programmes of the United Nations contribute towards training and planning in telecommunications, but are not in general available for equipment and other substantial requirements for the improvement and extension of national and international networks;
- b) that in particular, the new or developing countries need capital for financing their plans for telecommunication facilities;
- c) that telecommunications projects in general if planned on a technically and economically sound basis constitute one of the best fields for capital investment, both public and private;

recognises

that it is in the interest of all Administrations, Members and Associate Members of the Union that organized and permanent means be found whereby capital may be attracted to investment in telecommunication projects, especially in the new or developing countries;

instructs

A. The Secretary-General

- 1. to communicate with Members and Associate Members of the Union in order to ascertain whether they contemplate any telecommunication projects for which the help of outside capital would be desirable, and if upon what terms;
- 2. to seek the views of the existing inter-governmental and private agencies that might be interested in investment in the telecommunication field as regards their possible participation in an international financing scheme;



3. to report on the results of his inquiries to the Administrative Council.

B. The Administrative Council

in the light of the report of the Secretary-General, to take such steps as it shall deem advisable to promote investment in telecommunication projects of the Members and Associate Members of the Union,

it being understood:

1. that the I.T.U. will by no means be committed in financial operation;

2. that the working of the scheme to be set up will not involve any expense chargeable to I.T.U. budget.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 316-E
4 November, 1959

COMMITTEE H

FEDERAL GERMAN REPUBLIC

Proposal

RESOLUTION

Number of
proposal

336

SUBJECT : APPROVAL OF THE ACCOUNTS OF THE UNION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

in view of

the valuable assistance of the Government of the Swiss
Confederation during the years 1953-1959 in so competently per-
forming the external audit of the accounts of the Union, from
the point of view of arithmetical accuracy, in conformity with
the mandate it had received;

having studied

a) the comments made by the United Nations Advisory
Committee on Administrative and Budgetary Questions in its report
on the International Telecommunication Union (Document No. 8,
paragraphs 35 to 37);

b) the statements by the Administrative Council in its
report to the Plenipotentiary Conference (Section 11.4) and
Document No. 7 of the Conference (Paragraphs 20 and 21);

considering

that it is desirable to replace the purely arithmetical
auditing system by a more extensive audit based upon the principles



of financial management operating in the majority of the other United Nations specialized agencies, which would make the task of the Administrative Council much easier in that respect;

decides

1. to instruct the Administrative Council:
 - a) to negotiate with the Government of the Swiss Confederation to extend its present mandate to carry out an external audit, taking into account, insofar as possible (and without in any way detracting from the Administrative Council's rights in the matter), the principles adopted in audit matters by the majority of the other United Nations specialized agencies, as set forth in Annex 4 to Document 7 of the Conference. The requisite credits for this external audit shall be provided for in the budget;
 - b) to make any requisite improvements in the Union's internal audit system, with an eye to any comments the external auditors may make. Such improvements shall not, however, entail any increase in the staff of the Finance Section in the I.T.U. General Secretariat;
2. to instruct the Secretary-General to bring this resolution to the notice of the Government of the Swiss Confederation.

PROGRAMME DES SEANCES POUR LA SEMAINE DU 7 AU 13 DECEMBRESCHEDULE OF MEETINGS FROM 7 TO 13 DECEMBERPROGRAMA DE SESIONES DEL 7 AL 13 DE DICIEMBRE

	7 Lundi Monday Lunes				8 Mardi Tuesday Martes					9 Mercredi Wednesday Miércoles				10 Jeudi Thursday Jueves					11 Vendredi Friday Viernes					12 Samedi Saturday Sábado			
	0930	1100	1500	1700	0930	1100	1500	1700	1830	0930	1100	1500	1700	0930	1100	1500	1700	1830	0930	1100	1500	1700	2030	0930	1100	1500	1700
Assemblée plénière				A ¹⁾				A ²⁾		A ²⁾			A ²⁾	A ²⁾	A		A		A				A	A			
Com. A																		E									
Com. C									E																		
Com. E																											
Com. G					F	F																					
Com. H	E	E			E	E										E					E	E					
Com. I	G	G	G	G			G	G			G	G				G				G	G	G			G	G	G

1) Elections (Conseil d'administration)

2) Elections (Secrétaire général)

INTERNATIONAL TELECOMMUNICATION UNION
PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 318-E
4 December 1959

PLENARY MEETING

MINUTES

of the

Eleventh Plenary Meeting

Monday, 30 November 1959, at 9.30 a.m.

<u>Chairman:</u>	Mr. J.D.H. van der Toorn (Netherlands)
<u>Secretary of the Conference:</u>	Mr. Gerald C. Gross
<u>Deputy Secretary of the Conference:</u>	Mr. Clifford Stead

Subjects discussed:

1. Minutes of the Sixth Plenary Meeting (Document No. 206).
2. Minutes of the Seventh Plenary Meeting (Document No. 212).
3. Minutes of the Eighth Plenary Meeting (Document No. 214).
4. Minutes of the Ninth Plenary Meeting (Document No. 220).
5. Minutes of the Tenth Plenary Meeting (Document No. 270).
6. Confirmation of the decision of Committee D that the Secretary-General, Deputy Secretary General and the Directors of the C.C.I.s should all be of different nationalities.
7. Memorandum by the Chairman of the Plenipotentiary Conference concerning the elections (Document No. 247).



Delegates of the following countries were present:

Afghanistan; Saudi Arabia; Argentine Republic; Australia (Commonwealth of); Austria; Belgium; Bielorussian S.S.R.; Burma; Brazil; People's Republic of Bulgaria; Canada; Ceylon; China (Republic of); Vatican City State; Colombia; Belgian Congo; Korea (Republic of); Costa Rica; Cuba; Denmark; El Salvador; Overseas States of the French Community and French Overseas Territories; Spain; United States of America; Ethiopia; France, Ghana; Greece; Guatemala; Hungarian People's Republic; India (Republic of); Indonesia (Republic of); Iran; Iraq; Iceland; Israel; Italy; Japan; Jordan (Hashemite Kingdom of); Laos (Kingdom of); Libya; Luxembourg; Malaya (Federation of); Morocco (Kingdom of); Mexico; Monaco; Norway; New Zealand; Pakistan; Paraguay; Kingdom of the Netherlands; Peru; Philippines (Republic of the); Poland (People's Republic of); Portugal; Portuguese Overseas Provinces; United Arab Republic; Federal Republic of Germany; F.P.R. of Yugoslavia; Ukrainian S.S.R.; Roumanian People's Republic; United Kingdom of Great Britain and Northern Ireland; Sudan (Republic of); Sweden; Swiss Confederation; Czechoslovakia; Territories of the United States of America; Thailand; Tunisia; Turkey; Union of South Africa; Union of Soviet Socialist Republics; Uruguay (Oriental Republic of); Venezuela (Republic of); British East Africa (Associate Member).

1. Minutes of the Sixth Plenary Meeting (Document No. 206)

Approved, with the following amendment:

Replace the first paragraph on page 6 by:

"The Delegate of Uruguay said that the minority view, as expressed by the Delegate of the U.S.S.R., was worthy of respect since it was based on financial and economic arguments. Nevertheless, the majority of delegations felt that the I.F.R.B. had done useful work, and would do even more useful work in the future under the directives given by the Conference. He therefore supported the proposal to adopt Document No. 153, with the exception of the Annex."

2. Minutes of the Seventh Plenary Meeting (Document No. 212)

Approved unanimously.

3. Minutes of the Eighth Plenary Meeting (Document No. 214)

Approved with the following amendment:

Replace the second sentence of the second paragraph on page 9 by:

"He also considered that the procedure previously employed by the Administrative Council, in its Rules of Procedure, was applicable to the Plenipotentiary Conference with the requisite slight adjustments."

4. Minutes of the Ninth Plenary Meeting (Document No. 220)

Approved unanimously.

5. Minutes of the Tenth Plenary Meeting (Document No. 270).

Approved, with the following amendment:

Replace the second sentence of the first paragraph on page 12 by:

"It was essential that Delegates should have a complete list of candidates in their possession by the morning of 2 December."

6. Confirmation of the decision of Committee D that the Secretary-General, Deputy Secretary-General and the Directors of the C.C.I.s should all be of different nationalities

The Chairman explained that he had brought the matter up before the issue of the relevant blue sheets since it had a bearing on the election of the Secretary-General and a clear decision should therefore be taken before 4 December. Long discussion should be unnecessary, as Committee D had already thoroughly studied the question.

The Delegate of Canada realized that it was futile to try to change a majority decision, but he wished to record that, in his view, it was a bad decision which he could not accept. Its effect would be to exclude at least one candidate for the post of Secretary-General or Deputy Secretary-General. That was a pity, since such an excluded candidate might possess the highest qualities. It would have been much wiser to leave delegates to exercise their judgment and vote as they thought fit.

The Delegate of Belgium thought it might be more interesting to divide the higher officials into two groups, the Secretary-General and Deputy Secretary-General in one group and the Directors of the C.C.I.s in the other. The rule of different nationalities could apply to each group separately.

The Delegate of the Bielorussian S.S.R. fully supported the decision taken by Committee D. 67 countries had attended the Committee meeting and the decision had been adopted with 54 votes in favour. It promoted equitable geographical distribution among the higher officials of the Union and there was no need to discuss the matter further.

A vote was taken by a show of hands.

The Plenary Meeting confirmed the decision of Committee D by 62 votes to 7, with 4 abstentions.

7. Memorandum by the Chairman of the Plenipotentiary Conference concerning the elections (Document No. 247)

The Chairman submitted the numbered paragraphs of the memorandum for discussion one by one.

Paragraph 1:

The Chairman explained his suggestion. It was that all applications for the posts of Secretary-General and Assistant Secretary-General already received by the Administrative Council should be regarded as valid for the forthcoming elections and that new applications would in such cases be unnecessary.

The Delegate of Ceylon said that the decision that the Secretary-General and his deputy should be elected by the Plenipotentiary Conference, and no longer by the Administrative Council, was an important change in principle. Perhaps the persons who had already applied to the Administrative Council could send a formal letter to the Chairman of the Plenipotentiary Conference, stating that they still wished to be considered for the posts.

The Delegate of the Bielorussian S.S.R. understood the suggestion of the Delegate of Ceylon to mean that only applicants sponsored by national Administrations should be considered. He entirely approved that principle. Otherwise, candidates with no experience whatever of telecommunications might apply. The list of candidates to be submitted to the Plenipotentiary Conference election should comprise only those submitted by national Administrations.

The Delegate of Ceylon explained that his suggestion referred only to applications that had been received by the Administrative Council. It would be correct for confirmation to be received by the Chairman of the Plenipotentiary Conference.

The Delegate of Canada supported the Chairman's suggestion in paragraph 1. He thought it unnecessary for candidates who had already applied to confirm their application. He could not agree with the Delegate of Bielorussia that only government-sponsored candidates should be admitted. It was quite possible that an applicant, not sponsored by an Administration, might prove to be an excellent Secretary-General. Each delegation would exercise its judgment in voting. It was improbable that an ignorant man would be elected.

The Delegate of the United States was fully in agreement with the Delegate of Canada.

The Delegate of Czechoslovakia said that, if the idea of sponsorship had been approved for the members of the I.F.R.B., the same rule should hold good for the Secretary-General and the Deputy Secretary-General. He agreed with the Delegate of Ceylon.

Paragraph 1 of the Chairman's Memorandum (Document No. 247) was put to the vote by a show of hands and was approved by 55 votes to 3, with 7 abstentions.

Paragraph 2:

The principle that applications for the posts of Secretary-General and Deputy Secretary-General could be received from sources other than national Administrations was put to the vote by a show of hands and was approved by 41 votes to 20, with 10 abstentions.

Paragraph 3:

The principle that applications should be published as and when received, i.e., chronologically, was put to the vote by a show of hands and was approved by 60 votes to 7 with 3 abstentions.

Paragraph 4:

The Delegate of the United Kingdom, speaking as Chairman of Working Group D2, said that the Group, in a report that had not so far been issued, had made the same recommendation. However, it had also recommended that the minimum term of office should be five years, to cover removal difficulties and so forth.

Without a vote, the Assembly unanimously confirmed the views expressed by the Chairman in paragraph 4.

Paragraph 5:

The Chairman explained that the decision no longer to elect the Secretary and Deputy Secretary-General for life affected the position of the Acting Secretary-General, Mr. Gross, who was elected Assistant Secretary-General by the Atlantic City Conference for a life term until retirement. Mr. Gross was a candidate for the post of Secretary-General but, if he were not elected, his post as permanent Assistant Secretary-General would apparently have to be terminated and from the legal standpoint he should be given notice of his position.

The Plenipotentiary Conference would wish to hold a free election for the post of Deputy Secretary-General the following week; it was clear that no such election could be held if there were no vacancy. He was therefore suggesting that the contract of Mr. Gross as Assistant Secretary-General should be terminated and that he should **be** compensated in accordance with Article 25 of the Staff Regulations. If the Plenary Meeting agreed to that, transitional measures would have to be provided.

Mr. Gerald C. Gross, Secretary of the Conference, Acting Secretary-General of the I.T.U., said that the Chairman had correctly summed up the position. It would perhaps be easier for the meeting if discussion of the matter were conducted in his absence. He would ask the Chair's permission to withdraw but, if there were any questions, he would be glad to answer them.

The Chairman had no questions to ask Mr. Gross, who thereupon withdrew.

The Delegate of Canada said that no doubt the vast majority of delegations would agree with the Chairman that Mr. Gross' appointment should be terminated. He personally could not agree. Such a state of affairs was only one of the consequences of a basically wrong decision. It was a terrible and extraordinary thing that the Conference should contemplate terminating an office which the Atlantic City Conference had given to the incumbent for life.

He would like to ask the Chairman how compensation could be paid under the terms of Article 25 of the Staff Regulations, since Article 75 of the same Regulations clearly stated that Article 25 was not applicable to the Assistant Secretary-General.

The Chairman replied that many of the Articles mentioned in Article 75 were regarded as inapplicable to the higher elected posts because their wording called upon the Secretary-General, or his Assistant, to take action. But the meaning of those Articles could be applied by analogy.

His understanding was that the Plenipotentiary Conference could issue a recommendation of principle by analogy with Article 25 and it would be for the Administrative Council to make the detailed arrangements.

The Delegate of Argentina suggested that the transitional arrangements proposed in the case of the Vice-Director of the C.C.I.R. could be taken as a model. Even if the new Convention stipulated that there should be no more post of Assistant Secretary-General, there was always the possibility of adding a Protocol maintaining Mr. Gross in his post until his retirement.

The Delegate of Ethiopia pointed out that the Buenos Aires Convention, still in force, allowed for two posts of Assistant Secretary-General. Even if a new Deputy Secretary-General were elected, Mr. Gross could still be employed until the new Convention came into force.

The Delegate of the Union of Soviet Socialist Republics agreed with the suggestions in paragraph 5. It was necessary to hold a free election, as the Chairman had said, because the post of Deputy Secretary-General was a newly created post in Class A, whereas the two former Assistant Secretaries-General had been in Class B. The results of the election for the post of Secretary-General could obviously not be foreseen but, should the situation mentioned in paragraph 5 arise, the Administrative Council should be given guidance for its study of the detailed arrangements, not on the basis of Article 25, but in the light of arrangements made in the past in the case of Mr. Mulatier, Mr. Vanlonsi and Mr. Townshend.

In reply to a question from the Delegate of Spain, the Chairman explained that, if Mr. Gross were elected Secretary-General, there would be no question of paying a termination allowance, since his election would be equivalent to a promotion.

The Delegate of the United States said that no analogy could be drawn with the cases of Mr. Mulatier, Mr. Valonsi and Mr. Townshend, who had been retired on account of age. Mr. Gross was in a different position.

The Delegate of Ceylon, after summarising the background of the question, said that as from the next Plenipotentiary Conference, there would obviously be vacancies for both posts, but for the time being interim arrangements should be made. It was not absolutely necessary to terminate Mr. Gross' appointment. One of two decisions could be taken: either Mr. Gross' post could be equated with that of the new Deputy Secretary-General and he could continue in office, or the post of Assistant Secretary-General could be regarded as abolished. In the latter case, Mr. Gross should be treated with equity and justice as regards compensation. But nothing should be done to hamper Mr. Gross' candidacy for the post of Secretary-General.

The Delegate of Pakistan said that, according to the Chairman's ruling, if Mr. Gross were elected Secretary-General or Deputy Secretary-General, he would not be entitled to compensation. But if he were not elected to either of those posts, the question of his status as Assistant Secretary-General would arise. It therefore seemed pointless to discuss the matter before the election had taken place.

The meeting was suspended from 11.05 a.m. to 12 noon.

On resumption, the Delegate of Israel analyzed the issues. Mr. Gross was a candidate for the post of Secretary-General.

What would happen if he were elected? The only point at issue was whether any compensation should be paid for the fact that the new appointment would be for five years only, whereas Mr. Gross' original appointment was for life.

What would happen if he were not elected? In view of the special circumstances, he proposed that the Conference, in derogation of the new Convention, find a way of allowing Mr. Gross to continue serving the Union until his retirement. He agreed with the Delegate of Argentina that the same arrangements could be made as for the Vice-Director of the C.C.I.R., since the two cases were analogous.

The Delegate of Argentina thought it unwise to reach a hasty decision. He proposed that the discussion be deferred until the results of the election of the Secretary-General were known.

The Delegates of Spain, Japan, Afghanistan, Italy, China and Belgium supported the proposal by the Delegate of Argentina.

The Delegate of Brazil thought that the problem could be solved immediately. Mr. Gross could be kept in office until the next Plenipotentiary Conference and the election of a Deputy Secretary-General could be deferred until the post fell vacant. A decision should be taken without further delay.

The Delegate of Czechoslovakia wished to submit a slight amendment to the Argentine proposal. Discussion should be deferred until after both elections - for the Secretary-General and for the Deputy Secretary-General.

The Delegate of the United States reminded the meeting that the Atlantic City Conference had created three brand new posts, that of Secretary-General and those of Assistant Secretaries-General, but had also decided, in derogation of the Convention, to maintain Mr. von Ernst, Mr. Mulatier and Mr. Gross in those three posts. Should Mr. Gross not be elected Secretary-General, the Conference could easily follow the same lines and confirm him in a new position as Deputy Secretary-General until his retirement. He fully supported the views of the Delegate of Israel.

The Delegate of Ghana wished to ask a question. If Mr. Gross were elected Secretary-General, would he automatically forgo his rights under his former contract? He felt that the matter was too delicate for discussion in Plenary Meeting and that it would be better to form a small working group, including Mr. Gross himself, to study the details and submit a paper.

The Delegate of Australia wholeheartedly agreed with the Delegates of Israel and the United States. Mr. Gross should continue in office until his retirement.

The Delegate of British East Africa said:

"As the only Associate Member present and, consequently, quite outside the matters being dealt with now, I would specially like to make a contribution regarding the steps now contemplated by this Assembly.

" Many of us have had a lifetime of service in the telecommunication field and that time has been, by most, devoted to service of the public. The high officials of the Union are in the same situation but in their cases they are working for the public of the world at large and I cannot avoid the depressing feeling that this Assembly may be contemplating action concerning a senior official that may ring round the world and perhaps bring discredit to our Union.

" Mr. Chairman, before it is too late, I implore the Members to ponder on what they are doing and take full account of their action.

" We believe that the most just course is that only the post of Secretary-General should be decided by an election by the Conference and not that of the Deputy Secretary-General.

" Should Mr. Gross not be elected as Secretary-General, he should then be confirmed as Deputy Secretary-General without further consideration."

The Delegate of Ethiopia felt that the first thing was to elect a Secretary-General. Then it could be decided whether to offer Mr. Gross the post of Deputy Secretary-General without an election. If Mr. Gross refused, an election could be held. At that stage, the position of Mr. Gross could be discussed.

The Delegate of the Union of Soviet Socialist Republics said that the position of Mr. Gross should be discussed only after the two elections. Many Delegations present had known Mr. Gross for years and had been able to appreciate his work. He was sure that a correct decision would be taken in view of his long service.

At the Chairman's request, the Delegate of Argentina repeated his proposal. He added that, if Mr. Gross were not elected Secretary-General, he would propose that he be maintained in office without a further election.

The Delegates of the United States, Peru and Costa Rica supported the Argentine proposal.

The Delegate of the Roumanian People's Republic said that the Czechoslovak Delegation had tabled an amendment to the Argentine proposal. Under Article 15 of the convention, the amendment should be put to the vote before the original proposal.

The Chairman, summing up, stated that the Czechoslovak amendment meant that discussion would be deferred until both elections - for the Secretary-General and the Deputy Secretary-General - had taken place, whereas the original Argentine proposal was to defer discussion until the first election - for the Secretary-General - was over.

The Delegate of Argentina confirmed that interpretation.

The amendment by the Delegate of Czechoslovakia was put to the vote by a show of hands and was rejected by 44 votes to 16, with 11 abstentions.

The original Argentine proposal as just summarized by the Chairman was then put to the vote by a show of hands and was accepted by 63 votes to 1, with 8 abstentions.

The Chairman then raised the question of the sequence of the elections.

After a discussion in which the Delegates of Ethiopia, Ceylon, Argentina, Italy, the United Arab Republic, Australia, Greece, Czechoslovakia, Brazil and Peru took part, the order proposed by the Chairman, viz. 1) Administrative Council, 2) Secretary-General, 3) I.F.R.B., was approved by 61 votes to 0, with 5 abstentions.

The Chairman then suggested the following time-table for the elections, which was approved:

Monday, 7 December, 3 p.m.:	<u>Administrative Council</u>
Tuesday, 8 December, 5 p.m.:	<u>Secretary-General</u>
Wednesday, 9 December, 9.30 a.m.:	Secretary-General (continued)
Wednesday, 9 December, 5 p.m.:	Secretary-General (continued)
Thursday, 10 December, 9.30 a.m.:	Secretary-General (continued)

In case of ties, or the drawing of lots, another day might be required. Then the Plenary Meeting could resume the discussion on the election of a Deputy Secretary-General. The election of the members of the I.F.R.B., which, in any case, was a matter for the Administrative Radio Conference, could then be held towards the end of the week, Friday or Saturday, for example.

Mr. Acton, Chairman of the Administrative Radio Conference, agreed.

The meeting rose at 1.10 p.m.

Rapporteur:
H. Heaton

Secretary of the Conference:
Gerald C. Gross

Chairman:
J.D.H. van der Toorn

(for the part of the meeting during
which he was present, i.e. up to
item 7, Document No. 247, para. 5)

Deputy Secretary of the Conference:
Clifford Stead

(for the remainder of the meeting)

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 319-E
4 December, 1959

PLENARY MEETING

DECLARATION

by

THE UNITED ARAB REPUBLIC

With respect to the election of the Secretary-General and the Deputy Secretary-General of the I.T.U., the United Arab Republic Delegation declares that the official candidate of the United Arab Republic is:

Mr. Fathy Gheith

as is stated in Document No. 276, page 3.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 320-E
4 December, 1959COMMITTEE H

REPORT

Committee H (Finances of the Union)

Twelfth Meeting, Wednesday, 2 December, 1959, at 3 p.m.

Chairman : Mr. José Garrido (Spain)

The Chairman said the Delegate of the United States was obliged to leave. Hence a new Chairman would be required for the Working Group set up at the previous meeting. He would propose Mr. T.C. Weaver, of the United Kingdom of Great Britain and Northern Ireland. Mr. Weaver (United Kingdom of Great Britain and Northern Ireland) accepted the Chair of the Working Group which was called upon to decide what the limit on Union expenditure should be for the period 1960-1965.

The Agenda (Document No. 101) was adopted.

The Chairman opened discussion on Document No. 282 (Summary Record of the Tenth Meeting), which was adopted subject to an amendment requested by the Delegate of Canada, who asked that the statement attributed to him on the first page of the document read as follows :

"The Delegate of Canada said he was opposed to interest being charged on late contributions. Although Canada paid its share punctually and therefore had little to fear from the provision, he was opposed in principle to penalizing certain countries which, because of financial procedures constitutionally binding on their governments, could not pay their contributions to the I.T.U. until some months after the start of the financial year of the I.T.U., although they would pay fully as soon as possible. In any case no satisfactory evidence had been given to shew that interest rates as high as those suggested were necessary; indeed, if any interest was really necessary, to cover interest charges which might arise from borrowing from the Swiss Government."

The Committee then turned to Document No. 288 (estimates of ordinary expenditure for 1960) and decided to refer it to Working Group H3.

In connection with Document No. 10 (management of the funds of the Joint International Committee for the Protection of Telecommunication Lines), the Conference decided to approve Administrative Council Resolution No. 403 on page 5 thereof, with a slight change in paragraph 2.2., designed to authorize the Union to take over the management of those funds without that affecting the finances of the Union.



Document No. 14, page 17, Buenos Aires Resolution No. 18 :
Mr. J. Persin (of the Secretariat) said that the sums in question were owed to the Dutch Administration and not to the Union. Various delegations took the floor, among them the Cuban, which announced that Cuba would settle its debts early in January, 1960. The Committee decided that the Union should collect the sums from the debtors and pay them over to the Netherlands. The amounts involved would not bear interest. It likewise decided to delete Buenos Aires Resolution No. 18.

Document No. 263 (report by the Working Group on the financial management of the Union, 1952 to 1958). Mr. Roberto Arciniegas (Colombia) offered the following comments in presenting the report:

"In accordance with its terms of reference, Working Group H1 met to consider the accounts of the Union from 1952 to 1958. We held four meetings, during which we revised the financial resolutions of the Administrative Council and the auditors' reports. Clearly, we could not just comment on whether or not the annual budget had remained within the Buenos Aires limit, since this simple task could have been undertaken by the Committee. Hence we concentrated our attention on the recommendations and comments made by the Council, and considered how far they had been acted on by the General Secretariat. A detailed account of our deliberations will be found in Documents Nos. 174, 249 and 263. Document No. 249 will show you in detail how, in accordance with our terms of reference, we examined the accounts of the Union.

" Briefly, then, it can be said that we accepted the rules for economy (item 2), recognized that because of a shortcoming in the Staff Regulations somebody was allowed to take money instead of leave (the sum being later refunded) (item 3), and observed that in some cases (items 6 and 8), the Council could but ratify action already taken.

"Be that as it may, it should be observed that the budgets were calculated within the Buenos Aires limits and that actual costs were less than estimates. Be it noticed, in the same way, that the Union now has no debt to Switzerland, but that the Reserve Account is practically exhausted.

" We thought it best to submit Annexes 1 and 2 of Document No. 263 to you, and to leave you to decide whether Annex 1 should be supplemented by a recommendation like that which appears in Buenos Aires Resolution No. 10.

"Before I close, may I once more say how thankful I am for the efficient assistance received from the members of the Group, the Delegates of the Federal Republic of Germany, Colombia, Japan, the United Kingdom of Great Britain and Northern Ireland, Venezuela, and the Federal People's Republic of Yugoslavia, as well as from the representatives of the General Secretariat. My warm appreciation, too, for the fine work done by Mr. Weber, our rapporteur."

The Delegate of the Bielorussian Soviet Socialist Republic said that if there were shortcomings, they should surely be mentioned in the report so that they might be put right.

Mr. Arciniegas (Colombia) said that full details were given in Document No. 249.

The Delegate of the United Kingdom Of Great Britain and Northern Ireland said that payments had been made in accordance with the regulations then in force. The mistakes made could not, he felt, recur, because the regulations had been amended.

The Delegate of Columbia agreed with the previous speaker. There had indeed been mistakes, and action had been taken to put them right. But perusal of accounts showed that there were divergences of opinion between the Council and the General Secretariat about supervision of the Union's budget. Document No. 191 contained the Resolution on the audit of accounts approved by the Finance Committee, which clearly showed that difficulties had already arisen with regard to the audit of the budget. Document No. 272 contained a joint proposal by Sweden and the United States instructing the Administrative Council "to take the necessary steps in order to have the Union's whole administrative organization examined by impartial consulting experts with a view to ascertaining what reforms are possible and making recommendations." Also Document No. 8 by the United Nations Committee contained criticism of the administrative organization of the Union; all that went to show that there were difficulties and that they were real ones. He supported the idea that a new clause should be added to the draft, drawing attention to the shortcomings that had been discovered.

The Delegate of the Federal Republic of Germany considered that the draft resolution should not be amended, and the Delegate of Sweden made it clear that the proposal in Document No. 272 was not based on mere suspicion.

The Delegate of the United Kingdom of Great Britain and Northern Ireland supported the Delegate of the Federal Republic of Germany, since he considered that there were both Financial and Staff Regulations and that they were subject to interpretation only when their provisions were not clear. He opposed the amendment to the resolution.

The Delegate of Columbia stated that he was now satisfied with the resolution already approved in Document No. 191 and withdrew his proposal.

The Committee then approved Annexes 1 and 2 of Document No. 263 without change.

The Committee then began the study of the draft resolution relating to reclassification requests for contributions to the Union appearing in Document DT No. 98. After a long discussion of the matter, the Committee decided not to draw up a special resolution on the subject since the protocol that had already been approved would suffice and the report to the Plenary Assembly made it quite clear that the Committee had decided that new reclassification requests should come into force when the new Convention was applied. The Committee then began the study of Proposal No. 335 by the United States and Sweden in Document No. 272. The Delegate of Sweden submitted the proposal and stated that over the last 15 years there had been great industrial progress due to the general idea of making administrative work more technical by consulting experts and that the aim of the proposal was to introduce new methods into the Union.

The Delegate of the United States also supported the proposal and vigorously urged its adoption.

The Delegate of Bielorussia supported the idea, but considered that the work should be organized without a special fund in agreement with other international organizations and on a reciprocal basis.

The Delegate of Colombia supported the proposal with regard to the administrative organization of the Union, but thought that it should not be made in the way proposed by the Delegate of Bielorussia. The proposal was also supported by the Acting Secretary-General and by the Delegates of Afghanistan and Canada: the latter stated that he supported it on condition that the investigation entailed no great expenditure.

In reply to a question by the Chairman as to whether the proposal should not be studied in another Committee, the Delegate of Sweden said that he did not consider it necessary, since it was not a question of changing the structure of the Union but of organizing its work. He thought that the idea of other organizations providing experts might be feasible but that the Administrative Council should be given complete freedom to make the arrangements. He also considered that the inquiry would be very cheap since it could be done in two years. Finally he proposed to amend the draft resolution in such a way as to make the Administrative Council and the Secretary-General responsible for taking action in connection therewith.

The meeting rose at 6.30 p.m. The discussion would be continued at the following meeting.

Rapporteurs,
R. Arciniegas
H. Heggli

Chairman,
J. Garrido

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 321-E
4 December, 1959

COMMITTEE D

SUMMARY RECORD

Twentieth Meeting of Committee D (Organization of the Union)

Tuesday, 1 December 1959

The meeting opened at 9.40 a.m.

The Chairman submitted the Agenda (Document No. DT 90), which was adopted after addition of an Item 4 bis requested by the Delegate of Mexico for examination of Proposal No. 327 (Document No. 161).

Item 1 - Summary records of previous meetings

1. Fourteenth meeting - Document No. 218
Approved without comment.
2. Sixteenth meeting - Document No. 236

The Delegate of Ethiopia requested the replacement of the words "regarding the creation of a post of expert" (page 4, third paragraph, fourth line) by the words "regarding the use of an expert."

Thus amended, Document No. 236 was approved.

3. Seventeenth Meeting - Document No. 258.

Subject to replacement of the word "je" by the word "il" in the French text, (page 1, second paragraph, third line), the record was approved without comment.

4. Eighteenth Meeting - Document No. 259

Subject to substitution of "portée" for "partie" in the second line of the fifth paragraph on page 2 of the French text.

The record was approved without comment.

Item 2 - Various proposals

1. Proposal No. 244

Referred to the Drafting Committee.

2. Proposal No. 43

Cancelled out by the rejection of Proposal No. 41.

3. Proposals Nos. 48 and 49

Cancelled out through discussion at the Plenary.

4. Proposal No. 50

Cancelled out by decisions reached.

5. Proposal No. 249

Referred to the Drafting Committee.

6. Proposal No. 63

Referred to the Drafting Committee.

Item 3 - Proposal No. 56

Presenting the Proposal, the Delegate of the United Kingdom of Great Britain and Northern Ireland referred to the reasons already given in the collection of Proposals. For the sake of fair geographical distribution, candidates were associated with Member countries at the time of the election. Once the election had taken place it was essential to make sure that members of the I.F.R.B. could act as impartial judges by severing the connection between Members and their countries.

Therefore, Article 6, ³ 6 should be deleted.

The Delegate of the United States of America saw no reason why a member of the I.F.R.B. should relinquish his post if his country terminated its membership of the Union. He was therefore in favour of Proposal No. 56.

In answer to a question by the Delegate of Roumania, the Delegate of the United Kingdom said that deletion of Article 6 § 6 was in no way incompatible with the arrangements for the replacement of a member of the I.F.R.B. The two questions were not connected.

The Delegate of Ceylon pointed out that arrangements for replacement of a Member allowed for the case of a country a national of which had been elected ceasing to be a member of the Union.

The Delegate of Czechoslovakia felt that the link existing at the time of a member's election should be maintained and that a person no longer fulfilling the conditions of eligibility because his country was no longer a Member of the Union should give up his post. He therefore favoured the status quo.

The Chairman pointed out that the question was essentially theoretical, and called for a vote.

Proposal No. 56 was adopted by 32 votes to 12, with 14 abstentions.

Item 4 - Report by the Vice-Chairman of the I.F.R.B. (Document No. 267)

Mr. Gracie, Vice-Chairman of the I.F.R.B., presented Document No. 267, and the Chairman proposed that it be taken paragraph by paragraph.

Regarding paragraph 1, the Delegate of Bielorussia felt that the Chairman and Vice-Chairman should still be elected annually and that the clause stating that they should remain at their posts until the election of their successors should be deleted.

The amendment was accepted. The text annexed will be added to Article 6 § 4.

The Delegate of the United States requested that the Radio Conference be informed of the alteration agreed upon.

It was so decided.

The Chairman pointed out that Proposal No. 58, § 4 bis had the same purpose as § 2 in Document No. 267.

The Delegate of the United States suggest some drafting amendments to Proposal No. 58, 4 bis.

The Delegates of Mexico and Sweden spoke in favour of Proposal No. 58.

The Delegate of Hungary expressed concern about the numbers of the specialized Secretariat of the I.F.R.B., and wondered what limit would be set.

The Delegate of the U.S.S.R. asked whether it was proposed to increase the staff of the I.F.R.B. as decided by the Radio Conference and what would be the practical effect of accepting § 2 of Document No. 267.

Mr. Gracie, Vice-Chairman of the I.F.R.B., said that only provisional estimates had been made and that the Administrative Council would have to determine how many extra staff would be required for the new functions of the I.F.R.B. The estimates made would be reviewed in detail at the end of the Radio Conference. The most recent information suggested that 58 extra staff would be needed, particularly in the lower classes, and a further 22 temporary staff would be required for the transformation of the existing Register.

The Delegate of Roumania thought that the Convention should not talk about "sufficient" staff. If adjustments were required, they could be effected by means of a resolution or a recommendation.

The Delegate of the U.S.S.R. felt that § 2 of Document No. 267 should not be examined until the I.F.R.B. had submitted its precise requirements, since it was essential to work out the exact cost.

The Chairman recalled that the idea had already been adopted in principle by the Plenary (Document No. 153) and that there was no particular need to make special provision in the Convention.

During subsequent discussion, in which the Committee heard the delegates of Pakistan, the United States, France, Afghanistan, the United Kingdom and India and the Chairman and Mr. Gracie, the following main themes were discussed :

- 1) How should the Secretariat of the I.F.R.B. be defined in the Convention : small Secretariat, specialized Secretariat, appropriate Secretariat, sufficient staff?
- 2) The Radio Conference already having prepared a text (§ 2 of Document No. 267), it should be informed of any new wording decided on by the Plenipotentiary Conference.
- 3) The text of the Convention need not necessarily coincide with the Radio Regulations. The text of the Convention would be limited to general provisions, the details being laid down in the Radio Regulations.

- 4) It might be possible to find a satisfactory solution by discussion outside meetings, any decision being deferred until the next meeting.

The Chairman suggested that the last idea should be acted upon and it was so agreed.

Item 4bis - Proposal No. 327 (Document No. 161)

The Chairman said that the Radio Conference had decided there was no point in altering the existing Article 6 so as to include the new functions of the I.F.R.B. He therefore wondered whether it was desired to carry on with Proposal No. 327.

The Delegate of Mexico felt that the reply to the first question in Document No. 153 made it essential to alter Article 6, paragraph 1.b) as proposed by his Delegation. He did not insist on discussion there and then, but did maintain the proposal.

As a result of some explanations by Mr. Gracie, the Delegate of Mexico agreed to limit his Proposal to b) ter only, incorporating new ideas to be introduced in the Convention.

At the proposal of the Chairman, the Committee decided to ask the Radio Conference for its opinion on Proposal No. 327. As it seemed likely that Committee D would be finished with its work before an answer could be given, it was decided to deal with the question in the Plenary.

Item 5 - Report by Sub-Committee D2

Mr. Daniels, Chairman of Sub-Committee D2, having stated that the Report would be distributed before the next meeting, the item was held over.

The meeting rose at 11.25 a.m.

Rapporteur :
A. Chassignol

Chairman :
F. Nicotera

Annex : 1

A N N E X

TEXTS ADOPTED AT THE TWENTIETH MEETING OF COMMITTEE D

Article 5 § 7

Proposal No. 244 Referred to Drafting Committee.

Article 7 § 2

Proposal No. 249 Referred to Drafting Committee

Article 7 § 2

Proposal No. 63 Referred to Drafting Committee

Article 6 § 6

Proposal No. 56 Delete § 6.

Article 6 § 4 Add the following paragraph :

"The Members of the Board shall elect from their own numbers a Chairman and a Vice-Chairman, for a period of one year. Thereafter, the Vice-Chairman shall succeed the Chairman each year and a new Vice-Chairman be elected."

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 322-E
5 December, 1959

COMMITTEE D

SUMMARY RECORD

Twenty-first Meeting of Committee D

(Organization of the Union)

Wednesday, 2 December 1959

The Meeting opened at 9.40 a.m.

The Agenda (Document No. DT 100) was adopted without comment.

Item 1 : The Summary Record of the Nineteenth Meeting (Document No. 293)

Adopted without comment.

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The draft resolution mentioned in Item 2 of the Agenda having been distributed only at the beginning of the Meeting, the Chairman suggested that Items 3 and 4 should be examined first in order to enable Delegates to study the document.

It was so agreed.

Item 3 : Examination of the Reports of Sub-Committee D2 - First Report
(Document No. 289)

Mr. Daniels, Chairman of Sub-Committee D2, introduced the Reports. He drew attention to the reservation of the Delegate of Canada in paragraph 10, Page 4 of Document No. 289. A minor amendment should be made to the English text on Page 2, Article 8, last line of the new point 1 bis, in which the word "then" should be deleted.

On behalf of the entire Committee, the Chairman congratulated Mr. Daniels and the other members of Sub-Committee D2 and thanked them for their excellent work which have greatly facilitated the task of Committee D.



The Committee examined Document No. 289 paragraph by paragraph.

Paragraphs 1 and 2: no comments.

Paragraph 3 - Article 5:

- 1) Deletion of sub-paragraph 12 c): approved without comment.
- 2) Amendment of sub-paragraph 12 m): all the words after "by such organs" were deleted without comment.
- 3) Addition of a sub-paragraph 12 m bis):

The Delegates of the United States and of Canada, referring to the reservation contained in paragraph 10 of Document No. 289, thought that, in the event of the post of Secretary General falling vacant, the Deputy Secretary General should not automatically assume his duties. The Administrative Council should be made responsible for filling the position as well as that of the Deputy Secretary General. He suggested that the text of paragraph m bis) should therefore be amended to read:

- "provide, whenever necessary, for the filling ad interim of vacancies for Secretary General and Deputy Secretary General;"

After a discussion in which the Delegates of Israel, Morocco, United Arab Republic, Mexico, France, Italy, Iran, Bielorussia, U.S.S.R. and Yugoslavia as well as Mr. Daniels, took part, the Canadian amendment was put to the vote.

The results were as follows:

In favour of the amendment:	19
Against:	40
Abstentions	6

The amendment was therefore rejected.

Paragraph m bis was then approved, without objection.

- 4) Addition of a paragraph 12 m ter): adopted without comment.

Paragraph 3 - Article 8:

- 1) Addition of a sub-paragraph 1 bis) to paragraph 1: adopted, subject to an amendment to the English text proposed by Mr. Daniels.
- 2) Addition of a sub-paragraph 2 bis) to paragraph 1: adopted.
- 3) Addition of a new paragraph 2 bis): adopted.

Paragraph 3 - Article 9

Addition of a sub-paragraph e bis) to paragraph 1: adopted.

The Chairman said that as regards paragraphs 4 to 9, he proposed if the Committee approved, to forward a report to the Chairman of the Conference who would take the necessary action in respect of the provisions adopted.

Agreed.

Paragraph 4: adopted.

Paragraph 5:

Following comments by the Delegates of the United States, Sweden United Arab Republic and Vatican City, Mr. Daniels, Chairman of Sub-Committee D2, recalled that paragraphs 5 to 9 concerned the two officials elected by the Plenipotentiary Conference. The provisions should be incorporated in the letter of nomination signed by the Chairman of the Conference after approval by the Plenary Assembly. Consequently, there was no need for any resolution.

The Committee agreed.

Paragraphs 6, 7, 8 and 9: Adopted unanimously.

Document No. 289 was thus approved in its entirety.

Second Report - Document No. 290

The Chairman recalled that the problem was to fill in a gap in Article 7, paragraph 4 c) of the Buenos Aires Convention, regarding the legal position of the Directors of the C.C.I.'s.

Document No. 290 was examined paragraph by paragraph.

Paragraph 1: no comments.

Paragraph 2:

Sub-Committee D2 had suggested that the Administrative Council be asked to prepare separate regulations to cover the elected officials.

That matter might be included in the report addressed to the Chairman of the Conference.

Agreed.

Paragraph 3: no comments.

Paragraph 4: sub-paragraph o) of paragraph 4, Article 7 was adopted in the form set out in the annex.

Point 4: Swedish Proposal No. 294 (Document No. 27, Rev. 2).

On being informed by the Chairman that the sponsors of proposals Nos. 228 and 229 mentioned in Document No. 27 Rev. 2, were not insisting on the insertion in the General Regulations of provisions to cover elections, the Delegate of Sweden withdrew his Proposal No. 294.

Point 2: Proposal contained in paragraph 2 of Document No. 267 and Proposal No. 58

The Delegate of the United States said that the aims envisaged in his Proposal No. 58 could be achieved by inserting in Article 6 of the Convention a provision similar to the one in Article 7, paragraph 4 d) for the Directors of the C.C.I.'s and by sending a resolution, for which the I.F.R.B. had prepared a draft, to the Administrative Council. If such a resolution were adopted, he would be prepared to withdraw Proposal No. 58.

In the course of a lengthy discussion in which the Delegates of the United States, United Kingdom, Morocco, U.S.S.R., United Arab Republic and France as well as the Chairman and Mr. Gracie took part, various amendments were proposed by the Délegatés of Morocco, U.S.S.R., Roumania and the Vice-Chairman of the I.F.R.B.

A wide divergence of views was revealed, and the Delegate of Roumania, seconded by the Delegate of the United Arab Republic suggested that a working group should be set up to prepare a compromise solution.

The Chairman said that, in the circumstances, no decision could be taken. He proposed that the matter be raised again at a later meeting; meanwhile, a working group under the chairmanship of the Delegate of Morocco would endeavour to prepare a text.

The Delegate of the Belgian Congo did not think the proposed resolution served any useful purpose, since all the provisions it offered were already contained in the Convention. It should first be ascertained whether the Committee felt it was necessary to repeat convention provisions in a resolution.

The Delegate of Belgium, as well as various other countries, shared that view.

The Chairman then decided to put the following question to the vote:

"Does the Committee deem it necessary to adopt a resolution on the composition of the specialized secretariat of the I.F.R.B.?"

There were:

16 votes in favour

26 against, and

12 abstentions

The draft resolution was therefore rejected.

The Chairman stated that there was still proposal No. 58 paragraph 4 bis) by the United States of America to be examined. That would be done at the following meeting.

The meeting rose at 12.55 p.m.

Rapporteur:

A. Chassignol

Chairman:

F. Nicotera

Annex 1

A N N E X ETEXTS ADOPTED BY COMMITTEE D
AT ITS TWENTY-FIRST MEETING

- Article 5 § 12 delete sub-paragraph c)
- MOD Article 5 § 12 co-ordinate the activities of the permanent organs of the Union, take such action as it deems appropriate on requests or recommendations made to it by such organs.
- Article 5 § 12 add the following 2 sub-paragraphs:
m bis) provide, whenever necessary, for the filling ad interim of vacancies for Secretary-General and Deputy Secretary-General;
m ter) provide for the filling ad interim of vacancies for Directors of the International Consultative Committee.
- Article 8 § 1 add the following new point 1 bis):
1 bis) "The Secretary-General and the Deputy Secretary-General shall take up their duties on the dates determined at the time of their election. They shall normally remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election."
Note: In the original English text the word "then" should be deleted in the last sentence.

Article 8 § 1 add the following point 2 bis):
2 bis) "If the post of Secretary-General falls vacant
the Deputy Secretary-General shall assume the duties
ad interim".

Article 8 add the following new paragraph 2 bis):
§ 2 bis "The Deputy Secretary-General shall assist
the Secretary-General in the performance of his duties
and undertake such specific tasks as may be entrusted
to him by the Secretary-General. He shall perform the
duties of the Secretary-General in the absence of the
latter."

Article 9 § 1 add the following new point e bis):
e bis) "elect the Secretary-General and the Deputy
Secretary-General and fix the dates of their taking
office."

Article 7 § 4 replace the text in point c) by the following:
c) "a director who shall be elected by the
Plenary Assembly and whose status shall be that of a
permanent official, but whose conditions of service may
be subject to separate regulations."

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 323-E
4 December, 1959

COMMITTEE G

SUMMARY RECORD

Tenth Meeting - Committee G (Personnel Questions)

Wednesday, 25 November, 1959 at 9.30 a.m.

AGENDA (Document No. DT 80)

The Chairman submitted the Agenda to the Committee. There were no objections.

1. Approval of Summary Record of the Fourth Meeting (Document No. 164)

This was approved without comment.

Approval of Summary Record of the Fifth Meeting (Document No. 195)

The Delegate of France pointed out that the table on page 13, annexed to the Summary Record, did not include the footnotes to the original table in Annex 1 of Document No. 77.

The Chairman said that the points to which the observations related would be covered in the Report of the Committee.

The summary record was approved without further comment.

Approval of Summary Record of the Sixth Meeting (Document No. 213)

Page 12

The Vice-Director C.C.I.R. asked that "The Vice-Chairman of the C.C.I.R." be amended to read "The Vice-Director of the C.C.I.R."

The Delegate of France asked that his statement on Page 3 be replaced by the following:

"If the Provident Fund disappeared, what would happen to the 'insurance of survivors' and the 15% payments in connection therewith? He was aware, of course, that the Provident Fund and survivors' insurance were two different things, although they supplemented one another and were closely connected."

and that his statement on page 8 should read:



"The Delegate of France felt that those who spoke against paragraph (iii) were perhaps unaware of all the relevant aspects of the problem. Incidentally, the Council had discussed, and decided, that any decrease in salary should be avoided."

Subject to these amendments the Record was approved.

2. Geographical distribution as applied to recruitment of staff (Document No. 180) and new draft Resolution (Document No. 223)

The Chairman before proceeding with the discussion called attention to two amendments necessary to Paragraph 4 of the suggested text in Document No. 223.

Paragraph 4 (a) amend "paragraph 2 above;"

to read "paragraph 1 above;"

Paragraph 4 (b) amend "paragraph 2.,"

to read "paragraph 1.,"

The Delegate of the United States of America asked if the date 1.1.60 in the last line of paragraph 5 was the anticipated date of assimilation with the United Nations Common System, or was it an arbitrary date set by the Committee.

The Chairman said that the date was not necessarily related to assimilation; the provisions of the resolution could be implemented as a separate operation. The estimated cost in 1960 would be about 140,000 Swiss francs. If there was any extension of the scheme the cost would go up.

The Delegate of Afghanistan explained that he was not at the last meeting and was not therefore aware of the explanations during the discussions, but he could not see the advantages of the proposals. It would be unduly costly to the Union to recruit staff in grades (f) to (k) under international conditions if suitable staff could be obtained locally. He considered that the Union should follow the method of recruitment of general service category staff in force in the United Nations.

The Delegate of the U.S.S.R. said that the draft resolution would form a useful basis for discussion. He pointed out that as it would be a Resolution, not of the Administrative Council, but of the Plenipotentiary Conference it should give direction to the Administrative Council and The Secretary-General. He wished the resolution to reflect the following points:

- 1) That the Plenipotentiary Conference regretted that the principle of wide geographical distribution laid down in Article 8 paragraph 4 of the Convention had not been more widely achieved.
- 2) That certain categories of staff do not at present include sufficient representatives from different regions in the world.
- 3) Technical staff in all grades should be recruited internationally.
- 4) The duties of grades in the Common System should be precisely defined.

On the basis of these considerations he wished the Resolution to include a paragraph requiring the Secretary-General to fill vacancies for specialist (technical) staff in grades P1 and above in all organs on the basis of the widest possible geographical distribution. This principle should also apply to all specialists in the general service categories and, as far as possible, in all General Service grades but in the latter case the expense involved should be taken into account.

Mr. Corbaz said that paragraph 6 of the draft resolution in Document No. 223 had given rise to anxiety among the staff particularly about the result of its application on promotion prospects. He asked for a definition of a "reasonable proportion". The existing staff welcomed recruitment on a wide geographical basis and the prospect of working with colleagues from distant countries but they nevertheless wanted to be assured of a career in the Union and their promotion prospects should therefore be safeguarded. He considered that the possibility of making a career in the Union's service had been neglected in paragraph 6; it would be unwise to recruit staff and to deny them the prospect of advancement. Mr. Corbaz was also doubtful about the reference in Paragraph 6 to the Staff Regulations since these were liable to be altered at any time; he would prefer more general provisions which would state the guarantees to the staff as regards promotion.

The Delegate of France pointed out that there was an apparent contradiction between paragraphs 2 and 3 of the draft Resolution. Paragraph 2 referred to consideration being given "in the first place" to international recruitment. Paragraph 3 said "where no suitable local recruits can be found".

He expressed support for Mr. Corbaz' statement. Staff members with suitable qualifications should be promoted to fill vacancies; resulting vacancies should be filled by international recruitment.

The Delegate of the U.S.S.R. said that if existing staff were always promoted, geographical distribution would apply only to lower grades, and could never be complete.

The Administrative Council might examine the possibility of re-grading certain specialist posts to the General Service ~~calls~~ to the Professional class in order to improve promotion prospects. While he had no wish to impede the advancement of existing staff, radical measures were necessary to improve geographical distribution and the best jobs should not be reserved for existing staff.

The Delegate of Jordan associated himself with the remarks made by the Delegate of France. It was important to maintain the efficient working of the I.T.U. with experienced staff.

The Delegate of India said that he was convinced that the whole Committee wanted wide geographical distribution combined with efficiency, but the idea that efficiency would suffer by wider geographical distribution was erroneous. The Administrative Council had been actively pursuing this policy but, with a permanent staff, vacancies were infrequent; their conclusions were shown in Documents Nos. 180 and 223. In his view wider distribution could only be achieved through radical changes in the recruitment policy and by opening the lower grades to international recruitment. The new draft resolution went a long way to meet the requirements. The policy as regards the promotion of existing staff should be left flexible with discretion to the Secretary-General and Administrative Council, provided that the basic principle of increasing geographical distribution was observed. Paragraph 6 as now drafted expressed this principle. During the further discussion which followed the Delegate of the U.S.S.R. explained that the amendment to the Resolution which he proposed was to provide that, in general, vacancies in Classes P1 and upwards should be advertised to all Members and Associate Members and filled in accordance with the widest geographical distribution. Exceptions should be examined by the Administrative Council at the Secretary-General's request to take account of the interests of existing staff. He also suggested that the reference in paragraph 6, to preference to candidates from countries without nationals on the staff should be amended to preference to candidates from regions not represented. The staff was too small and the number of Members too large to have nationals from every country.

Mr. Russell Cook pointed out that considerable delay might be caused in filling posts by promotion from within the Union if the proposals had first to be submitted to the Administrative Council, since the Council only met once a year. The work of the Union must go on without interruption. He suggested that it would suffice if such cases were reported to the Council.

The Delegate of the United States of America supported this suggestion.

In reply to the Delegate of France, Mr. Corbaz said that any modification to the provisions of the Resolution which would reassure the existing staff that their right to advancement would be preserved would

be welcomed, but he hoped that the Secretariat would take advantage of the clause permitting reference to the Administrative Council.

The Delegate of Colombia said that ambiguity in the instructions given to the Secretary-General must be avoided. He wondered whether it would be possible to establish the proportion of posts to be filled by promotion of existing staff and the proportion to be filled by international recruitment.

After some discussion during which it was established that there was no intention to depart from the provisions of Paragraph 4 of Article 8 that the paramount consideration in the recruitment of the staff should be the necessity to secure for the Union "the highest standards of efficiency, competence and integrity", it was finally agreed at the suggestion of the Chairman, supported by the Delegates of the United States of America, France and the U.S.S.R., that a further redraft of the Resolution should be prepared for submission to the next meeting, embodying the following points made at the suggestion of delegates on the Committee:

- 1) In view of its importance, paragraph 6 of Document No. 223 should become paragraph 1.
- 2) Paragraph 6 would be redrafted on the lines that, subject to the provisions of Article 8, paragraph 4, vacancies in class (e) and above should be advertised and, in general, filled by giving preference to candidates from regions with no representation or insufficient representation on the staff of the Union but that exceptions to this rule could be made at the discretion of the Secretary-General to secure a reasonable prospect of promotion for the existing staff. Where such exceptions were made the circumstances should be reported to the Administrative Council.
- 3) The Administrative Council should decide on the method of application.
- 4) Present paragraphs 2 and 3 to be clarified to avoid ambiguity.

The Chairman pointed out that Classes f to k (i.e. the General Service grades) were covered in paragraphs 1 - 4 of Document No. 223. In general, it was proposed that recruitment to these grades should be as far as possible on a local basis with an exception in favour of specialist posts in grades f, g and h; any further extension of international recruitment would increase the cost.

3. Actuary's Report on guarantees proposed for participants of the I.T.U. Pensions and Savings-Insurance schemes (Document No. 222)

The Chairman recalled that during the discussion on the assimilation of Members of the Pensions and Savings Funds to the United

Nations Joint Staff Pension Fund, the question had arisen whether the residual assets were adequate to cover the cost of the proposed guarantees. This document presented the Actuarial advice which had been received on this point. The Committee examined the Report and the Chairman drew attention to the salient features of the actuary's findings. The balance sheet showed the residual assets at Swiss francs 818,000 now and the estimated costs of the guarantees at Swiss Francs 1,200,000. It would appear, therefore, that the assets were insufficient but in view of the actuary's opinion on page 3, it seemed that, over the next 10 years, the Union was unlikely to be involved in embarrassment in meeting the guarantees proposed. The actuary had also pointed out that the figure of 1,200,000 was a maximum: and that in practice, any promotion in class meant the cancellation of a guarantee which would improve the position. After 10 years the situation should be reassessed. The Chairman also directed the Committee's attention to page 11 of the Document in which the Actuary expressed the opinion that there was no need, at this stage, to make provision for a deficit.

The Delegate of India referring to provision for a deficit, said that it seemed that this question could safely be left for consideration by the next Plenipotentiary Conference in 1965, by which time the situation could be assessed more accurately. The Balance Sheet on Page 2 of the Document showed no need to make special provision at present for payment of guarantees.

The Delegate of India also referred to the "bad risks" mentioned in the last paragraph of the paper. He enquired whether there were many such cases and what would be the financial effect of purchasing retroactive insurance. The Chairman said that there were about 11 such cases and that the cost of purchase of retroactive insurance might be half a million Swiss francs. The question of such purchase was one for the Management Board to decide.

It was agreed that the Committee should report that the Actuary's opinion had been noted and that no difficulty in meeting the guarantees was anticipated during the next 10 years, but that the position should then be reviewed.

The meeting adjourned at 11.30 a.m.

P.A. Panichelli

Rapporteur

W.A. Wolverson

Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 324-E
4 December, 1959.

COMMITTEE G

SUMMARY RECORD

Eleventh Meeting - Committee G (Personnel Questions)

Friday, 27 November, 1959 at 3 p.m.

1. The Chairman submitted the Agenda (DT 89). It was agreed without comment.
2. The Minutes of the Seventh Meeting (Document No. 216) were approved without comment.
3. The Minutes of the Eighth Meeting (Document No. 234), Page. 6, Fourth paragraph. At the request of the Delegate of the United States of America it was agreed that in the second line of his statement the phrase "I.F.R.B. members on the scale" should be amended to read "I.F.R.B. members in the scale". With this amendment the minutes were approved.
4. Provident Fund of the I.T.U. - Studies by the Actuary. (Document Nos. 120 and 239).

The Chairman explained that Document No. 120 presented the Acting Secretary-General's proposals for members of the Provident Fund if assimilation took place. Certain questions had been asked about the actuarial soundness of proposal (b) in that document; Document No. 239 contained the Actuary's report - which answered those questions.

Replying to a question by the Chairman, Mr. Russell Cook said that the calculations had been made on the most conservative basis. He said that, while a retirement age of 65 for men and 60 for women had been assumed (whereas Provident Fund members retained the right to retire at age 60 if they wished) experience had shown that few retired before age 65 and some were granted extensions beyond that age. He did not consider that the assessment would have been different if a lower age for retirement for men had been used.

Following discussion the general consensus of opinion of the Committee was that proposal (b) was actuarially sound on the basis hypothesized and that such departures from that basis as might occur in practice would not necessarily effect the position.



The Delegate of the United States of America, recalled that he had proposed at an earlier meeting the deletion of Sub Paragraph I (iii) of Document No. 120, which assured no loss in take-home-pay; the proposal had been seconded by the Netherlands. He pointed out that a point of principle was involved which could create an unfortunate precedent and, in effect, would create a privileged class. Since other departures in the "package" deal were envisaged in the proposals he considered that paragraph (iii) should be deleted.

Replying to a question from the Delegate of New Zealand the Chairman said that an average cost of the proposed concession under paragraph (iii) might be about 13,000 Sw. francs in the first year; it would, however, disappear by the end of three years. He recalled that M. Corbaz had suggested that compensation for temporary reduction of take-home-pay might take the form of a separate supplement which would cease when the official's progress on the U.N. Scale equalled or exceeded the supplement.

During a general discussion on this proposal the following main views for and against deletion were expressed:-

For deletion

1) While the sum involved was small an important point of principle was involved. Furthermore, officials would gain advantages through assimilation which would compensate for any small temporary loss in take-home pay: while as full assimilation as possible was desired it should not be **achieved** at the cost of offering inducements to go into the Common System.

2) Provident Fund members would be getting special treatment by being given the option between retaining all their existing conditions or going into the Common System. Members of the Pensions and Savings Funds would not be given a similar option. Assurance of no loss in take-home-pay would give Provident Fund members a further advantage for which there seemed no real justification, and would create a privileged class. Provident Fund members should be treated in the same manner as was proposed for the members of the Pensions and Savings Fund; that is, no automatic protection should be given as regards take-home-pay, but the Administrative Council should be authorised to examine cases of hardship.

3) Compensation for a temporary reduction in take-home-pay would create a dangerous precedent in relation to other U.N. Agencies.

Against deletion

4) The amount involved under sub-paragraph (iii) was small and would cease in three years' time. If all cases in which there was a reduction in pay were referred to the Administrative Council, all the staff affected would appeal and would be granted compensation; this would produce the same result as maintaining sub-paragraph (iii).

5) Both the Administrative Council and, it is to be assumed, the Plenipotentiary Conference, would wish assimilation to be as complete as possible. If sub-paragraph (iii) were deleted it might lead to a substantial proportion of Provident Fund members choosing alternative (a). The majority of Provident Fund members were senior and many were near or at the top of their scales; they would hesitate to go into the Common System if this involved even a temporary loss of pay.

The proposal to delete sub-paragraph I (iii) in Document No. 120, submitted by the Delegate of the United States of America and seconded by the Netherlands, was then put to the vote: with the following result:

7 in favour of deletion

6 against "

2 abstentions

The proposal for deletion was adopted.

The Delegate of the United States of America, supported by the Delegate of the Netherlands, then moved acceptance of the proposals under paragraph I of Document No. 120 as amended by deletion of sub-paragraph (iii).

A vote was taken on this proposal with the following result:-

9 in favour of adoption of proposals in Document No. 120 as amended.

None against.

5 abstentions.

The proposals were accepted. The Delegate of France did not take part in the vote.

It was also agreed that a statement be included in the Report of the Committee in the following terms:-

"The Committee agrees that the Secretary-General should bring to the notice of the Administrative Council cases in which a loss of take-home-pay is involved."

5. Geographical distribution as applied to recruitment of staff (Document No. 180); and new Draft Resolution (Document No. 257).

The Chairman explained that as a result of earlier discussions on Document No. 180, a new Draft Resolution concerning Geographical Distribution had been prepared and was now submitted in Document No. 257 for comment of the Committee.

The Delegate of the U.S.S.R. said that the draft now submitted was better than the previous one. He first pointed out that in the first "Resolve" under A, the small letter e had been omitted after "Classes" in the French text. He then suggested the following amendments:

Sub paragraph c) delete the words "still further".

Paragraph A 1. Insert full stop after "Members and Associate Members of the Union". Delete all after this full stop and insert: "Any derogation of this rule must be approved by the Administrative Council on a submission by the Secretary-General".

Paragraph A 2. Amend last line to read "from regions which are not at present represented or are insufficiently represented."

Paragraph A 1 amended as proposed would not only enforce the principle of appropriate geographical distribution but would not exclude promotion for officials already recruited. The Council would always reach a fair decision.

The Delegate of the United States of America drew attention to Article 8 a (b) which gave the Secretary-General the right to appoint or dismiss officials. This was essentially a function of the Secretary-General and not of the Administrative Council.

The Delegate of Canada added that a further undesirable feature of submitting all cases of promotion of existing staff to the Administrative Council was the possibility that decisions might be made for political reasons rather than on grounds of qualifications and efficiency. Where the existing staff were technically qualified and efficient, they should have a prospect of promotion. The Secretary-General was the only authority competent to decide whether existing officials were fit to be promoted.

The Delegate of the U.S.S.R. agreed that the provisions of Article 8 of the Convention should not be disturbed. His proposal was not intended to change this, but to provide that if the Secretary-General wished to promote an official to fill a vacancy he must obtain the agreement of the Administrative Council.

M. Bardoux pointed out that the question of geographical distribution had always been borne in mind. Since 1952 the number of countries represented on the staff had risen from 10 to 18 (excluding the I.F.R.B.) Not all posts had been filled by promotion; vacancies in the professional grades had, as far as possible, been filled by international recruitment. If this procedure had not been fully successful it was because the conditions of employment were not always sufficiently attractive to draw the right type of candidates. He further explained that when a vacancy occurred, in accordance with Article 21 of the Staff Regulations the Promotion List was

first consulted. The Secretary-General, in consultation in appropriate cases with the Directors of the other permanent organs decided whether an official on the list possessed the necessary qualifications and ability, or whether the post should be internationally advertised. In carrying out this procedure the Secretary-General always tried to improve the geographical distribution.

The following points were made in the course of a general discussion about the method of filling vacancies.

It was generally accepted that wider geographical distribution was more important for senior and specialist staff, and it was recognised that its rigid application in the General Service categories would be costly. Promotions of existing staff and the filling of the resulting vacancies by international recruitment would give wider distribution in the lower rather than the higher ranks which was undesirable but the best staff would not be attracted to make a career in the Union unless they had some prospect of advancement and the Union had a responsibility to consider the interests of staff already in service.

Mr. Russell Cook confirmed that the policy in the proposed resolution would not conflict with practice in the United Nations except in so far as Classes f, g and h were concerned as in paragraph B.2. Although this went further than the U.N. it could be considered to be the result of the technical nature of the Union.

In response to an enquiry by the Delegate of Afghanistan regarding the view of the Staff Association, M. Corbaz said that the text of the new Draft in Document No. 237 was now satisfactory so far as the staff were concerned. There was a feeling in the Committee that the Resolution might be drafted in more general terms to give a degree of flexibility.

It was finally agreed, on the basis of texts suggested by the Delegates of Ceylon and India, supported by Canada and slightly amended by the Chairman, that paragraph A 1 should be amended to read as follows:

"1. that in general, vacancies in these grades shall be advertised to the Administrations of all Members and Associate Members of the Union. However, the Secretary-General shall take the necessary steps to provide reasonable promotion possibilities for the staff."

It was felt that this would leave the necessary degree of flexibility while indicating the policy which the Committee would wish to see followed. New Staff Regulations would in any case have to be drawn up in due course by the Administrative Council.

With this in mind, the Chairman suggested and it was agreed, that the last paragraph of the Resolution in which instructions were given to the Administrative Council should be amended to read:-

"to make the necessary amendments to the Staff Regulations and to keep this matter under review in order that the objective of a wider and more representative geographical distribution be achieved".

There ~~was~~ no objection to the other amendments proposed by the Delegate of the U.S.S.R. (namely to paragraph (c) and A.2), and in the circumstances it was agreed that the draft Resolution in Document No. 257, as amended in accordance with the suggestions agreed above, should be submitted to the Plenary Assembly. M. Corbaz asked that the Drafting Committee should check the wording of the French text of Section C of the draft Resolution since he was not sure that it entirely reflected the spirit of the original text.

The Meeting adjourned at 6.30 p.m.

Rapporteur
P.A. Panichelli

Chairman
W.A. Wolverson

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 325-E
5 December, 1959

PLENARY MEETING

Note from the Chairman

CANDIDACIES FOR THE POST OF SECRETARY-GENERAL OF THE UNION

By 24.00 hours G.M.T., 4 December, 1959 (01.00 hours, 5 December, 1959, Geneva local time), the following candidacies had been received:

- Mr. Fathy GHEITH (see Document No. 276)
- Mr. M.N. MIRZA (see Document No. 277)
- Mr. Shoukry ABAZA (see Document No. 278)
- Mr. Gerald C. GROSS (see Document No. 279)
- Mr. Jean ROUVIERE (see Document No. 280)
- Mr. Santiago QUILJANO Caballero (see Document No. 285
and Addendum No. 1)
- Mr. C.A. McFARLANE (see Document No. 286).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 326-E
5 December, 1959

PLENARY MEETING

Note from the Chairman

CANDIDACIES FOR THE POST OF ASSISTANT SECRETARY-GENERAL OF THE UNION

By 24.00 hours GMT, 4 December, 1959 (01.00 hours, 5 December, 1959, Geneva local time), the following candidacies had been received :

Mr. Fathy GHEITH	(See Document No. 276)
Mr. V. SUNDARAM	(See Document No. 294)
Dr. M.B. SARWATE	(See Document No. 295)

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 327-E(PC)
Document No. 766-E(ARC)
4 December, 1959

COMMITTEE C
COMMITTEE 3

SUMMARY RECORD

Fourth meeting of Committee C3 (Joint Finance Control Committee)

Friday, 29 November, 1959 at 3 p.m.

Chairman: Mr. J.B. Darnell (New Zealand)Vice-Chairmen: Mr. F. Joyce (Ireland) and Mr. Senk (Yugoslavia)

The agenda was adopted.

1. Approval of the summary record of the third meeting: Documents Nos. 230(PC) and 628(ARC)

The Document was approved with a slight amendment in the English text.

2. Report by Working Group C2/3B on Conference expenditure: Documents Nos. 237 (PC) and 643(ARC)

Mr. Carl B. Nielsen (Denmark), Chairman of the Working Group, introduced the document and pointed out that the recapitulatory table was similar to the one submitted at the previous meeting of the Committee concerning the expenses as at 20 October, 1959.

The Chairman noted that the expenses incurred since then were not very large and that the margin of 120,000 fr. plus 88,450 fr. (Page 9) was still intact. The situation with regard to the accounts of the Conferences therefore appeared to be satisfactory.

Mr. R.C. Châtelain (Secretariat) announced that the next statement of accounts would be drawn up on 30 November and would give a more accurate picture of the situation, since salaries which would be paid on the 25th of the month would be included. He urged the need for the utmost prudence regarding the amount of 120,000 fr. entered in Column 5 (Page 9) as provision for future contingencies. The Document Service was at present inundated with work, and in order to cope with the situation it was having to work 7 days a week and 24 hours a day, and this had necessitated the engagement of the following additional staff: 21 typists, 12 Roneo operators, 3 perforating-machine operators and two messengers. The working hours of the telephone service had had to be extended from 7.30 a.m. to midnight, 7 days a week. Not all the additional staff had yet been taken on, and at the present time it was difficult to make estimates. The situation would, however, be reflected in the statement of expenditure at 30 November, and the figure of



120,000 fr. in Column 5 would be reduced accordingly. He had received no information about a possible prolongation of the Conference, and as a result the estimated expenditure was still based on 17 December as the closing date. The Interpretation Service was in difficulties too. It had been necessary to make use of extra staff from the interpreters' pool. They could, however, rest assured that everything possible would be done to maintain a balance between efficiency and the strictest economy.

Replying to a question by the Chairman, he said that the additional staff referred to above would mean an estimated expenditure of 45,000 fr. Hence, a margin of about 165,000 fr. would remain. In addition it was anticipated that under certain sub-heads the budget would be slightly under-expended. The Document was adopted.

3. Any other business

a) Choice of contribution classes by participants in the Conferences

In accordance with the decision of the Committee, the Secretariat had asked participants in the Conferences, who had given no indication of the class of contributions chosen, to give it as soon as possible. Of the 9 recognized private operating agencies mentioned in Annex 2 to Document No. 134(PC) and Document No. 515(ARC), 5 indicated that they had chosen the half-unit class and 4 had not replied. C.O.S.P.A.R. together with Kuwait, which quite recently had become a Member of the I.T.U., should be added to the latter.

On the proposal of the Delegate of Sweden, Dr. H. Sterky, the Committee instructed the Secretariat to press delegations and their governments as much as possible so that the six cases could be clarified before the following meeting.

Mr. Carl B. Nielson (Denmark) asked whether in accordance with the decision taken at the previous meeting the question of the participation of Ecuador and Liberia in Conference expenses had been submitted to the respective Plenary Assemblies.

Mr. R.C. Châtelain pointed out that the two delegations in question had been informed in a letter of 9 November of the special position of their countries with regard to the Union. As no reply had been received, it appeared that the view of the Committee, i.e. that they should participate in Conference expenses, was not disputed.

The Delegate of Sweden, Dr. H. Sterky, thought that the Committee should keep to its decision given in Document No. 230(PC) and Document No. 628(ARC) and submit the question to the Plenary Assemblies before the List of participants in Conference expenses was submitted to them.

The procedure was adopted.

b) The following meeting

The Chairman proposed if possible to fix the following meeting for 7 December so that the report of the Committee to the Plenary Assemblies could be drawn up before 10 December. The report would contain a statement of accounts as on 30 November and estimates up to 17 December, together with any suggestions that the Committee might make on the organization of the Conferences so that they could be taken into consideration for future conferences.

c) Printing of the Final Acts

The Committee requested Mr. R.C. Châtelain to do his utmost to submit an estimate of the cost of printing at the following meeting so that the question of the allocation of a position of the cost against the Conference expenses could be dealt with.

d) Public Relations Service

In reply to a question from the Delegate of Ireland, Mr. R.C. Châtelain stated that the Head of the Public Relations Service had no connection with the I.T.U. and that he was on loan from another international organization for the duration of the Conferences: the expense incurred was being reimbursed. On the other hand his assistants were under contracts which expired on 17 December, 1959. He thought that the service would terminate its activities when the last number of the "Morning Electron" appeared.

The Delegate of Sweden, Dr. H. Sterky, stated that the activities of the Service also extended beyond the Conferences through close contacts with newspapers throughout the world and with television, broadcasting and cinema organizations.

The meeting rose at 4 p.m.

Rapporteur
B. Delaloye

Chairman:
J.B. Darnell

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 328-E (CP)
Document No. 767-E (CAR)
3 December, 1959

COMITTEE C (CP)
COMITTEE 3 (CAR)

EXPENDITURE AT 30 NOVEMBER, 1959 AND APPROXIMATE
ESTIMATED EXPENDITURE OF THE INTERNATIONAL
TELECOMMUNICATION UNION CONFERENCES,
GENEVA, 1959

I have the honour to submit annexed hereto a statement of the expenditure and estimated expenditure of the International Telecommunication Conferences, Geneva, 1959, as at 30 November 1959. The figures contained in the document, and in particular those referring to estimated expenditure have been arrived at on the assumption that the two Conferences will close on 17 December, 1959.

Secretary of the Conference,

Gerald C. Gross

Annexes: 6 Tables

A N N E X

1. ADMINISTRATIVE RADIO CONFERENCE - PREPARATORY WORK BY THE GENERAL SECRETARIAT

POSITION ON 30 NOVEMBER 1959		B U D G E T 1958 - 1959	Expenditure on 30.11.1959	Estimated Expenditure	T O T A L
<u>I</u>	<u>Staff expenses</u>				
.1	Administration.....	-	-	-	-
.2	Languages.....	-	-	-	-
.3	Roneo.....	-	-	-	-
.4	Insurance.....	-	-	-	-
<u>II</u>	<u>Premises and equipment</u>				
.5	Premises, furniture, machines.....	-	-	-	-
.6	Document production.....	-	-	-	-
.7	Office supplies and overheads.....	780.35	780.35	-	780.35
.8	Simultaneous interpretation and other technical equipment	-	-	-	-
.9	Unforeseen.....	-	-	-	-
<u>III</u>	<u>Financial management expenses</u>				
.10	Interest on advances.....	132.30	132.30	12,100	12,232.30
<u>Expenses of an exceptional nature</u>					
<u>VI</u>	<u>Preparatory work</u>				
.13	Publication and distribution of reports (Book of proposals).....	328,882.85	412,915.39		412,915.39
		329,795.50	413,828.04	12,100	425,928.04

2. ADMINISTRATIVE RADIO CONFERENCE - PREPARATORY WORK BY THE I.F.R.B.

POSITION ON 30 NOVEMBER, 1959		B U D G E T 1955 - 1959	Expenditure on 30.11.1959	Estimated Expenditure	T O T A L
<u>I. Staff expenses</u>					
.1	Administration.....	300,899.20	284,537.30	-	284,537.30 *)
.2	Languages.....	-	-	-	-
.3	Roneo.....	-	-	-	-
.4	Insurance.....	30,218.35	37,447.50	-	37,447.50 **)
<u>II. Premises and equipment</u>					
.5	Premises, furniture, machines.....	-	-	-	-
.6	Document production.....	-	-	-	-
.7	Office supplies and overheads	-	-	-	-
.8	Simultaneous interpretation and other technical equipment.....	-	-	-	-
.9	Unforeseen	-	-	-	-
<u>III. Financial management expenses</u>					
.10	Interest on advances	16,286.05	16,286.05	18,300	34,586.05
<u>Expenses of an exceptional nature</u>					
<u>VI. Preparatory work</u>					
.13	Publication and distribution of reports	66,781.79	70,602.69	-	70,602.69
		414,185.39	408,873.54	18,300.--	427,173.54

*) For six months only (January to June, 1959). From 1 July 1959, see "Assistance for technical work" Table 5

**) Excess expenditure covered by credit transfer from Item 1.

3. PLENIPOTENTIARY CONFERENCE - PRELIMINARY WORK BY THE GENERAL SECRETARIAT

Position on 30 November 1959

	BUDGET 1959	Expenses at 30.11.59	Estimated Expenditure	T O T A L
I. <u>Staff expenses</u>				
.1 Administration	-	-	-	-
.2 Languages	-	-	-	-
.3 Rone	-	-	-	-
.4 Insurance	-	-	-	-
II. <u>Premises and equipment</u>				
.5 Premises, furniture, machines	-	-	-	-
.6 Document production	-	-	-	-
.7 Office supplies and overheads	-	-	-	-
.8 Simultaneous interpretation and other equipment	-	-	-	-
.9 Unforeseen	-	-	-	-
III. <u>Financial management expenses</u>				
.10 Interest on advances	-	-	3,200.—	3,200.—
<u>Expenses of an exceptional nature</u>				
VI. <u>Preparatory work</u>				
.13 Publication and distribution of reports (Book or proposals and Administrative Council Report)	146,300.—	110,385.05	-	110,385.05
	146,300.—	110,385.05	3,200	113,585.05

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES

POSITION ON 30 NOVEMBER 1959

Items and Subheads	B U D G E T	Expenditure by 30.11.59.	Estimated Expenditure	Provision for future contin- gencies	T O T A L	Credit Transfers		BALANCE
						from one item to another	from one subhead to another	
1	2	3	4	5	6	7	8	9
1. <u>Staff expenses</u>								
1. <u>Administrative Services</u>								
Secretariat.....		31,725.25	10,432.--		42,157.25			
Administration.....		10,956.85	4,550.--		15,506.85			
Delegates' service.....		29,188.70	8,757.--		37,945.70			
Document service.....		51,194.35	19,756.--		70,950.35			
Messengers.....		39,333.85	13,540.--		52,873.85			
Public relations.....	289,000.--	20,193.65	25,333.--		45,526.65			
Sundry staff.....		16,885.85	7,680.--		24,565.85			
Travel expenses (Recruit)...		1,911.--	4,580.--		6,491.--			
Overtime.....		11,257.--	10,000.--		21,257.--			
Compensation for extra expenses.....		246.35	1,000.--		1,246.35			
Sundry.....		--.--	1,479.15	10,000.--	11,479.15			
	289,000.--	212,892.85	107,107.15	10,000.--	330,000.--	+41,000.-		--.
2. <u>Language services</u>								
Interpreters' service and for the order of the day..		527,788.--	90,700.--		618,488.--*			
Translators.....		212,350.60	75,025.--		287,375.60			
Shorthand-typists & typists		151,345.65	77,758.--		229,103.65			
Technical operators.....		26,714.90	12,434.--		39,148.90*			
Travel expenses (Recruit) ..		17,627.50	8,500.--		26,127.50			
Overtime		14,415.10	17,000.--		31,415.10			
Compensation for extra expenses.....		4,819.25	10,000.--		14,819.25			
Sundry		190.65	1,331.35	80,000.--	81,522.--			
	1,442,000.--	955,251.65	292,748.35	80,000.--	1,328,000.--	-70,000.-	-44,000.-	--.

* For the two notes, see page 10.

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenses at 30.11.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		BALANCE
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
<u>.3 Document Reproduction</u>		62,733.85	24,174.--		86,907.85			
Roneo		62,733.85	24,174.--		86,907.85			
Draftsmen		9,738.35	2,700.--		12,438.35			
Proof readers	133,750.--	2,609.--	6,633.--		9,242.--			
Travel expenses (Recruit) ..		131.60	140.--		271.60			
Overtime		14,855.--	13,000.--		27,855.--			
Compens. for extra exp.		3,697.86	7,000.--		10,697.86			
Sundry		--	587.34	10,000.--	10,587.34			
	133,750.--	93,765.66	54,234.34	10,000.--	158,000.--	+25,000.--		+ 750.--
<u>.4 Insurance</u>								
Contrib. to S.S. and								
B. Funds	18,000.--	6,553.10	1,800.--		8,333.10			
Other insurance		677.30	12,969.60		13,646.90			
	18,000.--	7,230.40	14,769.60		22,000.--	+ 4,000.--		--
<u>II PREMISES AND SUPPLIES</u>								
<u>.5 Premises, furniture, machines</u>								
Premises - rents		143,317.40	97,910.--		241,227.40*)			
Premises - rearrangement ...	265,000.--	34,185.35	5,300.--		39,485.35			
Furniture		7,239.65	4,000.--		11,239.65			
Machines		14,067.85	18,979.75		33,047.60			
	265,000.--	198,810.25	126,189.75		325,000.--	+32,000.--	+28,000.--	--
<u>.6 Document Production</u>								
Cyclostyle paper		113,178.90	11,500.--		124,678.90			
Stencils		9,074.05	4,400.--		13,474.05			
Ink, other roneo req.	250,000.--	13,082.55	900.--		13,982.55			
Printing		31,310.45	6,000.--		37,310.45			
Final Acts, A.R.C.		--	140,000.--		140,000.--**)			
Final Acts, P.C.		--	46,700.--		46,700.--**)			
Sundry		3,360.--	14,494.05		17,854.05			
For the two notes see page 10	250,000.--	170,005.95	223,994.05		394,000.--			-144,000.--

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenses at 30.11.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		BALANCE
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
<u>.7 Office supplies and overheads</u>								
Office supplies		36,761.75	3,500.--		40,261.75			
Taxis		4,987.75	4,000.--		8,987.75			
Transport of supplies		4,338.75	6,000.--		10,338.75			
idem - I.T.U. car		698.45	5,700.--		6,398.45			
Postal charges		373.70	500.--		873.70			
Telegrams	60,000.--	1,068.45	3,000.--		4,068.45			
Telephones		4,725.95	5,000.--		9,725.95			
Medical		254.25	--		254.25			
Sundry		7,304.55	6,786.40		14,090.95			
	60,000.--	60,513.60	34,486.40		95,000.--		+ 16,000.--	-19,000.--
<u>.8 Simultaneous interpretation and other technical equipment</u>								
S.I. - I.T.U.		7,057.80	80,500.--		87,557.80			
S.I. - others	140,600.--	4,264.30	10,600.--		14,864.30*)			
Sundry		1,289.30	4,288.60		5,577.90			
	140,000.--	12,611.40	95,388.60		108,000.--	-32,000.--		
<u>.9 Unforeseen</u>	20,000.--	4,790.50	15,209.50		20,000.--			
<u>III. FINANCIAL MANAGEMENT EXPENSES</u>								
<u>.10 Interest on advances</u>	50,000.--	6.15	36,993.85		37,000.--			+13,000.--
<u>Budget approved by the</u>								
<u>Administrative Council,</u>								
<u>14th Session</u>	2,667,750.--							
Carried forward :		1,715,878.41	1,001,121.59	100,000.--	2,817,000.--	--	--	-149,250.--

*) For the two notes, see page 10

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenditure at 0.11.59	Estimated Expenditure	Provision for future con- tingencies	T O T A L	Transfer of credits		BALANCE
1	2	3	4	5	6	from item to item	from sub-head to sub-head	9
Brought forward:		1,715,878.41	1,001,121.59	100,000.--	2,817,000.--	--	--	- 14,925.--
<u>Budget approved by the Administrative Council, 14th Session</u>	2,667,750.--							
Amount indicated by the Acting Secretary-General to the Administrative Council as possible additional ex- penditure resulting from the printing of the Final Acts of the Administrative Radio Conference and for the use of a seventh conference room equipped for simultaneous inter- pretation	200,000.--							+200,000.--
Amount indicated by the Acting Secretary-General to the Plenipotentiary Conference as possible additional expenditure resulting from the prin- ting of the Final Acts of that Conference	31,700.--							+ 31,700.--
	2,899,450.--	1,715,878.41	1,001,121.59	100,000.--	2,817,000.--	--	--	+ 82,450.--

DISTRIBUTION OF CREDITS AND EXPENDITURE FOR THE INTERNATIONAL TELECOMMUNICATION CONFERENCE
 BETWEEN THE ADMINISTRATIVE RADIO CONFERENCE AND THE PLENIPOTENTIARY CONFERENCE:

	Total	Administrative Radio Conference	Plenipotentiary Conference
<u>C R E D I T S :</u>			
Budget approved by the Administrative Council of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC	2,667,750.—	1,778,500	889,250.—
<u>Supplementary estimates:</u>			
a) equipping of a 7th conference room of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC	105,000.—	70,000.—	35,000.—
b) printing of the Final Acts of the ARC (an amount of 45,000.— is included in the budget approved by the Administrative Council	95,000.—**)	95,000.—**)	
c) printing of the Final Acts of the PC (an amount of 15,000.— is included in the budget approved by the Administrative Council	31,700.—**)		31,700.—**)
	<u>2,899,450.—</u>	<u>1,943,500.—</u>	<u>955,950.—</u>
<u>E X P E N D I T U R E :</u>			
Total (see page 7)	2,817,000.—		
Expenses to be shared:	2,817,000		
./.. Final Acts ARC/PC	<u>186,700</u>		
	2,630,300		
of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC		1,753,533.— *)	876,767.— *)
Final Acts ARC		140,000.—**)	
Final Acts PC			46,700.—**)
	<u>2,817,000.—</u>	<u>1,893,533.—</u>	<u>923,467.—</u>

Notes

- *) Including the cost of using an additional conference room.
 **) Assuming that the Conferences assume responsibility for 1/3 of the type-setting costs.

Annex to Document No. 328-E(CP)

Annex to Document No. 767-E(CAR)

Page 11

5. SPECIAL EXPENSES

POSITION ON 30 NOVEMBER, 1959

Articles and items	B U D G E T	Expenditures at 30.11.1959	Estimated expenditures	Provision for future contin- gencies	T O T A L	Transfer of credits from item to item	from sub- head to subhead	BALANCE
1	2	3	4	5	6	7	8	9
<u>ADMINISTRATIVE RADIO CONFERENCE</u>								
Assistance for technical work	150,000.--	51,849.80	18,150.20	10,000.--	30,000.--			70,000.--
<u>PLENIPOTENTIARY CONFERENCE</u>								
Extra staff for the Personnel and Finance Services	18,700.--	3,241.90	--	--	3,241.90			+15,458.10

RECAPITULATIONPOSITION ON 30 NOVEMBER, 1959

	INTERNATIONAL TELECOMMUNICATION CONFERENCES		Administrative Radio Conference		Plenipotentiary Conference	
	Budget	Expenses and estim. exp.	Budget	Expenses and estim. exp.	Budget	Expenses and estim. exp.
1. Administrative Radio Conference Preparatory work by the General Secretariat (Book of proposals)	329,795.50	425,928.04	329,795.50	425,928.04		
2. Administrative Radio Conference- Preparatory work by the I.F.R.B. (preparation of plans and reports)	414,185.39	427,173.54	414,185.39	427,173.54		
3. Plenipotentiary Conference - Preparatory work by the General Secretariat (Book of proposals & Administrative Council report)	146,300.--	113,585.05			146,300.--	113,585.05
4. International Telecommunication Conferences (see page 8)						
Budget	2,667,750.--	2,817,000.--	1,778,500.--	1,893,533.--	889,250.--	923,467.--
Supplementary estimates	231,700.--		165,000.--		66,700.--	
5. Special expenses:						
Assistance for technical work	150,000.--	80,000.--	150,000.--	80,000.--		
Extra staff for the Personnel and Finance Services	18,700.--	3,241.90			18,700.--	3,241.90
	3,958,430.89	3,865,928.53	2,837,480.89	2,826,634.53	1,120,950.--	1,040,293.95

INTERNATIONAL TELECOMMUNICATION UNION
PLENIPOTENTIARY CONFERENCE
GENEVA, 1959

E

Document No. 329-E (FC)
Document No. 768-E (ARC)
5 December, 1959

COMMITTEE C
COMMITTEE 3

LIST OF PARTICIPANTS IN THE EXPENSES OF THE
INTERNATIONAL TELECOMMUNICATION CONFERENCES
(GENEVA, 1959)
(Position on 4 December, 1959)

The Annex hereinafter gives a list of the countries and
Organizations which will share in defraying the expenses of the two
Conferences now sitting.

Annex : 1



A N N E X

PROVISIONAL LIST OF PARTICIPANTS IN THE EXPENSES OF THE INTERNATIONAL TELECOMMUNICATION CONFERENCES, GENEVA, 1959

(Position as on 4 December, 1959)

1. <u>Members of the Union</u>	<u>Number of con-</u> <u>tributory units</u>		<u>Participants</u>	
			<u>A.R.C.</u>	<u>P.C.</u>
Afghanistan	1	1	1
Albania (People's Republic of).....	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Saudi Arabia (Kingdom of)	1	1	1
Argentine Republic	25	25	25
Australia (Commonwealth of)	20	20	20
Austria	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Belgium	8	8	8
The Bielorussian Soviet Socialist Republic	3	3	3
Burma	3	3	3
Bolivia	3	3	3
Brazil	25	25	25
Bulgaria (People's Republic of).....	1	1	1
Cambodia (Kingdom of)	1	1	-
Canada	20	20	20
Ceylon	1	1	1
Chile	3	-	-
China	15	15	15
Vatican City State	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Colombia (Republic of)	3	3	3
Belgian Congo and Territory of Ruanda-Urundi	2	2	2
Korea (Republic of)	1	1	1
Costa Rica	3	3	3
Cuba	2	2	2
Denmark	5	5	5
Dominican Republic	3	3	3
El Salvador (Republic of)	3	3	3
Ecuador	1	1	-
Spain	3	3	3
Overseas States of the French Community and French Overseas Territories	20	20	20
United States	30	30	30
Ethiopia	1	1	1
Finland	3	3	3
France	30	30	30
Ghana	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Greece	3	3	3
Guatemala	1	1	1
Guinea (Republic of)	1	-	1
Haiti (Republic of)	1	-	-
Honduras (Republic of)	2	-	-
Hungarian People's Republic	1	1	1
India (Republic of)	20	20	20
Indonesia (Republic of)	10	10	10
Iran	1	1	1

	Number of con- tributory units	Participants	
		A.R.C.	P.C.
Iraq (Republic of)	1	1	1
Ireland	3	3	3
Iceland	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Israel	1	1	1
Italy	20	20	20
Japan	25	25	25
Jordan (Hashemite Kingdom of)	1	1	1
Kuwait	1	1	1
Laos (Kingdom of)	$\frac{1}{2}$	-	$\frac{1}{2}$
Lebanon	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Liberia	3	3	3
Libya (United Kingdom of)	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Luxembourg	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Malaya (Federation of)	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Kingdom of Morocco	1	1	1
Mexico	8	8	8
Monaco	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Nepal	$\frac{1}{2}$	-	$\frac{1}{2}$
Nicaragua	3	3	3
Norway	5	5	5
New Zealand	5	5	5
Pakistan	15	15	15
Panama	3	-	-
Paraguay	1	1	1
Netherlands, (Kingdom of the)	10	10	10
Peru	2	2	2
Philippines (Republic of the)	1	1	1
Poland (People's Republic of)	10	10	10
Portugal	8	8	8
Spanish Provinces in Africa	1	-	-
Portuguese Oversea Provinces	8	8	8
United Arab Republic	5 + 1	6	6
Federal Republic of Germany	20	20	20
Federal People's Republic of Yugoslavia	1	1	1
Ukrainian Soviet Socialist Republic ...	5	5	5
Rhodesia and Nyasaland (Federation) ...	$\frac{1}{2}$	-	$\frac{1}{2}$
Roumanian People's Republic	1	1	1
United Kingdom of Great Britain and Northern Ireland	30	30	30
Sudan (Republic of)	1	1	1
Sweden	10	10	10
Switzerland	10	10	10
Czechoslovakia	8	8	8
Territories of the United States of America	25	25	25
The Overseas Territories for the Inter- national Relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	8	8	8
Thailand	5	5	5
Tunisia	1	1	1
Turkey	5	5	5
Union of South Africa and Territory of South-West Africa	13	13	13

	Number of con- tributory units		Participants A.R.C.	P.C.
Union of Soviet Socialist Republics ..	30	30	30
Uruguay (Oriental Republic of)	3	3	3
Venezuela (United States of)	10	10	10
Viet-Nam (Republic of)	1	-	1
Yemen	1	-	-
 II. <u>Associate Members of the Union</u>				
British West Africa	$\frac{1}{2}$	$\frac{1}{2}$	-
British East Africa	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
British Bermuda - Carribean Group	$\frac{1}{2}$	-	-
Singapore - British Borneo Group	$\frac{1}{2}$	-	-
Trust Territory of Sonaliland under Italian Administration	$\frac{1}{2}$	-	-
	<u>619</u>			
 III. <u>Recognized private operating agencies</u>				
Compagnie générale de télégraphie sans fil			$\frac{1}{2}$
Société Radio-Orient			$\frac{1}{2}$
Compagnie portugaise Radio Marconi			$\frac{1}{2}$
Transradio Espenola S.A.			$\frac{1}{2}$
France Cables et Radio			$\frac{1}{2}$
British Broadcasting Corporation			$\frac{1}{2}$
*) Cable and Wireless Limited			*)
*) Independent Television Authority			*)
Marconi International Marine Communication Company Limited ...			$\frac{1}{2}$
 IV. <u>United Nations and Specialized Agencies</u>				
United Nations Organization (U.N.O.)		exonerated		exonerated
Intergovernmental Maritime Consultative Organization (I.M.C.O.)		"		"
International Civil Aviation Organization (I.C.A.O.)		"		exonerated
United Nations Educational, Scientific and Cultural Organization (U.N.E.S.C.O.)		"		"
World Meteorological Organization (W.M.O.)		"		"
World Health Organization (W.H.O.) ...		"		-
Universal Postal Union (U.P.U.)		-		exonerated
 V. <u>International Organizations</u>				
International Amateur Radio Union (I.A.R.U.)		exonerated		-
International Radio Maritime Committee (C.I.R.M.)		"		-
International Broadcasting and Television Organization (I.B.T.O.)		"		-
*) Committee on Space Research (COSPAR)		*)		-
International Federation of Shipping (I.S.F.)		exonerated		-
International Chamber of Shipping		"		-
International Radio Air Safety Association (I.R.A.S.A.) ..		"		-
International Air Transport Association (I.A.T.A.)		"		-

	<u>Number of con- tributory units</u>	<u>Participants</u>	
		<u>A.R.C.</u>	<u>P.C.</u>
European Broadcasting Union (E.B.U.)	exonerated	1
International Committee of the Red Cross (I.C.R.C.)	"	1
International Astronautical Federation (I.A.F.)	"	1
International Astronomical Union	"	1
International Scientific Radio Union (U.R.S.I.)	"	1
International Association of Radio-Maritime Interests (A.I.I.R.M.)	"	1
International Criminal Police Organization (INTERPOL)	"	1
		<hr/>	<hr/>
Provisional total as on 4.12.59		606½	604

*) Contributing class unknown

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 330-E
12 December, 1959

PLENARY MEETING

DRAFT

(prepared by Committee E)

RESOLUTION No.

The Plenipotentiary Conference, Geneva, 1959,

considering

- a) its decision to make the Secretary-General and the Deputy Secretary-General officials elected by the Plenipotentiary Conference;
- b) that the above decision and others relating to personnel questions will necessitate revision of the Staff Regulations of the Union;
- c) that provisions applying to elected officials should be separated from the rest of the Staff Regulations,

instructs the Administrative Council

- 1. to draft regulations to apply to the elected officials of the Union according to the following three categories:

- a) officials elected by the Plenipotentiary Conference for a limited period: the Secretary-General and the Deputy Secretary-General;
- b) officials elected by the ordinary Administrative Radio Conference for a limited period: the members of the I.F.R.B.;
- c) officials elected by the Plenary Assemblies of the Consultative Committees for an unlimited period: the Directors of the Consultative Committees;



2. to submit such draft regulations to the next Plenipotentiary Conference;

authorizes the Administrative Council

to apply such regulations, in whole or in part, with provisional effect, until the next Plenipotentiary Conference.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 331-E
4 December, 1959

COMMITTEE 1

THIRD REPORT

by the Chairman of Committee E

I have the honour to forward herewith to the Drafting Committee, for submission to the Plenary Assembly, the following texts which have been approved by Committee E.

Annex 1 : Use of the United Nations network for the telegraph traffic of the specialized agencies.

Annex 2 : Financing of telecommunication development.

Chairman
of Committee E
Francis Colt de Wolf

Annexes: 2

A N N E X 1

RESOLUTION No.

USE OF THE UNITED NATIONS TELECOMMUNICATION NETWORK FOR
THE TELEGRAPH TRAFFIC OF THE SPECIALIZED AGENCIES

The Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1959)

in view of

Resolution No. 26 of the Plenipotentiary Conference of the International Telecommunication Union, Buenos Aires, based on a request by the United Nations that the International Telecommunication Union should sanction the carriage of the traffic of the specialized agencies over the United Nations point-to-point telecommunication network at a charge equal to the pro rata proportion of the cost of operating, according to the traffic carried;

noting

that as from 1 January, 1954, the Secretary-General of the United Nations withdrew the offer he had formerly made to the specialized agencies to carry their traffic over the United Nations network;

reaffirms

the views enunciated in Resolution No. 26, namely :

1. that in normal circumstances, the United Nations point-to-point telecommunication network should never be used to carry the traffic of the specialized agencies in competition with existing commercial telecommunication networks;
2. that the Union does not favour any departure from the provisions of Article XVI of the Agreement between the United Nations and the International Telecommunication Union;
3. that the Union would nevertheless have no objection if, in cases of emergency, the traffic of the specialized agencies were carried over the United Nations point-to-point telecommunication network at a tariff composed as prescribed in Article 7 of the International Telegraph Regulations, or free of charge;

and instruct

the Secretary-General to take appropriate action.

A N N E X 2

RESOLUTION NO. ...

FINANCING OF TELECOMMUNICATION DEVELOPMENT

The Plenipotentiary Conference of the International Telecommunication Union of Geneva, 1959,

considering

- a) that funds available for Technical Assistance from the various programmes of the United Nations contribute towards training and planning in telecommunications, but are not in general available for equipment and other substantial requirements for the improvement and extension of national and international networks;
- b) that in particular, the new or developing countries need capital for financing their plans for telecommunication facilities;
- c) that telecommunications projects in general if planned on a technically and economically sound basis constitute one of the best fields for capital investment, both public and private;

recognises

that it is in the interest of all Administrations, Members and Associate Members of the Union that organized and permanent means be found whereby capital may be attracted to investment in telecommunication projects, especially in the new or developing countries;

instructs

A. the Secretary-General

1. to communicate with Members and Associate Members of the Union in order to ascertain whether they contemplate any telecommunication projects for which the help of outside capital would be desirable, and if so upon what terms;
2. to approach the relevant inter-governmental and private agencies in order to seek their views on this question and to know whether, if the case arises, they would be prepared to associate themselves to an international financing scheme;
3. to report on the results of his enquiries to the interested Administrations and to the Administrative Council.

B. The Administrative Council

in the light of the report of the Secretary-General, to take such steps as it shall deem advisable,

it being understood

1. that the I.T.U. will by no means be committed in financial operation;
2. that the working of the scheme to be set up will not involve any expense chargeable to I.T.U. budget.

INTERNATIONAL TELECOMMUNICATION UNION

E

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 332-E
4 December 1959

COMMITTEE I

SEVENTH REPORT

by the Chairman of Committee H (Finances of the Union)

At its 13th meeting on 4 December 1959, Committee H approved the attached text of the Article of the Convention concerning the finances of the Union, which is intended to replace Article 13 of the Buenos Aires Convention. The text is submitted to Committee I for transmittal to the Plenary Meeting.

José Garrido
Chairman of Committee H

Annex: 1

A N N E X

ARTICLE

FINANCES OF THE UNION

1. The expenses of the Union shall comprise all the costs of:
 - a) The Administrative Council, the General Secretariat, the International Frequency Registration Board, the International Consultative Committees and the Union's laboratories and technical equipment;
 - b) World conferences convened in accordance with the provisions of Articles 9 and 10 of the Convention.
2. Expenses of Special Conferences provided for in Article 10 g 1c) of the Convention which are not covered in paragraph 1b) of the present Article and which relate to a particular area as determined by the Administrative Council in accordance with the majority view of the Members and Associate Members of the area in question, shall be borne in accordance with their unit classification by all the Members and Associate Members of that area, and by any Members and Associate Members of other areas which may have participated or agreed to participate in such Conferences.
3. Expenses incurred by other Special Conferences not covered by paragraphs 1b) and 2 of the present Article, shall be borne in accordance with their unit classification by those Members and Associate Members which agree to participate, or have participated in such Conferences.

A N N E X

ARTICLE

FINANCES OF THE UNION

1. The expenses of the Union shall comprise the costs of:
 - a) The Administrative Council, the General Secretariat, the International Frequency Registration Board, the Secretariats of the International Consultative Committees, the Union's laboratories and technical equipment;
 - b) Conferences, which, with regard to the provisions of Articles 9 and 10 of the Convention, are convened by the decision or with the agreement of the majority of the Members of the Union.
 - c) All meetings of the International Consultative Committees.
2. Expenses incurred by Special Conferences referred to in Article 10 § 1c) of the Convention which are not covered in paragraph 1b) above, and which are of a regional nature as determined by the Administrative Council after ascertaining the majority view of the Members and Associate Members of the region in question, shall be borne in accordance with their unit classification by all the Members and Associate Members of that region, and by any Members and Associate Members of other regions which may have participated in such Conferences.
3. Expenses incurred by other Special Conferences not covered by paragraphs 1b) and 2 above, shall be borne in accordance with their unit classification by those Members and Associate Members which agree to participate, or have participated in such Conferences.

4. The Administrative Council shall examine and approve the budget for all annual expenses of the Union, within the limits set by the Plenipotentiary Conference.

5. Union expenditure shall be met from the contributions of the Union's Members and Associate Members, each Member and Associate Member paying a sum proportional to the number of units in the class of contribution it has chosen from the following scale:

30 Unit class			8 Unit class		
25	"	"	5	"	"
20	"	"	4	"	"
18	"	"	3	"	"
15	"	"	2	"	"
13	"	"	1	"	"
10	"	"	$\frac{1}{2}$	"	"

6. Members and Associate Members shall be free to choose their class of contribution for defraying Union expenses.

7. (1) At least six months before the Convention comes into force, each Member and Associate Member shall inform the Secretary-General of the class it has chosen.

(2) This decision shall be notified to Members and Associate Members by the Secretary-General.

(3) Members and Associate Members who have failed to make known their decision before the date in sub-paragraph (1) above will be required to contribute in accordance with their unit classification under the previous Convention.

- (4) Members and Associate Members may at any time choose a class higher than the one already adopted by them.
- (5) No reduction in a unit classification established in accordance with the above sub-paragraphs (1) to (3) can take effect during the life of the Convention.
8. Members and Associate Members shall pay in advance their annual contributory shares, calculated on the basis of the budget approved by the Administrative Council.
9. The amounts due shall bear interest from the beginning of each financial year of the Union at 3% (three per cent) per annum during the first six months, and at 6% (six per cent) per annum from the beginning of the seventh month.
10. (1) Recognized private operating agencies and scientific or industrial organizations shall share in defraying the expenses of the Conferences or meetings in which they agree to participate, or have participated.
- (2) International organizations shall also share in defraying the expenses of the conferences or meetings in which they have been allowed to participate, unless exempted by the Administrative Council on a basis of reciprocity.
- (3) The amounts of these contributions shall be fixed by the Administrative Council and shall be considered as income of the Union. They shall bear interest in accordance with rules established by the Administrative Council.

11. Expenses incurred by laboratories and technical installations of the Union, in measurements, testing, or special research for individual Members or Associate Members, groups of Members or Associate Members, or regional organizations or others, shall be borne by those Members or Associate Members, groups, organizations or others.
12. The sales price of documents sold to Administrations, recognized private operating agencies, or individuals, shall be determined by the Secretary-General, in collaboration with the Administrative Council, bearing in mind that the cost of printing and distribution should in general be covered by the sale of the documents.

PLENIPOTENTIARY CONFERENCE
GENEVA, 1959

Document No. 333-E
8 December 1959

SERIES 3

PLENARY ASSEMBLY

The Editorial Committee, having examined the attached texts, submits them for the approval of the Plenary Meeting.

(Pending)

ARTICLE 3

Purposes of the Union

- *1. The purposes of the Union are:
 - a) to maintain and extend international co-operation for the improvement and rational use of telecommunication of all kinds;
 - b) to promote the development of technical facilities and their most efficient operation with a view to improving the efficiency of telecommunication services, increasing their usefulness and making them, so far as possible, generally available to the public;
 - c) to harmonize the actions of nations in the attainment of those common ends.
- *2. To this end, the Union shall in particular:
 - *a) effect allocation of the radio frequency spectrum and registration of radio frequency assignments in order to avoid harmful interference between radio stations of different countries;
 - *a a) coordinate efforts to eliminate harmful interference between radio stations of different countries and to improve the use made of the radio frequency spectrum;
 - *b) foster collaboration among its Members and Associate Members with a view to the establishment of rates at levels as low as possible consistent with an efficient service and taking into account the necessity for maintaining independent financial administration of telecommunication on a sound basis;
 - b a) foster the creation, development and improvement of telecommunication equipment and networks in new or developing countries by every means at its disposal, especially its participation in the appropriate programmes of the United Nations.

* Already submitted to the Plenary Assembly (see Document No. 219, First series of blue texts).

- *c) promote the adoption of measures for ensuring the safety of life through the co-operation of telecommunication service;
- *d) undertake studies, formulate recommendations and opinions, and collect and publish information concerning telecommunication matters for the benefit of all Members and Associate Members.

* Already submitted to the Plenary Assembly (see Document No. 219, First series of blue texts).

ARTICLE 4

Structure of the Union

The organization of the Union shall be as follows:

1. the Plenipotentiary Conference which is the supreme organ of the Union;
2. Administrative Conferences;
3. the Administrative Council;
4. the permanent organs of the Union which are:
 - a) the General Secretariat,
 - b) the International Frequency Registration Board (I.F.R.B.),
 - c) the International Radio Consultative Committee (C.C.I.R.),
 - d) the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.).

ARTICLE 5

Administrative Council

A. *Organization and working arrangements*

1. (1) The Administrative Council shall be composed of twenty-five Members of the Union elected by the Plenipotentiary Conference with due regard to the need for equitable representation of all parts of the world. The Members of the Union elected to the Council shall hold office until the date on which a new Council is elected by the Plenipotentiary Conference. They are eligible for re-election.

(2) If between two Plenipotentiary Conferences a seat becomes vacant on the Administrative Council, it shall pass by right to the Member of the Union from the same region as the Member whose seat is vacated, which had obtained at the previous election the largest number of votes among those not elected.

2. Each of the Members of the Administrative Council shall appoint to serve on the Council a person qualified in the field of telecommunication services and so far as possible shall avoid replacing that representative during the term of office of the Council.

3. Each Member of the Council shall have one vote.

4. The Administrative Council shall adopt its own Rules of Procedure.

5. The Administrative Council shall elect its own Chairman and Vice-Chairman at the beginning of each annual session. They shall serve until the opening of the next annual session and shall be eligible for re-election. The Vice-Chairman shall serve as Chairman in the absence of the latter.

6. (1) The Council shall hold an annual session at the seat of the Union.

(2) During this session it may decide to hold, exceptionally, an additional session.

(3) Between ordinary sessions, it may be convened, as a general rule at the seat of the Union, by its Chairman at the request of the majority of its Members.

7. The Secretary-General and the Deputy Secretary-General, the Chairman and the Vice-Chairman of the International Frequency Registration Board and the Directors of the International Consultative Committees

may participate as of right in the deliberations of the Administrative Council, but without taking part in the voting. Nevertheless, the Council may exceptionally hold meetings confined to its own Members.

8. The Secretary-General of the Union shall act as Secretary of the Administrative Council.

9. (1) In the interval between Plenipotentiary Conferences, the Administrative Council shall act on behalf of the Plenipotentiary Conference within the limits of the powers delegated to it by the latter.

(2) The Council shall act only in formal session.

9a. The representative of each Member of the Administrative Council shall have the right to attend, as an observer, all meetings of the permanent organs of the Union mentioned in Article 4, sub-paragraphs 3 *b*), *c*) and *d*).

10. Only the travelling and subsistence expenses incurred by the representative of each Member of the Administrative Council in this capacity at Council sessions shall be borne by the Union.

B. *Duties*

11. (1) The Administrative Council shall be responsible for taking all steps to facilitate the implementation by the Members and Associate Members of the provisions of the Convention, of the Regulations, of the decisions of the Plenipotentiary Conference, and, where appropriate, of the decisions of other conferences and meetings of the Union.

(2) It shall ensure the efficient co-ordination of the work of the Union.

12. In particular the Administrative Council shall:

- a*) perform any duties assigned to it by the plenipotentiary conference;
- b*) in the interval between Plenipotentiary Conferences, be responsible for effecting the co-ordination with all international organizations referred to in Articles 26 and 27 of this Convention; and, to this end,
 - 1. conclude, on behalf of the Union, provisional agreements with the international organizations referred to in Article 27

of the Convention, and with the United Nations in application of the Agreement contained in Annex 6 to the Convention; these provisional agreements shall be submitted to the next Plenipotentiary Conference in accordance with Article 9, paragraph 1 g), of this Convention;

2. appoint, on behalf of the Union, one or more representatives to participate in the conferences of such organizations, and, when necessary, in coordinating committees established in conjunction with those organizations;

c) *(deleted)*

d) decide on the numbers and grading of the staff of the General Secretariat and of the specialized secretariats of the permanent organs of the Union, taking into account the general directives given by the Plenipotentiary Conference;

e) draw up such regulations as it may consider necessary for the administrative and financial activities of the Union; the administrative regulations to take account of current practice of the United Nations and of the specialized agencies applying the common system of pay, allowances and pensions;

f) supervise the administrative functions of the Union;

g) review and approve the annual budget of the Union, ensuring the strictest possible economy;

h) arrange for the annual audit of the accounts of the Union prepared by the Secretary-General and approve them for submission to the next plenipotentiary conference;

i) adjust as necessary:

1. the basic salary scales for staff in the professional and director categories, excluding the salaries for posts filled by election, to accord with any changes in the basic salary scales adopted by the United Nations for the corresponding common system categories;
2. the basic salary scales for staff in the general service categories to accord with changes in the rates applied by the United Nations organizations at the seat of the Union;

3. the post-adjustment for professional categories and above, including posts filled by election, in accordance with decisions of the United Nations, for application at the seat of the Union;
4. the allowances for all staff of the Union, in accordance with any changes adopted in the United Nations Common System;
5. the contributions payable by the Union and the staff to the United Nations Joint Staff Pension Fund, in accordance with the decisions of the United Nations Joint Staff Pension Board.

j) (deleted)

- k)* arrange for the convening of plenipotentiary and administrative conferences of the Union in accordance with Articles 9 and 10 of this Convention;
- l)* offer to the Plenipotentiary Conference of the Union any suggestions deemed useful;
- m)* co-ordinate the activities of the permanent organs of the Union, take such action as it deems appropriate on requests or recommendations made to it by such organs, and review their annual reports;
- ma)* provide if they consider it desirable for the filling ad interim of a vacancy for Deputy Secretary-General;
- mb)* provide for the filling ad interim of vacancies for Directors of the International Consultative Committees;
- n)* perform the other functions prescribed for it in this Convention and, within the framework of the Convention and the Regulations, any functions deemed necessary for the proper administration of the Union;
- na)* take the necessary steps, with the agreement of the majority of Members of the Union, provisionally to resolve questions which are not covered by the Convention and its Annexes and cannot await the next competent Conference for settlement;
- o)* submit a report on its activities and those of the Union for consideration by the plenipotentiary conference.

- oa)* promote international cooperation for the provision of technical assistance to the new or developing countries by every means at its disposal, especially through its participation in the appropriate programmes of the United Nations; and, in accordance with the purpose of the Union, to promote by all possible means, the development of telecommunication.

ARTICLE 6

International Frequency Registration Board

1. The essential duties of the International Frequency Registration Board shall be:

- a)* to effect an orderly recording of frequency assignments made by the different countries so as to establish, in accordance with the procedure provided for in the Radio Regulations and in accordance with any decisions which may be taken by competent conferences of the Union, the date, purpose and technical characteristics of each of these assignments, with a view to ensuring formal international recognition thereof;
- b)* to furnish advice to Members and Associate Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur;
- c)* to perform any additional duties, concerned with the assignment and utilization of frequencies, prescribed by a competent conference of the Union, or by the Administrative Council with the consent of the majority of the Members of the Union in preparation for or in pursuance of the decisions of such a conference;
- d)* to maintain such essential records as may be related to the performance of its duties.

2. (1) The International Frequency Registration Board shall consist of eleven independent members designated in accordance with paragraph 3 below.

(2) The members of the Board shall be thoroughly qualified by technical training in the field of radio and shall possess practical experience in the assignment and utilization of frequencies.

(3) Moreover, for the more effective understanding of the problems coming before the Board under paragraph 1 *b*) above, each member shall be familiar with geographic, economic and demographic conditions within a particular area of the world.

3. (1) At each of its meetings, the Ordinary Administrative Radio Conference shall elect the eleven members of the Board. These members shall be chosen from the candidates sponsored by countries, Members of the Union. Each candidate shall possess the qualifications described above to serve as an independent member of the Board.

(2) The election procedure shall be established by the Conference itself, in such a way as to ensure an equitable representation of the various parts of the world.

(3) At each election any serving member of the Board may be proposed again as a candidate by the country of which he is a national.

(4) The members of the Board shall take up their duties on the date determined by the Ordinary Administrative Radio Conference which elected them. They shall normally remain in office until the date determined by the following Conference for their successors to take up their duties.

(5) If in the interval between two Ordinary Administrative Radio Conferences, an elected member of the Board resigns or abandons his duties without good cause for a period exceeding three months, the country Member of the Union of which he is a national shall be asked by the Chairman of the Board to provide a replacement as soon as possible, who shall also be a national of that country.

(6) If the country Member of the Union, concerned does not provide a replacement within a period of three months from the date of this request, it shall lose its right to designate a person to serve on the Board for the unexpired period of its current term.

(7) If in the interval between two Ordinary Administrative Radio Conferences, the replacement also resigns or abandons his duties without good cause for a period exceeding three months, the country Member of the Union, of which he is a national shall not be entitled to designate a further replacement.

(8) In the circumstances described in (6) and (7) above, the Chairman of the Board shall then request the country, Member of the Union, whose

candidate had obtained, at the previous election, the largest number of votes among those not elected in the region concerned, to designate that person to serve on the Board for the unexpired period of its current term. If that person is not available, the country concerned shall be invited to designate a replacement who shall be a national of that country.

(9) If in the interval between two Ordinary Administrative Radio Conferences an elected member of the Board or his replacement dies, the country Member of the Union of which he was a national shall retain the right to designate a successor who shall also be a national of that country.

(10) In order to safeguard the efficient operation of the Board, any country a national of which has been elected to the Board, shall refrain, as far as possible, from recalling that person between two Ordinary Administrative Radio Conferences.

4. (1) The working arrangements of the Board are defined in the Radio Regulations.

(1a) The members of the Board shall elect from their own numbers a Chairman and a Vice-Chairman, for a period of one year. Thereafter, the Vice-Chairman shall succeed the Chairman each year and a new Vice-Chairman shall be elected.

(1b) The Board shall be assisted by a specialised secretariat.

5. (1) The members of the Board shall serve, not as representatives of their respective countries, or of a region, but as custodians of an international public trust.

(2) No member of the Board shall request or receive instructions relating to the exercise of his duties from any Government or a member thereof, or from any public or private organization or person. Furthermore, each Member and Associate Member must respect the international character of the Board and of the duties of its members and shall refrain from any attempt to influence any of them in the exercise of their duties.

(3) No member of the Board or of its staff shall participate in any manner or have any financial interest whatsoever in any branch of telecommunication, apart from the work of the Board. However, the term "financial interest" is not to be construed as applying to the continuation of retirement benefits accruing in respect of previous employment or service.

6. (*Deleted*)

ARTICLE 7

International Consultative Committees

1. (1) The duties of the International Radio Consultative Committee (C.C.I.R.) shall be to study technical and operating questions relating to radiocommunication and to issue recommendations on them.

(2) *(deleted)*

(3) The duties of the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.) shall be to study technical, operating and tariff questions relating to telegraphy and telephony and to issue recommendations on them.

(3a) In the performance of its duties, each Consultative Committee shall pay due attention to the study of questions and to the formulation of recommendations directly connected with the establishment, development and improvement of telecommunication in new or developing countries in both the regional and international fields.

(3b) At the request of the countries concerned, each Consultative Committee may also study and offer advice concerning their national telecommunication problems.

2. (1) The questions studied by each International Consultative Committee, on which it shall issue recommendations, shall be those submitted to it by the Plenipotentiary Conference, by an Administrative Conference, by the Administrative Council, by the other Consultative Committee, or by the International Frequency Registration Board, in addition to those decided upon by the Plenary Assembly of the Consultative Committee itself, or, in the interval between its Plenary Assemblies, when requested or approved by correspondence, by at least twelve Members or Associate Members of the Union.

(1a) The Plenary Assemblies of the International Consultative Committees are authorized to submit to Administrative Conferences proposals arising directly from their recommendations or from findings on questions under their study.

3. The International Consultative Committees shall have as Members:

a) of right, the administrations of all Members and Associate Members of the Union;

- b) any recognized private operating agency which, with the approval of the Member or Associate Member which has recognized it, expresses a desire to participate in the work of these Committees.
- 4. Each Consultative Committee shall work through the medium of:
 - a) the Plenary Assembly, meeting normally every three years. When a corresponding ordinary Administrative Conference has been convened, the Plenary Assembly should meet, if possible, at least eight months before this conference;
 - b) study groups, which shall be set up by the Plenary Assembly to deal with questions to be examined;
 - c) a Director elected by the Plenary Assembly. His status shall be that of a permanent official, but his conditions of service may be subject to separate regulation;
 - d) a specialized secretariat, which assists the Director;
 - e) laboratories or technical installations set up by the Union.
- 5. *(Deleted)*
- 6. (1) Consultative Committees shall, as far as they apply, observe the Rules of Procedure of Conferences contained in the General Regulations annexed to this Convention.

(2) The Plenary Assembly of a Consultative Committee may adopt additional provisions to facilitate the work of the Committee if they do not conflict with the Rules of Procedure of Conferences.
- 7. The working arrangements of the Consultative Committees are defined in Part II of the General Regulations annexed to this Convention.

ARTICLE 8

General Secretariat

1. (1) The General Secretariat shall be directed by a Secretary-General, assisted by one Deputy Secretary-General.

(1a) The Secretary-General and the Deputy Secretary-General shall take up their duties on the dates determined at the time of their election. They shall normally remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election.

(2) The Secretary-General shall be responsible to the Plenipotentiary Conference and, between meetings of the Plenipotentiary Conference, to the Administrative Council, for all duties entrusted to the General Secretariat and for all the administrative and financial services of the Union. The Deputy Secretary-General shall be responsible to the Secretary-General.

(2a) If the post of Secretary-General falls vacant, the Deputy Secretary-General shall discharge the duties ad interim.

2. The Secretary-General shall:

0. coordinate the activities of the permanent organs of the Union through a coordinating body presided over by him and composed of the Deputy Secretary-General and the Heads of the permanent organs; this coordination shall apply to administrative matters, technical assistance, external relations, public information and any other important matters laid down specifically by the Administrative Council.
- a) organize the work of the General Secretariat and appoint the staff of that Secretariat in accordance with the directives of the Plenipotentiary Conference and the rules established by the Administrative Council;
- b) undertake administrative arrangements for the specialized secretariats of the permanent organs of the Union and appoint the staff of those secretariats in agreement with the Head of each permanent organ; the appointments shall be made on the basis of the latter's

choice, but the final decision for appointment or dismissal shall rest with the Secretary-General;

- ba)* report to the Administrative Council any decisions taken by the United Nations and the specialized agencies which affect common system conditions of service, allowances and pensions;
- c)* ensure that in the specialized secretariats all the financial and administrative regulations approved by the Administrative Council are applied;
- d)* supervise, for administrative purposes only, the staff of those specialized secretariats who shall work directly under the orders of the Heads of the permanent organs of the Union;
- e)* undertake secretarial work preparatory to, and following, conferences of the Union;
- f)* provide, where appropriate in cooperation with the inviting government, the secretariat of every conference of the Union, and, when so requested or provided in the Regulations annexed to the Convention, the secretariat of meetings of the permanent organs of the Union or meetings placed under its auspices; he may also, when so requested, provide the secretariat of other telecommunication meetings on a contractual basis;
- g)* keep up to date the official lists, compiled from data supplied for this purpose by the permanent organs of the Union or by Administrations, with the exception of the master registers and such other essential records as may be related to the duties of the International Frequency Registration Board;
- h)* publish the recommendations and principal reports of the permanent organs of the Union;
- i)* publish international and regional telecommunication agreements communicated to him by the parties thereto, and keep up to date records of these agreements;
- j)* publish the technical standards of the International Frequency Registration Board, as well as such other data concerning the assignment and utilization of frequencies as are prepared by the Board in the discharge of its duties;

- k)* prepare, publish and keep up to date with the assistance, where appropriate, of the other permanent organs of the Union:
 - 1. a record of the composition and structure of the Union;
 - 2. the general statistics and the official service documents of the Union as prescribed by the Regulations annexed to the Convention;
 - 3. such other documents as conferences or the Administrative Council may direct;
- l)* distribute the published documents;
- m)* collect and publish, in suitable form, data both national and international regarding telecommunication throughout the world;
 - ma)* assemble and publish, in cooperation with the permanent organs of the Union, both technical and administrative information, that might be specially useful to new or developing countries in order to help them to improve their telecommunication networks. Their attention shall also be drawn to the possibilities offered by the international programmes under the auspices of the United Nations.
- n)* collect and publish such information as would be of assistance to Members and Associate Members regarding the development of technical methods with a view to achieving the most efficient operation of telecommunication services and especially the best possible use of radio frequencies so as to diminish interference;
- o)* publish periodically, with the help of information put at his disposal or which he may collect, including that which he may obtain from other international organizations, a journal of general information and documentation concerning telecommunication;
- p)* prepare and submit to the Administrative Council annual budget estimates which, after approval by the Council, shall be transmitted for information to all Members and Associate Members;
- q)* prepare a financial operating report and accounts to be submitted annually to the Administrative Council and recapitulative accounts immediately preceding each Plenipotentiary Conference; these accounts, after audit and approval by the Administrative Council, shall be circulated to the Members and Associate Members and be

submitted to the next Plenipotentiary Conference for examination and final approval;

- r) prepare an annual report on the activities of the Union which, after approval by the Administrative Council, shall be transmitted to all Members and Associate Members;
- s) perform all other secretarial functions of the Union.

2a. The Deputy Secretary-General shall assist the Secretary-General in the performance of his duties and undertake such specific tasks as may be entrusted to him by the Secretary-General. He shall perform the duties of the Secretary-General in the absence of the latter.

3. The Secretary-General or the Deputy Secretary-General may participate in a consultative capacity, in Plenary Assemblies of International Consultative Committees and in all conferences of the Union; the Secretary-General or his representative may participate in a consultative capacity in all other meetings of the Union.

4. *(Deleted)*

5. *(Deleted)*

ARTICLE 8a

The Officials and Staff of the Union

1. The Secretary-General, the Deputy Secretary-General and the Directors of the International Consultative Committees, shall all be nationals of different countries, Members of the Union.

2. (1) In the performance of their duties, the Secretary-General, the Deputy Secretary-General, the Chairman and Vice-Chairman of the International Frequency Registration Board and the Directors of the International Consultative Committee, as well as the staff of the Union shall neither seek nor accept instructions from any Government or from any other authority outside the Union. They shall refrain from acting in any way which is incompatible with their status as international officials.

(2) Each Member and Associate Member shall respect the exclusively international character of the duties of the officials mentioned in subparagraph (1) above and of the staff of the Union, and to refrain from trying to influence them in the performance of their work.

3. The paramount consideration in the recruitment of staff and in the determination of the conditions of service shall be the necessity of securing for the Union the highest standards of efficiency, competence and integrity. Due regard must be paid to the importance of recruiting the staff on as wide a geographical basis as possible.

CHAPTER 6

Definitions

ARTICLE 49

Definitions

In this Convention, unless the context otherwise requires,

- a)* the terms which are defined in Annex 3 of this Convention shall have the meanings therein assigned to them;
- b)* other terms which are defined in the Regulations referred to in Article 12 shall have the meanings therein assigned to them.

RESOLUTION No. . .

Coordination and Technical Assistance

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959.

considering

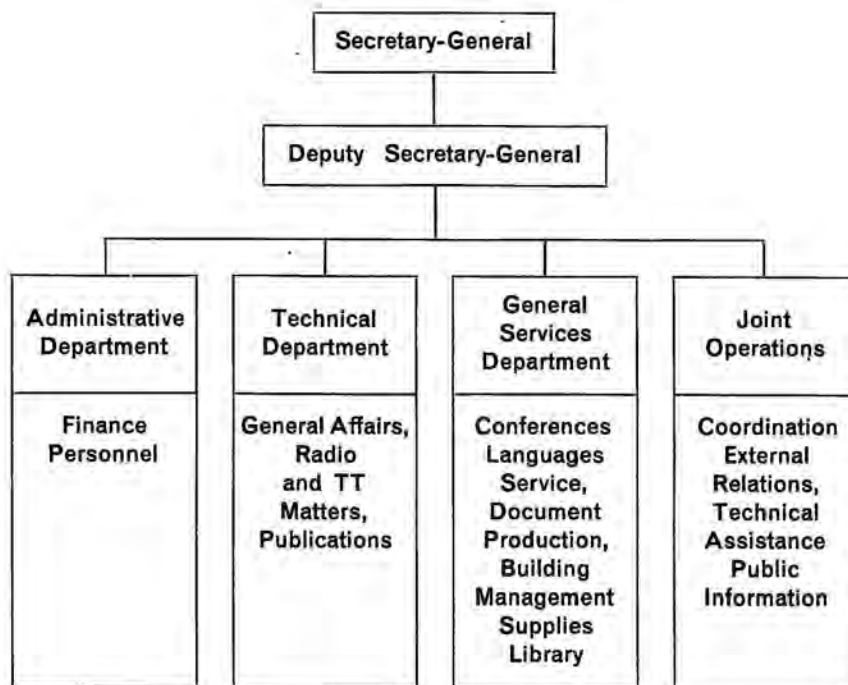
1. that in view of the existence of the four permanent organs which deal to some extent with similar matters, especially in the fields of Technical Assistance, external relations and public information, there is a need for close coordination between them;

2. that the Coordination Committee which is a consultative body would work more efficiently if coordination were properly established at working level;

decides

that the organization of the General Secretariat should be so established as to provide for inter-organ coordination at the working level especially for matters related to Technical Assistance, external relations, and public information. This could be achieved through a new department in the office of the Secretary-General but working in close consultation with other organs, the Administrative Council paying special attention to the functioning of this department and giving necessary general directives.

By way of example, the kind of organization envisaged could be as shown in the chart below.



Note: The above chart showing the proposed new Joint Operations Division is intended to indicate one of several ways in which the General Secretariat could be reorganized. Of course, in the final analysis, it will be for the Secretary-General to reorganize the Secretariat in what appears to him to be the most efficient and logical way.

RESOLUTION No. ..

Administration of Technical Assistance Projects

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

a) having examined

the statements by the Acting Secretary-General pointing out the Union's interest in administering completely its participation in the Expanded Programme of Technical Assistance, which would mean abrogating the Provisional Agreement of 28 December, 1954 between the United Nations Technical Assistance Administration and the I.T.U. Secretary-General,

b) having heard

the United Nations representative explain the difficulties his organizations would have in maintaining the collaboration provided for under the terms of this Provisional Agreement, particularly in view of the new technical assistance duties with which the United Nations has been entrusted;

c) having take note

of the financial implications entailed if the I.T.U. takes over the complete administration of the technical assistance programme as far as telecommunication is concerned.

resolves

1. to authorize the Secretary-General to take the necessary steps, in agreement with the United Nations and its Technical Assistance Board, to ensure that the I.T.U. General Secretariat gradually takes over the administrative work now done on its behalf by the United Nations;

2. to include the costs that will be incurred by the General Secretariat in taking over this work, in the Union's request to the Technical Assistance Committee of the ECOSOC, for allocations covering administrative and operational costs;

3. to instruct the Administrative Council:

a) to verify, at each of its Sessions, that the work thus taken over by the General Secretariat is being done in such a way as to make the Union's participation in the Expanded Programme of Technical Assistance as

effective as possible;

b) to take any steps necessary to ensure that this effective participation is maintained.

RESOLUTION No ..

Debiting of administrative and operational costs resulting from the I.T.U.'s participation in the Expanded Programme of Technical Assistance

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959.

having taken note

of Resolutions 702 (XXVI) and 737 (XXVIII) of the United Nations Economic and Social Council, relative to the debiting of the administrative and operational costs of the Expanded Programme of Technical Assistance;

noting particularly

that, in its Resolution 702 (XXVI), the Economic and Social Council,

"1. *Requests* the participating organizations to take, as soon as possible, whatever steps will be necessary to enable:

- a)* The consolidation in the regular budgets of the participating organizations of all administrative and operational service expenses,
- b)* the consolidated review of these expenses by the legislative bodies of the participating organizations."

and

"3. *Invites* the governing bodies of the participating organizations to consider formally the problem of the allocation of the administrative and operational service costs of technical assistance between the Regular and Expanded Programme budget."

noting also

that, in its Resolution No. 737 (XXVIII), the Economic and Social Council proposed that organizations taking part in the Expanded Programme of Technical Assistance should make a lump-sum allocation to cover their administrative and operational expenses incurred under that Programme in the years 1960, 1961 and 1962 and, further that this Resolution contains the following provisions:

“the need for some measure of flexibility in the application of the provisions concerning the determination of this sum for the organizations with small budgets or small allocations for Expanded Programme activities and authorizes the Technical Assistance Board in preparing estimates for the Technical Assistance Committee to take this factor into account.”

resolves

that these expenses cannot at present be borne by the Union budget,

confirms

the following provisions of Resolution No. 385 of the Administrative Council;

1. any method of debiting the costs in question should make allowances for the special situation of each organization; it does not, in fact, seem essential to apply a common formula to all organizations, whose structures and budgets are so different;

2. the present system of financing the administrative and operational costs incurred by the Union through its participation in the Expanded Programme of Technical Assistance is satisfactory since in particular the costs actually incurred by the Union are refunded; the amount of these costs may vary from year to year according to:

- a) the scope of the programme;
- b) changes in the position of the very limited staff of the Technical Assistance Service (staff changes, home leave, variations in salaries, allowances, etc.);

further resolves

1. that the administrative and operational costs resulting from the Union's participation in the United Nations Expanded Programme of Technical Assistance shall be included in the budget of the Union, on the understanding that the compensatory payments from the Special Account of the Expanded Programme shall be included as income in the said budget;

2. that to the extent that these costs are refunded from the Special Account of the United Nations Expanded Programme of Technical Assistance, they shall not be taken into consideration in fixing the limits on Union expenditure;

3. that the Union's organs of financial control shall also check all the expenditure and income relative to participation by the Union in the Expanded Programme of Technical Assistance;

4. that the Administrative Council shall also examine this expenditure; and,

5. that, should the Union be obliged to defray these costs partly or entirely as the result of a formal decision by the United Nations, the Administrative Council shall be authorized to assign the required credits, subject to the provisions of Additional Protocol... to the International Telecommunication Convention.

RESOLUTION No ..

**Study of the transfer of certain provisions of the Additional Radio Regulations
into the Telegraph, Telephone or Radio Regulations
and Transfer of certain Provisions of the Radio Regulations
into the Telegraph or Telephone Regulations**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering

1. that certain provisions of the Radio Regulations and the Additional Radio Regulations similar in scope to provisions of the Telegraph Regulations and the Telephone Regulations might better be included in these latter Regulations;
2. the desirability that regulations relating to classifications of services of public correspondence in the Mobile Services enter into effect at the same time as similar regulations in the Fixed Services of public correspondence;

instructs

the Secretary-General to make a study of the Radio Regulations and of the Additional Radio Regulations for the purpose of recommending to the Administrations at least one year prior to the next Administrative Telegraph and Telephone Conference and to the next Administrative Radio Conference what provisions of these Regulations, if any, should be transferred into the Telegraph Regulations or into the Telephone Regulations and from the Additional Radio Regulations into the Radio Regulations.

RESOLUTION No ..

Extension of the activities of the PLAN Committee to Latin America

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

1. Buenos Aires 1952 Plenipotentiary Conference Resolution No. 32;
2. Resolution No. 383, adopted by the Administrative Council at its Thirteenth Session about extension of the PLAN for development of the telecommunication network to the Far East, to Africa, and generally speaking, to any part of the world to which countries ask for the PLAN to be extended;

instructs

the C.C.I.T.T. and the C.C.I.R. to extend the activities of the PLAN Committee on Development of the International Telecommunication Network to Latin America setting up an appropriate Working Party for that purpose.

RESOLUTION No. 26

Use of the United Nations Telecommunication Network for the Telegraph Traffic of the Specialized Agencies

The Plenipotentiary Conference of the International Telecommunication Union, Buenos Aires,

having examined the request of the United Nations (Document No. 228) that the International Telecommunication Union should sanction their proposal to carry the traffic of the specialized agencies over their point-to-point telecommunication network at a charge equal to the pro rata proportion of the cost of operating, according to the traffic carried;

considering

1. that the system of charging and method of operation proposed by the United Nations is out of harmony with the provisions of the Telegraph Regulations and therefore contrary to Article XVI of

the Agreement between the United Nations and the International Telecommunication Union;

2. that any departure from the provisions of the International Telecommunication Convention and the Telegraph Regulations in favour of the United Nations is undesirable;

3. that the United Nations telecommunication network should never in normal circumstances compete with existing public channels of telecommunication;

4. that in cases of emergency, however, it may be desirable for the traffic of the specialized agencies to be carried over the United Nations point-to-point network either at a tariff composed as prescribed in Article 27 of the Telegraph Regulations or free of charge;

declares

1. that in normal circumstances the United Nations point-to-point telecommunication network should not be used to carry the traffic of the specialized agencies in competition with existing commercial telecommunication networks;

2. that the International Telecommunication Union does not favour any departure from the provisions of Article XVI of the Agreement between the United Nations and the International Telecommunication Union;

3. that some exception may be made in cases of emergency;

instructs the Secretary-General

1. to convey to the Secretary-General of the United Nations the opinion of this Conference;

2. to invite him to withdraw at the earliest practicable moment his offer to the specialized agencies to carry their traffic over the United Nations network;

3. to inform him that the International Telecommunication Union would have no objection if, in cases of emergency, the traffic of the specialized agencies were carried over the United Nations, point-to-point network at a tariff composed as prescribed in Article 27 of the Telegraph Regulations or free of charge.

RESOLUTION No. 27

Telegrams and Telephone Calls of the Specialized Agencies

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering

- a) that the Heads of the specialized agencies are not mentioned in the definition of Government Telegrams and Government Telephone Calls, which appears in Annex 3 of the Convention;
- b) that there may be circumstances in which the urgency or importance of the telecommunications of the specialized agencies warrants special treatment for their telegrams or telephone calls,

resolves

that if a specialized agency wishing to obtain special privileges for its telecommunications informs the Administrative Council, justifying the particular cases in which special treatment is necessary, the Administrative Council:

1. shall inform Members and Associate Members of the Union of the requests which, in their opinion, should be accepted;
2. b) shall take a final decision on these requests, bearing in mind the opinion of the majority of Members and Associate Members,

instructs

the Secretary-General to notify Members and Associate Members of any decisions taken by the Council.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 334-E

5 December, 1959

PLENARY MEETING

A G E N D A

Thirteenth Plenary Meeting

Monday, 7 December, at 5 p.m.

Election of the Members of the Union which are to serve on the Administrative Council. (Documents Nos. 244 and 305).

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 335-E
5 December, 1959

PLENARY MEETING

NOTE BY THE CONFERENCE SECRETARIAT

The annexed communication from the Head of the Delegation of Turkey is brought to the attention of Delegates.

Annex: 1

A N N E X

5 December, 1959

Mr. Gerald C. Gross,
Acting Secretary-General,
International Telecommunication Union,
GENEVA

Dear Sir,

I am instructed by my Government to inform you that Turkey wishes to withdraw its candidature for membership of the Administrative Council of the Union.

Yours faithfully,
(signed) Galip YENAL
Head of the Turkish Delegation.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 336-E
6 December, 1959

COMMITTEE D

SUMMARY RECORD

Twenty-Second and Last Meeting of Committee D (Organization of the Union)

Friday, 4 December, 1959 at 10.40 a.m.

The Chairman, on behalf of the Committee, said how much he sympathized with France for the terrible disaster which had ravaged the Riviera.

The Delegate of France, much moved, thanked the Chairman and delegates.

*
* *

The Chairman thereupon submitted the Agenda (Document No. DT 108), which was adopted without comment.

1. Summary Records of Previous Meetings:

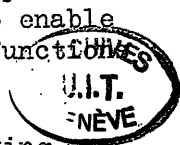
The Chairman said that the summary records of the twentieth and twenty-first meetings could not be made available for approval at that meeting. If anybody had any amendments to make, would they kindly inform him? He would then ensure their publications.

2. Proposal 58, page 47:

The Delegate of the United States:

"The Administrative Radio Conference, in its reply to Question 2 of the Plenipotentiary Conference, stated in point c) that: 'the specialized secretariat under the direction of the Board should be adequate to enable the Board members to discharge efficiently all of the duties and functions stipulated in the Convention and Radio Regulations.'

" The Plenipotentiary Conference, at its Sixth Plenary Meeting, accepted provisionally that portion of the reply to Question 2; and at its Tenth Plenary Meeting agreed that the reply had been definitely adopted.



" In the meantime the Administrative Radio Conference has placed in its draft Article 10 of the new Radio Regulations a provision drafted along the lines of its reply to Question 2.

" The United States has always favoured an adequate staff for the I.F.R.B., as can be seen in the reasons for our proposed Paragraph 4 b) of Article 6 of the Convention, on page 47 of the Book of Proposals. These reasons invite attention to the staff deficiencies which have so long hampered the work of the Board in the past, with resulting long delays in the processing of notices, and the over-burdening of the Board and its staff with work:

" Mr. Chairman, this was the view of my Administration before the Radio Conference began. How much more pertinent is it now, since the Radio Conference has asked the Board to discharge many additional duties, such as for example a new frequency management procedure for high-frequency broadcasting and the establishment of a special section of its staff devoted to the provision of effective assistance to the 'new or developing' countries.

" Mr. Chairman, in view of the provision being included in the new Article 10 of the Radio Regulations (Geneva, 1959) which calls for an adequate specialized staff for the Board, and of the plenary meeting of this Conference in approving the reply of the Radio Conference to Question 2 of the Plenipotentiary Conference we consider that our objective has been fully met and therefore do not press for the inclusion of Paragraph 4 b) in Article 6 of the Convention. I request, however, that my statement be included verbatim in the minutes of this meeting."

Mr. J.A. Gracie (Vice-Chairman, International Frequency Registration Board) said that it was singularly appropriate, in the unavoidable absence of the Head of the Delegation of the U.S.A., that the statement which had just been made had come from Captain Paul D. Miles, who was the first Chairman of the I.F.R.B. and whose inspiring leadership had welded together into a unified Board what was originally a number of individuals assembled from all over the world. Captain Miles could speak with great authority on the problems and needs of the Board not only because of his experience as a member but also because of his long association with the Federal Communications Commission ; also, having played an active part in the work of the Radio Conference relating to the activities of the I.F.R.B. he was well qualified to appreciate the significance of its present and new duties.

The view had been expressed in certain quarters that the organization of the I.F.R.B. secretariat was extravagant and inefficient. The Vice-Chairman of the I.F.R.B. did not share this view and considered that the secretariat, under the able supervision of its Secretary, Mr. Denis H. Reynolds, was efficient and well adapted to its work. The I.F.R.B. would welcome an investigation of its working methods by an impartial panel of business Experts. He also vigorously refuted any suggestion that the staff

of the I.F.R.B. secretariat was inefficient. The Board had a hard-working, efficient and loyal staff as had been evidenced by the effective assistance which, at all hours, they were providing to the Radio Conference.

It had also been suggested, in other quarters, that the needs for additional staff could be avoided, or at least reduced, through the use of additional mechanisation or electronic computers. The I.F.R.B. had already a good record in regard to the introduction of modern business methods and had completely mechanised the work of compilation of the Master Radio Frequency Record which now contains particulars of well over 500,000 assignments. Also it had mechanised the summaries of monitoring observations of which the Board receives about 40,000 a month. It also introduced the offset process which had saved the Union large sums of money in publication costs. As regards electronic computers, the Board had kept in the closest touch with developments in this field during the past five years, had actually rented the use of such computers for the establishment of field strength curves, and had sought the highest expert advice in regard to the possibility of undertaking the whole technical examination of frequency assignments by electronic processes. However, according to the latest available information, the cost of computers to do this work would be more than 1,000,000 Francs per annum and would only give a saving of perhaps 10 - 15 staff because, although electronic computers worked out answers with lightning speed, they have to be fed with data which has to be prepared by human means.

In brief, the Board considered that considerable strengthening of the staff of its secretariat was necessary if it was to be able to discharge its expanded obligations to Administrations and, in particular, to the new and developing countries.

The draft resolution which was discussed at the last meeting, although referred to as the "Gracie" resolution, was in fact prepared on the basis mentioned by the Chairman of the Committee at its fourteenth meeting and in consultation with some of the delegates, with a view to solving the difficulty which had arisen during the preceding session. Any inference that that resolution was designed by the I.F.R.B. to tie the hands of the future Administrative Council was, therefore, incorrect.

On behalf of Mr. Sundaram, the Chairman of the Board, he thanked the Chairman for the very patient and understanding way in which he had guided the Committee in the discussions and the members of the Committee for their very patient hearing of views on what, to the I.F.R.B., was a matter of outstanding importance.

3. Any other Business

Since there was nothing, the Agenda was exhausted.

The Chairman, thereupon:

"The labours of Committee D, Ladies and Gentlemen, are over. The road we have covered has been a rude one, but we have done our work satisfactorily, and we have, I feel, worked in the interests of the Union.

"If I have made mistakes, I crave your indulgence, I have had but one aim throughout - to reach our goal within the time allowed.

" I am most grateful for the help you have given me and especially, on behalf of the Conference, I thank you for your valuable cooperation.

" I should also like to thank the Secretariat and the interpreters, and in particular I must express my gratitude to our Rapporteur, Mr. Chassignol. If, in spite of all the difficulties that arose in the drafting of the summary records of our meetings and complicated debates, you have received documents which have seldom had to be amended, that is entirely thanks to Mr. Chassignol's arduous labours not only at the meetings, but especially after them, in his little office, where, with his colleague Mr. Dupouy, he has spent many weary hours at work. I would ask you all to show him your gratitude in the usual manner."

(Applause).

The Delegate of the United Arab Republic remarked that Committee D had had to deal with the most difficult and important problems of the Conference. He wished to thank the Chairman for the wisdom, competence and patience he had shown. Excellent work had been done, and the successful conclusion of the task of Committee D was due to the manner in which the discussions had been led and to the goodwill of all the delegates.

Mr. El Bardai congratulated the Chairman and thanked him warmly on behalf of all the delegations.

(Applause)

The meeting rose at 11.05 a.m.

Rapporteur
A. Chassignol

Chairman
F. Nicotera

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 337-E
6 December 1959PLENARY MEETING

FIRST REPORT BY COMMITTEE G

THE ASSIMILATION OF I.T.U. STAFF CONDITIONS OF
EMPLOYMENT TO THOSE OF THE UNITED NATIONS
COMMON SYSTEMGeneral

1. In Article VIII of the Agreement between the United Nations and the I.T.U. (Annex 6 to the Convention), both organizations agreed "to develop as far as practicable common personnel standards, methods and arrangements designed to avoid serious discrepancies in terms and conditions of employment ...". Further, as regards organizations like the I.T.U. which did not apply the "Common System", the intergovernmental Salary Review Committee of the United Nations (1956) stated in its report that it "would hope that as and when circumstances so warrant, such organizations would adopt the common system ...".
2. The Buenos Aires Plenipotentiary Conference instructed the Secretary-General (Resolution No. 23) to make a thorough study of the whole problem and authorized the Council, if it considered that a change in basic salary scales was justified, to transmit proposals to Members and Associate Members and to implement them if a majority agreed.
3. In 1957, the Council, at its Twelfth Session, sent to Members and Associate Members a circular-telegram saying that it had decided in principle on the ultimate alignment with the U.N. Common System and proposing the immediate adoption of new salary scales which would be a step towards "Common System" salaries. It added that it would later examine proposals for complete integration of salaries, pensions, allowances and benefits system with a view to submitting proposals to the next Plenipotentiary Conference, 1959. The Council's salary proposals were adopted (51 votes in favour, 18 against and 5 abstentions). They entered into force on 1 January, 1958.



4. At its Thirteenth and Fourteenth Session, the Administrative Council considered proposals for assimilation on the basis of a "package deal", covering salaries, allowances and pensions. Subject to certain guarantees it emphasized that there could be no question of adopting in the Union the "best of both worlds" a view which was shared by the Advisory Committee on Administrative and Budgetary Questions of the United Nations in its 8th Report, dated 17 July, 1959 which stated that:

"Given certain elements in the I.T.U. salary and pension system which are less favourable and other elements which are more favourable than in the United Nations Common System, any attempt to assimilate conditions of service in I.T.U. to those of the Common System should relate to the entire range of the system. There would be serious difficulty if the effort were directed at retaining the more advantageous elements concurrently with the improvement of the less favourable ones. The Advisory Committee trusts, therefore, that participation in the United Nations Joint Staff Pension Fund will accompany any move in I.T.U. to adopt the United Nations salary and allowance system".

5. As a further step towards clearing the way to assimilation the Council, at its 1958 Session, instructed the Secretary-General to prepare a draft provisional agreement with the Secretary-General of the United Nations on affiliation to the United Nations Joint Staff Pension Fund, so that this could be communicated to the Fund's Board at its meeting in September, 1958. This draft agreement (Annex 15 of the Council Report to the Plenipotentiary Conference) proved acceptable both to the Secretary-General of the United Nations and the Joint Staff Pension Board. It will be noted that a feature of the agreement is that the decision to transfer to the United Nations Joint Staff Pension Fund implies acceptance of the Regulations of this Fund.

6. This and further progress in the matter are summarized in Chapter 12 of the Report by the Administrative Council to the Plenipotentiary Conference.

Salaries

7. As regards the salary structure of the Union, the Committee, by a majority, agreed the following salary scales:

<u>Professional and Director Categories (Subject to Post Adjustment)</u>	<u>Swiss francs</u>	<u>U.S. dollar</u>
Secretary-General	63,000	14,651.16
Deputy Secretary- General, Directors C.C.I.'s, I.F.R.B. members	59,000	13,720.93
* D2	53,750	12,500.00
D1	43,000 - 51,600	10,000. - 12,000.
P5	37,625 - 47,300	8,750. - 11,000.
P4	31,390 - 40,850	7,300. - 9,500.
P3	25,800 - 34,400 (longevity max. 36,550)	6,000. - 8,000. (longevity max. 8,500.)
P2	20,640 - 27,520	4,800 - 6,400.
P1	15,480 - 21,500	3,600.- 5,000.
<u>General Service Categories</u>		
G7	14,000 - 20,200	
G6	12,600 - 17,600	
G5	11,500 - 16,000	
G4	10,380 - 14,380	
G3	9,460 - 12,910	
G2	8,600 - 11,300	
G1	7,850 - 10,200.	

* Note: Present Vice-Director C.C.I.R. to be at this level.

8. In general, assimilation to Common System classes will be in accordance with the table shown in Annex 1 of Document No. 77. However, pending a decision by the Administrative Council on the number of posts in the grades D2 and D1, the Secretary-General:
- a) will not make any reclassification of staff to grade D2;
 - b) will make, in the grade D1, only the minimum number of reclassifications necessary to ensure administrative efficiency and in any case not more than three;
 - c) will make in grade P5 only a minimum number of reclassifications from class A and in any case not more than two.

The reclassifications in (b) and (c) will be on a temporary basis pending their ratification by the Administrative Council.

9. The Committee recognised that certain P1 posts in the Common System carry the right to automatic advancement to the P2 grade after two years' satisfactory service.

Representation Allowances

10. The Committee agreed the following annual representation allowances to be repaid against vouchers:

	<u>up to:</u>
	<u>Swiss francs</u>
Secretary-General	7,000
Deputy Secretary-General)	3,500 each
Directors C.C.I.'s)	
I.F.R.B.	5,000 for I.F.R.B. as a whole at discretion of Chairman.

11. In applying the new scales, the Committee agree that the Secretariat should be guided by paragraph 12.1.1 of Chapter 12 of the the Council's Report to the Plenipotentiary Conference.
12. The Committee noted that salary scales for general service grades are based on the "best prevailing local rates". Also that it is the practice of the U.N. organizations in Geneva to survey periodically the movement in outside rates and, if necessary, amend the scales. (Cost-of-living allowances as such are at present not paid to staff in General Service grades). To provide for adjustments in those scales based upon Geneva conditions, the Committee agree that the Secretary-General should follow explicitly the general service salary schedule established by agreement between the Geneva United Nations organizations.
13. The Committee also noted that rates applicable to short-term staff are determined through inter-Agency consultation. It recommends that the existing rules for fixing rates for these categories of staff (at present employed as supernumerary staff) be maintained in the light of practice in other organizations.

Allowances

14. The Committee endorsed the Council's view that assimilation to "Common System" allowances must be complete. Examination of the summary Comparison of Allowances paid by the United Nations and the International Telecommunication Union, which is shown in the Report of the Administrative Council to the Plenipotentiary Conference on page 116, Annex 14, shows that whilst the I.T.U. has some allowances that do not exist in the U.N. and some I.T.U. allowances are more generous than those of the U.N. Common System the balance of advantage lies with the U.N. scheme. Assimilation, therefore, must be complete and the Committee was firm in the views that here, in particular, there must be no question of allowing staff the "best of both worlds". However, the Committee endorsed the view of the Administrative Council that should the adoption of the Common System allowances entail a reduction in take-home pay, any cases of hardship should be referred to the Council which would, for each individual case, take into consideration the overall effects of assimilation and decide on any appropriate action. In this connection, the Chairman of the Staff Association felt that the more favourable Union termination allowances should be retained. Payment of termination allowances for the abolition of the post is likely to be exceedingly rare, and the Committee considered that the interest of the existing staff would be safeguarded if, in any particular case, representations of hardship were also referred to the Administrative Council for such action as they may decide, after taking all relevant factors into account. No prior action should be taken by the Secretariat or implied undertakings given.

15. Experience shows that the U.N. General Assembly changes its allowances from time to time. As and when those occur the Secretary-General of the I.T.U. should make proposals to the Council for similar adjustments in the allowances of the Union.

Pensions proposals

16. The Union has three pension funds:
- a) The Pension Fund;
 - b) The Savings Fund;
 - c) The Provident Fund.

A comparison of the principal elements of the three funds and of those of the U.N. Common Fund is given at pages 126 - 131 of the Council's Report.

Pensions Fund and Savings Fund

17. A summary of the main proposals examined by the Committee for the affiliation of members of I.T.U. Pensions Fund and Savings Fund to the United Nations Joint Staff Pension Fund will be found at Annex 1.

18. These proposals are based on acceptance of the first alternative in Article 4 of the draft Agreement; as regards the age of the staff to be transferred.
19. The proposals provide for certain guarantees to be granted to officials taking into account the benefits to which they are entitled under present regulations and the contributions they (and the Union) have made into the Funds.
20. The Committee agreed that if assimilation is decided upon, the proposals are acceptable.

Provident Fund

21. The assimilation of the members of this Fund to the U.N. Pension Fund constitutes a difficult problem. This Fund is entirely non-contributory so far as the staff is concerned; and the maintenance of its solvency has demanded subsidies from the Union of 100,000 Swiss francs for every year since 1952 except 1959 when the figure was 53,000 Swiss francs (Buenos Aires Resolution No. 24).

The Fund provides retirement and disability pensions on the same scale as for the Pension Fund but widows' and orphans' pensions are not paid from the Provident Fund as such. Instead the Union pays a sum of 15% of salary into a Savings Fund for each member, established for the purpose of providing survivors' benefits. The amount so accumulated is for the supply of an insurance fund for each individual member to be used according to his instructions: these may include the purchase of widows' and orphans' annuities through contracts of insurance; the annual payment of life insurance premiums; or the accumulation of cash in the form of savings deposits or the purchase of stocks and shares. The payment of 15% is continued from the date of retirement to the date of death at a rate calculated in relation to the retiring pensionable salary: there is no legal obligation for this payment but the practice has been established for each retired member of the Fund and each case since 1948 has been seen by the Administrative Council.

22. The Committee examined proposals put forward by the Acting Secretary-General to the Administrative Council for the treatment of Members of the Provident Fund.

In brief, they give the officials concerned the choice between a) retaining their existing conditions of service, as described in the present Staff Regulations and Regulations for the Staff Superannuation and Benevolent Funds, and b) the following system:

- i) transfer to U.N. pay and allowances in a manner similar to that proposed for members of the Pension Fund;
 - ii) require a 7.35% contribution of salary to be made to the Provident Fund by the staff as a contribution to the financing of retirement and disability pensions (at present the Provident Fund is entirely non-contributory, so far as the staff is concerned);
 - iii) assure no loss in take-home pay as of the date of implementation;
 - iv) continue the payment by the Union of the 15% "survivors' insurance" based on I.T.U. salary at the date of implementation up to the death of each individual member;
 - v) the payment by the Union into the Provident Fund of 14.7% of the difference between the U.N. pensionable salary being received and the I.T.U. pensionable salary received at the date of implementation;
 - vi) provide retirement pensions (payable from the retained Provident Fund) based on the same general principles as for I.T.U. Pension Fund members, i.e. whichever is greater as between the pension which would have been paid by I.T.U. Fund based on total length of service and the I.T.U. salary the member would have reached within the limit of his existing I.T.U. scale, or a theoretical "U.N." pension based on total length of service and final U.N. average pay and pension assessment.
23. The proposal involves a departure from the notion of a package deal in so far as it envisages the retention of the Provident Fund and of the Survivors' Insurance Fund. That is, members of the Provident Fund will only be assimilated as regards salaries and allowances. They will, however, for the first time, start contributing towards retirement and disability pensions.
24. By majority vote, the Committee agreed to delete point (iii) of the proposal. It noted that according to the information submitted to it, the take-home pay of some members of the Provident Fund would be reduced owing to the contribution they would henceforth have to make into the Fund. However, the introduction of common system conditions would also entail some reductions in the take-home pay of officials at present in the Pension and Savings Funds and in their case the Committee had agreed that instances of hardship should be referred to the Administrative Council for such action as they may decide and that the same procedure should apply in the case of officials in the Provident Fund.

25. By a second majority vote the Committee accepted the proposal as amended. Their acceptance of it is on the clear understanding that should the Provident Fund, despite the actuarial report, become insolvent then the members will be prepared to consider making a contribution beyond the 7.35% of their new salary which the proposal prescribes. The Committee also assumes future reference of individual cases to the Council regarding continued payment by the Union of the 15% of salary after retirement.

I.F.R.B.

26. Committee G considered that the question of the insurance system for members of the I.F.R.B. should be dealt with on the basis of the draft resolution set forth in Annex 6.

Staff Attitude

27. Committee G took cognizance of the fact that during the course of the study of assimilation by the Administrative Council, the Staff Association was invited to present its views.
28. In this connection, the Association in one statement said it wished "to make clear that the funds of the various welfare schemes of the Union belong, in fact and as of right, to the insured persons". In view of the importance of the question raised by this statement, the Council asked the Acting Secretary-General to secure an opinion from the United Nations Legal Department.
29. The U.N. Legal Department came to the broad conclusion that the consent of members was not required for the transfer by the Union of the assets of the Pension Fund and Saving Insurance Fund to the U.N. Pension Fund (to buy retroactive insurance in that Fund) and that even if "acquired rights" existed the members of the Funds would be fully safeguarded by the guarantees offered as part of the proposals.

In the light of this opinion there appears to be no legal reason why the Conference should not adopt the proposals made for the affiliation of the Pension and Savings-Insurance schemes with the Union Nations Joint Staff Pension Fund.

30. The Staff Association sought its own legal opinion from Dr. Paul Guggenheim. This was also examined by the Committee.
31. It is understood that given the guarantees mentioned in Annex 1 of this paper the staff generally accept the proposals as regards the Pensions and Savings Funds.
32. Having taken due note of the proposals of the Secretariat, the views of the Staff Association and the opinions of the U.N. Legal Department and Dr. Guggenheim, the Committee recommends to the Plenipotentiary Conference that any further action to be taken within this particular context should be based on the advice given by the U.N. Legal Department.

The Dollar Problem arising out of Assimilation

33. For the professional category and above, the basic U.N. salary scales and post-adjustments are fixed in U.S. dollars. The payments to the staff members however are made in Swiss francs at exchange rates established by the U.N. This is an essential part of the Common System.
34. Complete assimilation of the professional categories and above to U.N. conditions of service could, therefore, involve the Union in additional expenses as regards pay, allowances and pension contributions, the nature and amount of which would fluctuate with the extent of dollar/Swiss franc exchange variations and which cannot be foreseen or allowed for. In these respects, however, both Union and individuals would be on equal terms with their counterparts in the U.N. or other specialized agencies.
35. Employees of the U.N. or other specialized agencies outside the U.S.A. generally accept the U.S. dollar as their basic unit of currency for purposes of pay, allowances and pension entitlements. Individuals themselves, therefore, accept the risks inherent in the movement of the U.S. dollar as against the local currency in which they are paid or wish to draw their pension.
36. Certain safeguards exist, however, in the form of:
- i) the adoption of notional exchange rates established by the U.N. for purposes of payments of salaries, etc., in local currency: these avoid day-by-day fluctuations but do vary with significant exchange movements. For example, in the last ten years the following rates have been used:
 - a) at 4.28 Swiss francs = 1 U.S. dollar
 - b) at 4.33 " " = 1 " "
 - c) at 4.28 " " = 1 " "
 - d) current at 4.30 " = 1 " "
 - ii) a system of non-pensionable post adjustments. In relation to the widely differing circumstances for each of the towns in the world where there is a U.N. or a specialized agency office, the U.N. have established a series of "post adjustments" approximately corresponding to 3% steps of the salary scale for staff without dependents and 5% steps for staff with dependents. In the light of a review by an independent expert committee the amount of "post adjustment" applicable to each town is varied in accordance with

fundamental fluctuations in dollar exchange rates or variations in the local cost of living, in such a way that the purchasing power of the "salary and post adjustments together" remain approximately stable. Staff in Geneva at present receive a class 2 post adjustment allowance - i.e. approximately 5% of salary for staff with dependents. These allowances are not pensionable.

37. No problem arises as regards the General Service categories who are paid in Swiss francs.

The Actuarial Soundness of the Pensions Proposals

A. Pension and Savings Funds

38. As explained in paragraph 16, the pensions proposals provide for certain guarantees to the staff. At its Fourteenth Session, the Council instructed the Secretary-General to have an actuarial study made in order to assess the likely cost of the guarantees and the ability of the funds to stand that cost.

39. Committee G considered the results of this actuarial study, which are summarized in the following balance sheet:

I. <u>Assets</u>	<u>Swiss francs</u>
Assets on 31 December, 1959	7,850,000
Present value of additional contributions by members of the Pension Fund	<u>117,000</u>
	<u>7,967,000</u>
II. <u>Liabilities</u>	
Amount required by the United Nations Joint Staff Pension Fund for the retroactive insurance of all members	4,641,000
Amount to be reserved for current pensions (Present value)	<u>2,508,000</u>
	<u>7,149,000</u>
III. <u>Available for Guarantees (I - II)</u>	
Guarantee Fund	818,000

The amount reserved for current pensions (2,508,000 Swiss francs), has been prudently calculated and may be lower, so that the figure of 818,000 Swiss francs may be greater.

40. The cost of the guarantees until obligations cease is estimated by the actuary in round figures at 1,200,000 Swiss francs. This assumes that insured earnings would increase by 1% a year through promotions and improvements in the salary scales. Experience and economic trends show that this figure of 1% is low, and in practice promotions will cancel the guarantees granted to officials. It can, therefore, be said that the cost of the guarantees estimated at 1,200,000 Swiss francs is a maximum and will probably be lower.

41. The actuary said further that the residual assets taken at **their** lowest will in any case be sufficient to cover the guarantees in the next ten years. The Committee agrees with this view but recommends that the situation should be reviewed at the next Plenipotentiary Conference.

B. Provident Fund

42. Committee G reviewed the information submitted to it as regards the actuarial soundness of the proposals described in paragraph 19 above. It considered two reports by the actuary.

43. In one of these reports, the actuary stated that present assets of the Fund on 31 December, 1959 (4,461,530 Swiss francs) are sufficient for it to fulfil its present and future obligations on the basis of the insured salaries on 31 December, 1959 without any further single or periodic contributions by the Union into the Fund.

44. In the other report, the actuary, taking into account the additional actuarial burden entailed by the introduction of the United Nations Common System, and the provisions made for financing the scheme, concluded that it was actuarially sound whether or not single contributions were paid in on 1 January, 1960. The conclusions assumed transfer of all members of the Fund to Common System conditions. Some members may not transfer but the Committee felt that this may not invalidate the actuary's general conclusions.

Cost of Implementation

45. The cost of adopting the U.N. Common System is difficult to forecast with accuracy until final re-gradings have been established for all members of the Union and detailed calculations made as regards the allowances, etc., payable in each individual case. It is also impossible to forecast precisely the savings that will accrue to future budgets of the Union, particularly as regards pension commitments but, on the assumption that I.T.U. salary scales remain stable, the first year budgetary

saving on "single payments" is expected to amount to about 200,000 Swiss francs. No attempt has been made to establish what this may be beyond the first year in view of the impracticability of forecasting future movements in levels of pay or pension fund liabilities. Similarly the estimates do not provide for the cost of introducing "repatriation allowances" as in force in the United Nations, but these should be small for a good many years.

46. The cost of assimilation has been calculated with reference to the position of officials at the end of 1959 on the assumption that the assimilation will take effect on 1 January, 1960. The net cost has been estimated at 425,000 Swiss francs for the first year. However, since it may be necessary to revise some post gradings, adjust take-home pay in possible hardship cases (subject to the prior authority of the Council), provide for the cost of introducing repatriation allowances, installation allowances, special post allowances, payments after death, and termination allowances, and since it is possible that contributions to the U.N. Pension Fund may increase, it is felt advisable to make this figure a rounded sum of 500,000 Swiss francs. This sum will increase progressively to a maximum of 675,000 Swiss francs in about ten years' time, when the financial effects of the assimilation are at their maximum. It is proposed, therefore, that the Budget for 1960 include a figure on extra expenditure for this purpose of 500,000 Swiss francs.

47. The break-down of the above estimate is as follows:

<u>Salaries</u>	<u>Swiss francs</u>
Class C and below	125,000
Class B and above (including allowances)	150,000
<u>Allowances</u>	
Class C and below	<u>370,000</u>
Total:	645,000
Less saving in 1960 on Union's contribution to Pension Fund	<u>220,000</u>
Net Cost:	425,000
Rounded up to :	500,000

All the figures quoted above are based on present I.T.U. and Common System salaries, etc.

Conclusions

48. Having examined the proposals in the accompanying Report,
the Committee

- a) recommends to the Plenary Assembly that the principle of assimilation on the basis of a "package deal" be accepted and that the date of implementation be 1 January 1950.
- b) emphasizes the tentative nature of the estimates of cost involved but notes the Acting Secretary-General's assurance that the figure of 500,000 Swiss francs as a first year cost is not likely to be exceeded;
- c) recommends that any further proposals for assimilation on matters not referred to in the Report should be made the subject of separate and specific submissions to the Council for approval with details of the cost involved.

W. A. Wolverson
Chairman

- Annexes :
- 1. Summary of main pension proposals concerning the Pension and Savings Fund Members.
 - 2. Consequential Amendments to the Convention.
 - 3. Draft Resolution - Assimilation to Common System conditions.
 - 4. Draft Resolution - Salaries of Elected Officials.
 - 5. Draft Resolution - The Provident Fund.
 - 6. Draft Resolution - Insurance System for Members of the I.F.R.B.
 - 7. Salary Schedules.

ANNEX I

SUMMARY OF MAIN PENSION PROPOSALS CONCERNING THE PENSION AND SAVINGS FUND MEMBERS

Item	Staff recruited after 1.1.60	Existing Pension Fund Members	Existing Savings Fund Members
1. Age of retirement	60	65 (men) 60 (women)	60 unless the official subsequently received a permanent contract; in which case the age of retirement for a man would be 65
2. Staff who would be put in U.N. Fund	All	All who are under 60 on 1.1.60	All who are under 60 on 1.1.60, either as full or associate members
3. Period of service to be insured in the U.N. Fund	All	Initially, only service after 1.1.60	Initially, only service after 1.1.60
4. Who would decide whether past service (before 1.1.60) should be retroactively insured	Not applicable	The Management Board of the I.T.U. Fund	The official himself
5. Who would pay cost of any retroactive insurance	Not applicable	Assets of existing Fund	Assets of existing Fund

Item	Staff recruited after 1.1.60	Existing Pension Fund Members	Existing Savings Fund Members
<p>6. Benefits payable on leaving service in case of an official who has been retroactively insured:</p> <p>(a) Retirement pension</p>	<p>That payable by the U.N. Fund in respect of total length of service</p>	<p>That payable by the U.N. Fund in respect of total length of service after 1.2.46, but with guarantee that this pension will not be less than the pension which would have been paid by I.T.U. Fund on basis of total length of service and the I.T.U. salary the official would have reached within the limit of his existing scale</p>	<p>That payable by the U.N. Fund in respect of total length of service after 1 February 1946. However, the member's pension will not be less than the pension which he would have received had he been affiliated to the Pension Fund on 31 December 1959.</p> <p>In the case of members having been affiliated to the Savings Fund after the age of 33 (f) and 34 (m), the guaranteed pension will be reduced by an actuarial amount equivalent to the entrance fee that would have been payable on transfer from the Savings Fund to the I.T.U. Pension Fund on 31 December 1959. This right to a supplement would remain valid inasmuch as the official concerned had served without interruption</p>
<p>(b) Widows and orphans pension (in respect of a widow who was the wife before 1.1.60 or children born before that date)</p>	<p>That payable by U.N. Fund in respect of total length service</p>	<p>That payable by the U.N. Fund in respect of total length of service after 1.2.46, with a guarantee that the pension would not be less than 35% of the I.T.U. salary the official would have reached within the limit of his existing scale, plus the appropriate percentage for orphans if any</p>	<p>That payable by the U.N. Fund in respect of total length of service after 1 February 1946 with the guarantee that these pensions would not be less than 35 per cent. based on the I.T.U. salary the official would have reached within the limit of his existing scale, plus the appropriate percentage for orphans if any.</p> <p>This right to a supplement would remain valid inasmuch as the official concerned had served without interruption</p>

Item	Staff recruited after 1.1.60	Existing Pension Fund Members	Existing Savings Fund Members
6 (c) Disability Pension	That payable by U.N. Fund in respect of total length of service	That payable by U.N. Fund in respect of total length of service after 1.2.46, with a guarantee that the pension would not be less than the pension which I.T.U. would have paid on basis of total length of service and the I.T.U. salary the official would have reached within the limit of his existing scale	That payable by the U.N. Fund in respect of total length of service after 1 February 1946. However, the member's pension will not be less than the pension which he would have received had he been affiliated to the Pension Fund on 31 December 1959. In the case of members having been affiliated to the Savings Fund after the age of 33 (f) and 34 (m), the guaranteed pension will be reduced by an actuarial amount equivalent to the entrance fee that would have been payable on transfer from the Savings Fund to the I.T.U. Pension Fund on 31 December, 1959. This right to a supplement would remain valid inasmuch as the official concerned had served without interruption.
(d) Withdrawal benefit	That payable by U.N. Fund in respect of total length of service	That payable by U.N. in respect of total length of service with guarantee that the sum payable would not be less than (i) withdrawal benefit as at 31.12.59 under I.T.U. regulations plus (ii) withdrawal benefit payable by U.N. in respect only of service after 1.1.60	That payable by U.N. in respect of total length of service with guarantee that the sum payable would not be less than (i) withdrawal benefit as at 31 December 1959 under I.T.U. regulations plus (ii) withdrawal benefit payable by U.N. in respect only of service after 1st January 1960.
(e) Who will pay any supplementary amounts under the guarantees	None payable	The residual assets of the I.T.U. Funds	The residual assets of the I.T.U. Funds

Item	Staff recruited after 1.1.60	Existing Pension Fund Members	Existing Savings Funds Members
<p>7. Benefits payable on leaving the service in case of an official who is <u>not</u> retro-actively insured in the U.N. Fund</p> <p>(a) Retirement Pensions</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60, plus a supplement calculated to increase the total pension to whichever is the greater of:</p> <p>(i) the pension U.N. would have paid in respect of total length of service <u>before and after 1.1.60</u>, or</p> <p>(ii) the pension I.T.U. would have paid on the basis of total length of service and the I.T.U. salary the official would have reached within the limit of his existing I.T.U. scale.</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60, plus the Savings Capital or withdrawal benefit of the official as at 31.12.59</p>
<p>7. (b) Widows and orphans pensions (in respect of a widow who was the wife before 1.1.60, or children born before that date)</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60 plus a supplement calculated to increase the total pension to whichever is the greater of:</p> <p>(i) the pension U.N. would have paid in respect of total length of service before and after 1.1.60, or</p> <p>(ii) the pension I.T.U. would have paid on the basis of total length of service and the I.T.U. salary the official would have reached within the limit of his existing I.T.U. scale</p>	<p>That payable by the U.N. Fund in respect of service after 1.1.60, plus the Savings Capital or withdrawal benefit of the official as at 31.12.59</p>

Item	Staff recruited after 1.1.60	Existing Pension Fund Members	Existing Savings Funds Members
7 (c) Disability Pension	That payable by the U.N. Fund in respect of service after 1.1.60	That payable by the U.N. Fund in respect of service after 1.1.60 plus a supplement calculated to increase the total pension to whichever is the greater of: (i) the pension U.N. would have paid in respect of total length of service before and after 1.1.60, or (ii) the pension I.T.U. would have paid on the basis of total length of service and the I.T.U. salary the official would have reached within the limit of his existing I.T.U. scale.	That payable by the U.N. Fund in respect of service after 1.1.60, plus the Savings Capital or withdrawal benefit of the official as at 31.12.59
7 (d) Withdrawal benefits	That payable by the U.N. Fund in respect of service after 1.1.60	The withdrawal benefit payable by I.T.U. as at 31.12.59 plus the withdrawal benefit payable by U.N. in respect of service after 1.1.60 with a guarantee that if the withdrawal benefit payable by the U.N. would have been <u>greater</u> than the above sum then the difference will also be paid by I.T.U.	The Savings Capital or withdrawal benefit payable by I.T.U. as at 31.12.59 plus the withdrawal benefit payable by U.N. in respect of service after 1.1.60
7 (e) Who will pay any supplementary amounts under the guarantees.	None payable	The residual assets of the I.T.U. Funds	None payable

A N N E X 2CONSEQUENTIAL AMENDMENTS TO THE CONVENTION

Approval of assimilation entails the following amendments to the Convention.

Article 5 - Administrative Council - Part B: Duties - Paragraph 12, sub-paragraph e) - Delete and substitute

"e) draw up such regulations as it may consider necessary for the administrative and financial activities of the Union; the administrative regulations to take account of current practice of the United Nations and of the specialized agencies applying the common system of pay, allowances and pensions;"

sub-paragraph i) - Delete and substitute

"adjust as necessary:

- (1) the basic salary scales for staff in the professional and director categories, excluding the salaries for posts filled by election, to accord with any changes in the basic salary scales adopted by the United Nations for the corresponding common system categories;
- (2) the basic salary scales for staff in the general service categories to accord with changes in the rates applied by the United Nations organizations at the seat of the Union;
- (3) the post-adjustment for professional categories and above, including posts filled by election, in accordance with decisions of the United Nations, for application at the seat of the Union;
- (4) the allowances for all staff of the Union, in accordance with any changes adopted in the United Nations Common System;
- (5) the contributions payable by the Union and the staff to the United Nations Joint Staff Pension Fund, in accordance with the decisions of the United Nations Joint Staff Pension Board."

* * *

Article 5, paragraph j) - Delete

* * *

Article 8, paragraph 2 - Insert new sub-paragraph

The Secretary-General shall:

"x) report to the Administrative Council any decisions taken by the United Nations and the specialized agencies which affect common system conditions of service, allowances and pensions."

* * *

Article 9, sub-paragraph 1 c) - Delete and substitute

"fix the basic salaries, or salary scales, and the system of allowances and pensions for all the officials of the Union."

ANNEX 3DRAFT RESOLUTIONASSIMILATION OF THE INTERNATIONAL TELECOMMUNICATION UNION
CONDITIONS OF SERVICE, ALLOWANCES AND PENSIONS TO THOSE OF
THE UNITED NATIONS COMMON SYSTEM.

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

having regard to

1. Article VIII of the Agreement between the Union and the United Nations ;
2. the recommendation of the XIth General Assembly of the United Nations in Resolution 1095/XI (b);
3. the report of the United Nations intergovernmental Salary Review Committee 1956; and
4. the decision by the Administrative Council at its 12th Session on the principle of ultimate alignment with the United Nations Common System;

approves

the principle of alignment of the conditions of service of International Telecommunication Union staff with those of the United Nations Common System;

resolves

1. that except where the Union's administrative regulations provide otherwise for elected officials or members of the Provident Fund the conditions of service of staff in the Common System shall apply to the staff of the Union;

2. that the International Telecommunication Union shall be affiliated to the United Nations Joint Staff Pension Fund;

instructs the Secretary-General

- subject to review and final approval by the Administrative Council;
- at a cost not to exceed 500,000 Swiss francs over the personnel expenditure foreseen in the budget for 1960;
- and with effect from 1 January 1960;

1) to apply the specific salary scales for elected officials as approved by the Plenipotentiary Conference in Resolution, and also to apply the common system allowances for these same officials;

2) to make the necessary arrangements to introduce common system gradings, salaries and allowances for all permanent and temporary officials in the D2 - D1, Professional, and General Service categories on the basis of the proposals submitted to the Conference;

3) to sign the necessary Agreement with the Secretary-General of the United Nations concerning the affiliation of the International Telecommunication Union to the United Nations Joint Staff Pension Fund, including the first alternative in Article 4 of the Draft Agreement;

4) to re-draft the administrative regulations of the Union to take account of the introduction of common system conditions of service in the Union, and the affiliation of the International Telecommunication Union to the United Nations Joint Staff Pension Fund and make these Regulations provisionally effective as from 1 January 1960, subject to approval by the Council;

5) to present to the Council at its Annual Session in 1960 a full report on the measures taken in execution of this resolution, including a revised draft budget for 1960;

6) to submit to the Administrative Council for appropriate action any case of hardship caused by a reduction in take-home pay as a result of assimilation of the Common System;

entrusts

The Management Board of the International Telecommunication Union Staff Superannuation and Benevolent Funds with the task of

- a) implementing the transfer scheme as regards retroactive insurance of members in the United Nations Joint Staff Pension Fund, and of
- b) managing the residual assets of the Pension and Savings Funds with a view to achieving their purposes under the transfer scheme.

A N N E X 4

DRAFT RESOLUTION

SALARIES OF ELECTED OFFICIALS

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

resolves

(i) that the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the members of the International Frequency Registration Board shall be paid the following annual salaries with effect from 1 January 1960;

	<u>U.S. \$ per year</u>
Secretary-General	14,651.16
Deputy Secretary-General,	13,720.93
Directors of the Consultative Committees	
I.F.R.B. members	

(ii) that the present holder of the post of Vice-Director of the C.C.I.R. shall receive a salary of U.S. \$12,500 per year with effect from 1 January 1960;

further resolves

that costs incurred by certain officials for representation will be reimbursed against vouchers within the following limits:

	<u>Swiss francs per year</u>
Secretary-General	7,000
Deputy Secretary-General	3,500
Directors C.C.I.'s	
I.F.R.B.	5,000 for the Board as as a whole at the discretion of the Chairman

instructs the Administrative Council

that, in the event that there is an adjustment in common system salary scales, to propose, for the approval of the majority of the Members of the Union, suitable adjustments to the above salaries.

A N N E X 5

DRAFT RESOLUTION

THE PROVIDENT FUND

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

having regard to

1. Resolution No. 24 of the Buenos Aires Convention;
2. the decision by the Administrative Council at its 12th Session on the principle of ultimate alignment with the United Nations common systems;

decides

that officials in the Provident Fund shall have a choice between:

- a) retaining their existing conditions of service, as described in the present Staff Regulations and Regulations for the Staff Superannuation and Benevolent Funds and,
- b) the following system ;
 - (i) transfer to U.N. pay and allowances in a manner similar to that proposed for members of the Pension Fund;
 - (ii) require a 7.35% contribution of pensionable salary to be made by the staff for the purpose of funding retirement and disability pensions (at present the Provident Fund is entirely non-contributory) ;
 - (iii) continue the 15% "survivors insurance" based on I.T.U. pensionable salary on the date of implementation (this insurance is paid up to the time of death of the officials concerned) ;
 - (iv) pay into the Provident Fund 14.7% of the difference between the I.T.U. pensionable salary on the date of implementation and U.N. pensionable salary, until such time as 14.7% of the U.N. salary represents a sum larger than 15% of the old I.T.U. salary; as from that date, the I.T.U. contribution would be limited to 14.7% of the salary, the contribution described in (iii) being taken from this amount;

- (v) provide retirement pensions (payable from the retained Provident Fund) based on the same conditions as for I.T.U. Pension Fund members, i.e. whichever is greater as between the I.T.U. pension based on total I.T.U. service and maximum pay received in the present I.T.U. scale, or the "U.N." theoretical pension based on total I.T.U. service and final average pay;

instructs

the Secretary-General,

1. to implement this decision with effect from 1 January 1960,
 2. to submit to the Administrative Council each request for continuation of the 15% survivors insurance after retirement,
 3. to submit to the Administrative Council for appropriate action any case of hardship caused by a reduction in take-home-pay resulting from the application of the above decision.
-

A N N E X 6

DRAFT RESOLUTION

INSURANCE SYSTEM FOR THE MEMBERS OF THE I.F.R.B.

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

in view of

- the present insurance system of the members of the
I.F.R.B., described in Resolution No. 257 (amended) of the
Administrative Council;

- the decision of the Plenipotentiary Conference to
affiliate the I.T.U. to the United Nations Joint Staff Pension
Fund;

- the fact that the Plenipotentiary Conference did
not have sufficient time to consider the question of the I.F.R.B.
members' insurance system in the light of the decisions it took
as regards the future status of I.F.R.B. members;

resolves

- that the Secretary-General shall study, in
consultation with the I.F.R.B., proposals as regards the
I.F.R.B. members' insurance conditions, taking into account
changes in the membership of the Board, past service,
eligibility for affiliation to the United Nations Fund, and
other relevant considerations;

- that the Administrative Council shall, at its
next annual session, consider the Secretary-General's
proposals and take appropriate action.

A N N E X 7

SALARY SCHEDULES

Buenos Aires Resolution No.366, and Common System salary schedule
including proposed salaries for I.T.U. elected officials.

Buenos Aires schedule

			Swiss francs per year
Secretary-General			53,000
Class A			51,600
Class B			45,150
Class C			38,000
Class D			32,000
Class 1	17,000	to	25,800
Class 2	12,600	to	21,500
Class 3	11,400	to	17,200
Class 4	10,100	to	14,900
Class 5	8,700	to	13,500
Class 6	7,400	to	12,200
Class 7	6,500	to	10,800
Class 8	6,200	to	9,000

Resolution No.366 schedule

Secretary-General			58,000
Class A			56,000
Class B			49,000
Class C	38,280	to	42,280
Class D	33,960	to	38,280
Class a	28,200	to	35,400
Class b	23,880	to	31,080
Class c	19,560	to	26,760
Class d	16,680	to	23,880
Class e	13,800	to	19,560
Class f	11,640	to	16,440
Class g	10,140	to	14,940
Class h	8,880	to	13,680
Class i	7,920	to	12,720
Class j	7,320	to	11,670
Class k	6,960	to	9,360

Common System schedule

<u>Professional and Director Categories</u> (Subject to Post Adjustment)	<u>Swiss francs</u>	<u>U.S. dollar</u>
Secretary-General	63,000	14,651.16
Deputy Secretary-General, Director C.C.I.s, I.F.R.B. members	59,000	13,720.93
*D2	53,750	12,500.00
D1	43,000 - 51,600	10,000. - 12,000.
P5	37,625 - 47,300	8,750. - 11,000.
P4	31,390 - 40,850	7,300. - 9,500.
P3	25,800 - 34,400 (longevity max. 36,550)	6,000. - 8,000. (longevity max. 8,500.)
P2	20,640 - 27,520	4,800 6,400.
P1	15,480 - 21,500	3,600. - 5,000.
<u>General Service Categories</u>		
G7	14,000 - 20,200	
G6	12,600 - 17,600	
G5	11,500 - 16,000	
G4	10,380 - 14,380	
G3	9,460 - 12,910	
G2	8,600 - 11,300	
G1	7,850 - 10,200	

*Note: Present Vice-Director, C.C.I.R. to be at this level.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 338-E
6 December, 1959PLENARY MEETINGSecond Report by Committee G

MISCELLANEOUS PERSONNEL QUESTIONS

1. Extension of the mandate of the present Vice-Director of the C.C.I.R.
(Document No. 18)

Committee G considered that its only task in this respect was to advise the Plenary Assembly of the Plenipotentiary Conference whether the prolongation of the present incumbent's mandate until the end of the Xth Plenary Assembly of the C.C.I.R. (that is in 1962 or early in 1963), as proposed by the Los Angeles Plenary Assembly, was in conformity with the Staff Regulations and the Convention. The Committee decided to submit a draft Resolution to the Plenary Assembly taking account of the recommendations of the IXth Plenary Assembly of the C.C.I.R.: a draft is annexed at 1.

2. Proposal No. 290 by Paraguay (Document No. 16)

Committee G considered proposed revised articles of the Convention concerning the staff of the Union which form part of Proposal No. 290 by Paraguay for a complete re-drafting of the Convention.

These were as follows:

- a) Article 12, page 19, paragraph 24. Privileges and immunities.
- b) Article 39, page 42. Status.
- c) Article 40, page 43. Duties.
- d) Article 41, page 43. Termination.

The Committee decided to recommend remission of the proposals to the Administrative Council for study.

As regards the proposal on Article 41 concerning termination of employment, the Delegate of the United States stated that he could not agree to any provision that officials should lose their posts if the countries of which they are nationals ceased to be Members of the Union; this involved legal questions concerning their contracts.



3. Co-ordination of Administrative and Budgetary Activities between the U.N. and the I.T.U. (Document No. 8)

Paragraphs 42 to 46 of the Report of the United Nations Advisory Committee for Administrative and Budgetary Questions (U.N. Document No. A/4148) annexed to Document No. 8 were noted by the Committee which had already taken them into consideration in its studies. The Committee gave particular attention to the point made in the following sentence in paragraph 46 which bore on the assimilation proposals for the I.T.U. staff: "There would be serious difficulty if the effort were directed at retaining the more advantageous element concurrently with the improvement of the less favourable ones."

4. Geographical Distribution (Documents No. 180, 223, 257)

Committee G gave very careful consideration to the problems raised by the need to improve the present geographical distribution of the staff of the Union, both generally and for regions of the world which are at present not represented or are insufficiently represented. The Committee decided to recommend to the Plenary Assembly that it should adopt the draft Resolution which appears in Annex 2 and which is designed to improve progressively the geographical distribution of the staff.

5. Grant of Cost-of-living Allowances for Retired Staff of the Union (Documents Nos. 243 and 273)

Committee G considered a proposal by the Delegate of the Argentine for cost-of-living allowances for pensioners and agreed to action on the lines indicated in the Draft Resolution at Annex 3.

- Annexes:
- 1) Draft Resolution concerning Vice Director of the C.C.I.R.
 - 2) Draft Resolution on geographical distribution
 - 3) Draft Resolution on Cost-of-living Allowances for Retired staff.

A N N E X 1

DRAFT RESOLUTION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

considering that

- a) the Vice-Director of the C.C.I.R. will reach the normal retiring age of 65 on 31 May, 1961 and would therefore normally retire on 31 December, 1961;
- b) the Xth Plenary Assembly of the C.C.I.R. is not due to be held until early 1963;
- c) the IXth Plenary Assembly of the C.C.I.R., Los Angeles 1959 recommended that the Administrative Council should be authorised to grant an extension of service to the Vice-Director up to the closing date of the Xth Plenary Assembly of the C.C.I.R.;
- d) Article 22 of the I.T.U. Staff Regulations provides that in quite exceptional cases, in the interests of the Union and if the official consents, extensions of service, not exceeding two years beyond the normal retiring age, may be allowed, and that, in the case of a Vice-Director of a C.C.I., it shall be for the Plenary Assembly concerned to take the initiative and to decide on such extension;

resolves

that, in derogation of the provisions of the Geneva 1959 Convention, which do not provide for a post of Vice-Director of the C.C.I.R., the Administrative Council shall be authorised to grant an extension of service beyond the normal retiring age to the present incumbent of the post up to the closing date of the Xth Plenary Assembly of the C.C.I.R. in 1963.

A N N E X 2

DRAFT RESOLUTION

CONCERNING GEOGRAPHICAL DISTRIBUTION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

considering

- a) Article 3, paragraph 4 of the Buenos Aires Convention;
- b) the present geographical distribution of Union staff;
- c) the need to improve geographical distribution both generally and for particular regions of the world;
- d) and that such a policy requires that the staff concerned should be entitled to the benefits of international recruitment;

resolves

A. in order to improve geographical distribution of staff in
level P1 and above:

1. that, in general, vacancies in these grades shall be advertised to the Administrations of all the Members and Associate Members of the Union. However reasonable promotion possibilities for the staff should also be considered;

2. that, in filling these posts by international recruitment, preference should be given, other qualifications being equal, to candidates from regions which are not at present represented or are insufficiently represented;

B. that officials in levels G1 to G7 shall:

1. so far as is possible, be recruited from among persons resident in Switzerland, or in French territory within twenty-five kilometres of Geneva;

2. exceptionally, where the vacancies in levels G7, G6 and G5 are of a technical character, consideration shall be given in the first place to recruitment on an international basis;

3. where the recruitment of staff with the requisite qualifications is not possible in accordance with paragraph B.1 above, the Secretary-General should recruit them from as near a place to Geneva as possible. Where this is not possible, he should notify the vacancy to all administrations but should, in selecting the recruit, have regard to the financial implications;

4. staff recruited in levels G1 to G7 shall be regarded as internationally recruited and entitled to the benefits of international recruitment, as provided in the Staff Regulations, if they are not of Swiss nationality, and if -

i) they are recruited from outside the area referred to in paragraph B.1 above; or,

ii) they are recruited from the area referred to in paragraph B.1, but the date and circumstances of their having established a residence in that area are such that the Secretary-General is satisfied that the residence was established solely for the purpose of working for international organizations;

C. that staff already in service would have been entitled to the benefits of international or semi-local recruitment under the policy of paragraph B.4 above, but for the fact that they have agreed to forego such benefits as a condition of employment, shall become entitled to those benefits with effect from 1 January, 1960;

instructs the Administrative Council

to make the necessary amendments to the Staff Regulations and to keep this matter under review in order that the objective of a wider and more representative geographical distribution be achieved.

A N N E X 3

DRAFT RESOLUTION No.

GRANT OF COST-OF-LIVING ALLOWANCES FOR RETIRED STAFF OF THE UNION

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

in view of

Resolution No. 24 of the Buenos Aires Plenipotentiary Conference,
which prescribes "....that cost-of-living allowances may, if circumstances
warrant, be granted to pensioners, such allowances to be financed by
withdrawals from the ordinary budget;"

I

considering

- a) that the cost of living in Switzerland has increased by rather
more than 12 per cent since the Atlantic City salary scale came into
force and
- b) that in order to compensate for this increase the Parliament of
the Swiss Confederation has granted its retired officials cost-of-living
allowances which at present amount to 12 per cent of the pensions granted
in 1947,

resolves

to grant a cost-of-living allowance payable as from 1 January 1959
equal to 12 per cent of the pensions of all officials of the Union retired
on the basis of the Atlantic City salary scale;

II

considering, moreover

- a) that the Atlantic City salary scale was revised in 1957;
- b) that on that occasion I.T.U. posts were reclassified on the
basis of the United Nations, and
- c) that since this revision the cost of living has increased by
5 per cent.

resolves

1. to grant a cost-of-living allowance of 5 per cent of their pensions to all ex-officials of the Union whose retirement salary is based on the scales introduced as at 1 January, 1958,

requests

the Administrative Council

- a) to make the necessary funds available from the budget of the Union;
- b) to keep the matter under review and as regards further adjustments of these cost-of-living allowances to be guided in general by practice in the United Nations.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 339-E
6 December, 1959

COMMITTEE H

INTERIM REPORT

from Sub-Committee H3 to Committee H

The Sub-Committee has met three times.

1. At the first meeting it discussed the form of budget ceiling that should be adopted within the framework of a consolidated budget. There was general agreement that an overall figure for the five-year period 1961 - 65 would not be satisfactory.
2. The Sub-Committee then had before it two choices:-
 - i) to establish firm annual ceilings of expenditure covering in total recurrent expenditure, non-recurrent expenditure and conference expenditure which must not be exceeded except for purposes stated in the Convention;
 - ii) to establish firm annual ceilings of recurrent expenditure which must not be exceeded except for purposes stated in the Convention; and total five-year ceilings for non-recurrent and conference expenditure, with no more than approximate estimations of the amounts that would be spent year by year (see Document No. Dt 110).
3. It was not possible to reach an agreed decision in principle. Much depends upon the degree of the accuracy which can be attached to annual figures in respect of capital and conference expenditure.
4. At the second meeting the Sub-Committee considered the question of the budgetary ceiling that should apply for the year 1960 before any allowance was made for the decisions reached by the Plenipotentiary Conference. In Annex 8 of the report by the Administrative Council to the Plenipotentiary Conference, the Council submits an estimate for 1960 to the Plenipotentiary Conference for approval. Provisionally the Group considered that with the three following deletions the estimate did not appear unreasonable in relation to the approved budget for 1959:-
 - i) Deletion of the post of second Assistant Secretary-General inherent in the figures;



ii) Deletion of the sum of 154,000 Swiss francs as regards I.F.R.B. in respect of supernumerary staff employed on work for the Administrative Radio Conference (whose expenses for 1959 are included in the extraordinary budget). The wish of the I.F.R.B. is to absorb the staff into the permanent complement but such a decision requires ratification. It should be pointed out that the estimates of staffing, etc. requirements put forward by the I.F.R.B. as necessary to undertake the additional tasks imposed on them by the Administrative Radio Conference outlined in Document No. 284 assumes that this ratification will be given.

iii) Deletion of the sum of approximately 200,000 Swiss francs in respect of the subsidy required to the Supplementary Publications Budget for documents published at a loss. This deletion was made because the question is intimately connected with the proposals made by the Assistant Secretary-General in Document No. 94, item 3, for carrying on the ordinary budget of the Union all "permanent" staff costs incurred in connection with the preparation of material for publication.

5. Prior to the third meeting it was my intention to build up estimates of expenditure from an agreed base level of figures for 1960, examining item by item the financial consequences of the various proposals submitted by Committees without prejudice to the acceptance or rejection of principles by the Plenary Assembly. In this way, Committee H, and in due course the Plenary Assembly, would have been given a realistic statement of provisional budget ceilings.

6. At the third meeting it was clear that this approach cannot be continued and the general consensus of opinion was that decisions in principle on outstanding matters such as the building, I.F.R.B. staff, etc. must be taken first.

7. I therefore submit for your urgent consideration the Annexes attached so that decisions in principle can be taken without delay. These show year by year:-

i) the basic financial requirements of the Union in relation to existing staff and conditions of service;

ii) the cumulative additions required in relation to the proposals in the documents referred to in the Annexes accepting all the figures quoted without question.

8. It is on the documents and figures referred to in 7 (ii) that decisions of principle must be taken by Committee H as a matter of urgency. The work of the Sub-Committee will be at a standstill until these decisions are taken.

9. The schedules do not cover (a) all capital expenditure and (b) any conference expenditure.

On (a) Committee H needs to agree that the new building will be purchased and specify the term of years. The Secretary-General will no doubt also confirm, as a matter of urgency, that no major non recurrent expenditure other than that in Document No. 312 will be required up to 1965.

On (b) Conference Expenditure the Secretariat is urgently engaged in producing a consolidated schedule of likely meetings with costs.

10. Given the decisions referred to and the further information referred to in (9) the Committee should be in a position to tackle the ceiling question.

11. Urgent enquiry should also be made of the Radio Conference as to any other matters likely to emerge from them involving expenditure.

T.C. Weaver

Chairman

ANNEX

[illegible]

ESTIMATED EXPENDITURE, 1960

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
6	Doc. 94 (item 3)	Change in the lay-out of the supplementary publications budget	other staff	124	25	37				186			186		
7	Doc. 94 (p.4)	Integration of Offset Section temporary staff into the ranks of the permanent staff	3	40	8					48			48		
8	Doc. 288 (p.2)	Revised expenditure on staff in the General Secretariat (subject to whatever is decided on about the extra staff of the I.F.R.B.)	6	157	18					175			175		
9	Doc. 281	Extra cost due to integration into the United Nations Common System 500,000 Swiss francs net, of which:		630	90 - 220					500			500		
10	Doc. 284	Extra I.F.R.B. requirements:													
		- Normal additional expenditure	58	800	169	140			18	1,127			1,127		
		- Non-recurrent additional expenditure	(28)	474	44	180			7	705			705		
		- Cost of integration for posts above		180	20					200			200		
11		Addition of the estimates for I.F.R.B. extra staff (deduction made in 3 of this Table)	8	154						154			154		
12	Doc. 271 & DT 88	Organization of a documentation service (no special costs envisaged)													
13		Expenses that may arise from the election of a Secretary-General, the Assistant Secretary-General, and the "members" of the I.F.R.B. (sum to be defined)													
14		Expenses to which the decisions of Committee E may give rise (sum to be defined)													
		TOTAL II	75	2,576	154	372	72		25	3,199			3,199		
		Provisional total, 1960	310	7,858	1,199	926	287	40	191	10,501	18		10,519		

REVISED VERSION OF THE INITIAL BUDGET ESTIMATES, 1960

<u>Increase:</u>	Staff	Salaries and Allowances	Contributions to the S.S. and B. Funds	Other Expenses
1. Fees for a consultant architect and legal adviser				20
2. Recruitment of an extra library clerk	1	12	2	
3. Recruitment of a secretary for the Spanish Language Section	1	12	2	
4. Removal expenses for Mr. L.V. Lewis, Senior Counsellor		5		
5. Increase in credits for sickness insurance			20	
6. Increase in the I.T.U. contribution to the Joint Medical Service			3	
7. Increased credits for travel expenses: attendance at meetings of the Advisory Committee on Administration and the Advisory Committee on Administrative and Budgetary Questions, and of the Joint Board of the United Nations Joint Staff Pension Fund, in New York.				119
8. Increased credits for the Library (bindings and sundry subscriptions).				6
	2	29	27	45

ESTIMATED EXPENDITURE, 1961

No	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total normal expenditure, 1960 (see TOTAL I in the Table for 1960)	235	5,282	1,045	554	215	40	166	7,302	18		7,320		
		Ordinary regulation increases in expenditure in relation to 1960		130	44	13				187			187		
		TOTAL I	235	5,412	1,089	567	215	40	166	7,489	18		7,507		
		Extra staff for the Int. Teleg. and Telephone Con. Comm.	2	42	8					50			50		
		Extra staff for the International Radio Consultative Committee	3	90	20					110			110		
		Increased expenditure because of Plenipotentiary Conference decisions:													
		Posts 1 to 4, 1960		17		15	72			104			104		
		Posts 6 and 7, 1960	3	172	34	40				246			246		
		Post 8, 1960	6	164	20					184			184		
		Post 9, 1960		690	100										
					-220					570			570		
		Post 10, 1960	58	1,015	196	144				1,355			1,355		
		Post 11, 1960	8	160						160			160		
		Posts 13 and 14, 1960 (sum to be defined)													
15	Documents 119, 308 and 312	Outlay on the new Building:													
		- Lease or purchase (sums to be defined)													
		- Non-recurrent installation expenses				20				20	135	560	715		
		- Upkeep and running costs				45			260	305			305		
		- Extra staff	7	75	15					90			90		
		- Cost of present premises ./.							-166	-166			-166		
		TOTAL II	87	2,425	173	264	72		94	3,028	135	560	3,723		
		Provisional total, 1961	322	7,837	1,262	831	287	40	260	10,517	153	560	11,230		

ESTIMATED EXPENDITURE, 1962

No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total normal expenditure, 1961, as in TOTAL I of the Table for 1961	235	5,412	1,089	567	215	40	166	7,489	18		7,507		
		Ordinary regulation increases in expenditure in relation to 1961		125	22	12				159			159		
		TOTAL I	235	5,537	1,111	579	215	40	166	7,648	18		7,666		
		Extra staff for the International Telegraph and Telephone Conference	4	84	16					100			100		
		Extra staff for the International Radio Consultative Committee	3	95	20					115			115		
		<u>Increased expenditure because of Plenipotentiary Conference decisions</u>													
		Posts 1 to 4, 1960		17		15	72			104			104		
		Posts 6 and 7, 1960	3	179	36	42				257			257		
		Post 8, 1960	6	171	22					193			193		
		Post 9, 1960		680	100										
					-220					560			560		
		Post 10, 1960	58	1,050	203	148				1,401			1,401		
		Post 11, 1960	8	166						166			166		
		Posts 13 and 14, 1960 (sums to be defined)													
		<u>Outlay on the new Building:</u>													
		- Lease or purchase (sums to be defined)													
		- Upkeep and running costs				45			260	305			305		
		- Extra staff	7	80	16					96			96		
		- Cost of present premises ./.							-166	-166			-166		
		TOTAL II	89	2,522	193	250	72		94	3,131			3,131		
		Provisional total, 1962	324	8,059	1,304	829	287	40	260	10,779	18		10,797		

ESTIMATED EXPENDITURE, 1963

No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total normal expenditure, 1961, as shown in TOTAL I of the Table for 1962	235	5,537	1,111	579	215	40	166	7,648	18		7,666		
		Ordinary regulation increases in expenditure in relation to 1962		100	11	10				121			121		
		TOTAL I	235	5,637	1,122	589	215	40	166	7,769	18		7,787		
		Extra staff for the C.C.I.T.T.	5	110	22					132			132		
		Extra staff for the C.C.I.R.	3	100	20					120			120		
		<u>Increased expenditure because of Plenipotentiary Conference decisions</u>													
		Posts Nos. 1 to 4, 1960		17		15	72			104			104		
		Posts Nos. 6 and 7, 1960	3	184	37	44				265			265		
		Post No. 8, 1960	6	178	24					202			202		
		Post No. 9, 1960	10	730	110 -220					620			620		
		Post No. 10, 1960	58	1,085	210	152				1,447			1,447		
		Post No. 11, 1960	8	172						172			172		
		Posts Nos. 13 and 14, 1960 (sums to be defined)													
		<u>Outlay on the new Building</u>													
		- Lease or purchase (sums to be defined)													
		- Upkeep and running costs				45			260	305			305		
		- Extra staff	7	85	17					102			102		
		- Cost of present premises ./.							-166	-166			-166		
		TOTAL II	90	2,661	220	256	72		94	3,303			3,303		
		Provisional total, 1963	325	8,298	1,342	845	287	40	260	11,072	18		11,090		

ESTIMATED EXPENDITURE, 1964

No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total normal expenditure, 1962, as shown in TOTAL I in the Table for 1963	235	5,637	1,122	589	215	40	166	7,769	18		7,787		
		Ordinary regulation increases in expenditure in relation to 1963		115	22	12				149			149		
		TOTAL I	235	5,752	1,144	601	215	40	166	7,918	18		7,936		
		Extra staff for the International Telegraph and Telephone Conference	6	125	25					150			150		
		Extra staff for the International Radio Consultative Committee	3	106	21					126			126		
		Abolition of the post of Vice- Director, Int. Rad. Con. Comm.	- 1	- 51						- 51			- 51		
		<u>Increased expenditure because of Plenipotentiary Conference decisions</u>													
		Posts 1 to 4, 1960		17		15	72			104			104		
		Posts 6 and 7, 1960	3	189	39	45				273			273		
		Post 8, 1960	6	185	26					211			211		
		Post 9, 1960		705	100										
					-220					585			585		
		Post 10, 1960	58	1,120	217	156				1,493			1,493		
		Post 11, 1960	8	178						178			178		
		Posts 13 and 14, 1960 (sums to be defined)													
		<u>Outlay on the new Building:</u>													
		- Lease or purchase (sums to be defined)													
		- Upkeep and running costs				45			260	305			305		
		- Extra staff	7	90	18					108			108		
		- Cost of present premises ./.							-166	-166			-166		
		TOTAL II	90	2,663	226	261	72		94	3,316			3,316		
		Provisional total, 1964	325	8,415	1,370	862	287	40	260	11,234	18		11,252		

ESTIMATED EXPENDITURE, 1965

No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total normal expenditure, 1962, as shown in TOTAL I of the Table for 1964	235	5,752	1,144	601	215	40	166	7,918	18		7,936		
		Ordinary regulation increases in expenditure in relation to 1964		75	7	8				90			90		
		TOTAL I	235	5,827	1,151	609	215	40	166	8,008	18		8,026		
		Extra expenditure for the Int. Telegr. and Teleph. Con. Comm.	6	130	26					156			156		
		Extra staff for the International Radio Consultative Committee	3	110	22					132			132		
		Abolition of the post of Vice- Director, Int. Rad. Con. Comm.	1	- 53						- 53			- 53		
		Increased expenditure because of Plenipotentiary Conference decisions													
		Posts 1 to 4, 1960		17		15	72			104			104		
		Posts 6 and 7, 1960	3	194	39	47				280			280		
		Post 8, 1960	6	192	28					220			220		
		Post 9, 1960		760	110										
					-220					650			650		
		Post 10, 1960	58	1,155	220	160				1,535			1,535		
		Post 11, 1960	8	184						184			184		
		Posts 13 and 14, 1960 (sums to be defined)													
		Outlay on the new Building:													
		- Lease or purchase (sums to be defined)													
		- Upkeep and running costs				45			260	305			305		
		- Extra staff	7	95	19					114			114		
		- Cost of present premises ./.							-166	-166			-166		
		TOTAL II	90	2,784	244	267	72		94	3,461			3,461		
		Provisional total, 1965	325	8,611	1,395	876	287	40	260	11,469	18		11,487		

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 348-E

6 December 1959

PLENARY MEETING

A NOTE BY THE CONFERENCE SECRETARIAT

The attached communication, from the Head of the
Delegation of the Portuguese Overseas Provinces, is brought
to the attention of the Conference.

Annex : 1

A N N E X

Geneva, 6 December, 1959

Mr. J.D.H. Van der Toorn,
Chairman, Plenipotentiary Conference,
GENEVA.

Dear Sir,

In accordance with instructions from the Portuguese Government, I have to announce that the Portuguese Overseas Provinces are withdrawing their application for a seat on the I.T.U. Council.

Yours faithfully,

signed: A.J. Magro
Head of the Delegation of the
Portuguese Overseas Provinces

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 341-E
7 December, 1959

PLENARY MEETING

Note by the Secretariat

The annexed communication from the Head of the Delegation of the Federation of Rhodesia and Nyasaland is brought to the attention of Delegates.

Annex: 1

A N N E X

7 December, 1959.

The Acting Secretary-General,
International Telecommunication
Union,
Bâtiment Electoral,
Geneva.

Dear Sir,

I wish to advise you that my Government has decided to withdraw the name of the Federation of Rhodesia and Nyasaland from the list of countries which have indicated their desire to serve on the new Administrative Council (Document No. 305). My Government does this in relation to the present Plenipotentiary Conference, with the desire to simplify the election at this Conference of Member countries in Region D (Africa), and I am directed to record that it will wish to renew its candidature at the next opportunity.

Yours faithfully,

(Signed)

H.W. Roberts,
Head of the Delegation of the
Federation of Rhodesia and
Nyasaland.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 342-E
7 December, 1959

PLENARY MEETING

UNITED STATES OF AMERICA, FRANCE, UNITED KINGDOM

Proposal

Number
of
Proposal

337 Annex 3

Definition of Telegraphy: Read:-

Telegraphy:

A system of telecommunication which is concerned in any process providing transmission and reproduction at a distance of documentary matter, such as written or printed matter or fixed images, or the reproduction at a distance of any kind of information in such a form. For the purposes of the Radio Regulations, however, unless otherwise specified therein, telegraphy is defined as "A system of telecommunication for the transmission of written matter by the use of a signal code".

Reason

Para. 3 of Document No. 240 suggested that a joint working group, consisting of delegates from the Plenipotentiary and Radio Conferences, should be set up to achieve uniformity in the texts of this definition to be inserted in the Convention and the Radio Regulations. The foregoing text has been drawn up by this group.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 343-E
7 December, 1959

COMMITTEE 1

EIGHTH REPORT

by the Chairman of Committee H
(Finances of the Union)

In the course of its Fourteenth Meeting on 7 December, 1959, Committee H approved the two draft resolutions appended which are submitted to the Drafting Committee so that they can be forwarded to the Plenary Assembly.

José Garrido
Chairman, Committee H

Annexes: 2

A N N E X 1

RESOLUTION

EXPERT INQUIRY INTO THE WAY THE I.T.U. IS ORGANIZED

The Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1959),

in view of

a) the statement concerning the Union organization made by the United Nations Advisory Committee on Administrative and Budgetary questions in its eighth report to the United Nations General Assembly, that :

"...the basic problems which the complexity of the legislative and secretariat structure entails do not seem to have been adequately met under existing arrangements from the point of view of the sound and economic administration of the Union's activities"; and that :

"... a greater degree of rationalization of the structure of I.T.U. and of the secretariat, without any loss of the long and useful experience of the past should not prove unduly difficult. It would, in the Advisory Committee's view, lead to a better and more economical administration of I.T.U. activities, facilitate relationships with other international organizations, and permit I.T.U. to play an even more constructive rôle in international co-operative endeavours";



b) the desirability of achieving the greatest possible efficiency at the lowest possible cost in the operation of the secretariats of the different organs of the Union;

considers:

1. that a review for such purposes of the organization of these secretariats should take place in anticipation of the removal of all the organs of the Union into a single building;
2. that it should be made in consultation with experts qualified in office management and rationalization questions, chosen from outside the Union;
3. that the removal will provide a convenient opportunity to implement improvements in the organization;

invites

The Administrative Council

to take the necessary steps to have the organization of the secretariats examined, with the co-operation of the Secretary-General, by such impartial experts, with a view to ascertaining what reforms, within the framework of the Convention, are desirable;

and resolves

that provision for the purpose of obtaining such expert study and advice should be made in the Union's budget from 1960.

A N N E X 2

RESOLUTION

ACCOUNTS IN ARREARS BUT NOT QUERIED

The Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1959),

considering

- a) the amounts still outstanding (but not queried), owed by certain Members of the Union;
- b) how exceedingly important it is that all shall pay their proper **share** in the financial maintenance of the Union;

invites :

those Members and Associate Members with accounts in arrears to be so very good as to settle them with all possible speed;

instructs the Administrative Council :

to go on trying to obtain payment of these debts within the prescribed time-limits, and to provide the Secretary-General with any necessary instructions.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 344-E
7 December, 1959

PLENARY MEETING

A G E N D A

Fourteenth Plenary Meeting

Tuesday, 8 December 1959, at 5 p.m.

Election of the Secretary-General of the Union (Documents Nos. 246, 276, 277, 278, 279, 280, 285 and Addendum No. 1, 286 and 325).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 345-E
8 December, 1959

COMMITTEE F

UNITED STATES OF AMERICA

Proposal

RESOLUTION NO...

ATTENDANCE AT ADMINISTRATIVE CONFERENCES
AND AT ASSEMBLIES AND MEETINGS OF STUDY GROUPS OF
THE CCI'S OF THE INTERNATIONAL TELECOMMUNICATION UNION

Number of
proposal
338

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959,

considering

that the Composition of the International Telecommunication
Union and the rights of Governments, recognized private operating agencies
and other organizations to attend Conferences, Assemblies and Meetings of
the International Telecommunication Union and to participate in its work
are laid down in the International Telecommunication Convention and the
General Regulations, annexed thereto, which have been drawn up by Delegates
having full power to represent their Governments in the Plenipotentiary
Conference, the supreme organ of the International Telecommunication Union;

that, nevertheless in recent years, the question has been raised
of the admission of Governments not Members or Associate Members of the
Union to participate in Administrative Conference of the Union and Plenary
Assemblies and Meetings of Study Groups of the International Consultative



Committees at such Conferences, Assemblies and Meetings, attended by
Delegates competent in administrative, technical and operating matters;

resolves

that, only those Governments, recognized private operating agencies,
and other parties so authorized by the International Telecommunication Con-
vention and the General Regulations annexed thereto, shall be admitted to
Administrative Conferences of the International Telecommunication Union and
to Plenary Assemblies and Meetings of Study Groups of the International
Consultative Committees; and

that, the Government of a country Member of the United Nations
which represents that country in the Sessions of the United Nations shall
be the Government entitled to represent that country in the above Conferences,
Assemblies and Meetings; and

instructs

the Chairman of Administrative Conferences, Plenary Assemblies
and Meetings of Study Groups of the International Consultative Committees of
the International Telecommunication Union to rule out of order and not en-
titled to further consideration any proposals to admit, in any capacity,
representatives of Governments not authorized by the International Tele-
communication Convention and this Resolution to participate in such Con-
ferences, Assemblies and Meetings of the International Telecommunication
Union.

Francis Colt de Wolf,
Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 346-E

7 December, 1959

PLENARY MEETING

Memorandum by the Secretariat

COMPOSITION OF THE NEW ADMINISTRATIVE COUNCIL

Region A (The Americas) - 6 seats:

Argentine Republic
Brazil
Canada
Republic of Colombia
United States of America
Mexico

Region B (Western Europe) - 6 seats:

Spain
France
Italy
Federal Republic of Germany
United Kingdom of Great Britain and Northern Ireland
Confederation of Switzerland

Region C (Eastern Europe and Northern Asia) - 3 seats:

Federal People's Republic of Yugoslavia
Czechoslovakia
Union of Soviet Socialist Republics

Region D (Africa) - 4 seats:

Ethiopia
Kingdom of Morocco
United Arab Republic
Tunisia

Region E (Asia and Australasia) - 6 seats:

Commonwealth of Australia
China
Republic of India
Iran
Japan
Republic of the Philippines

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 347-E
7 December, 1959

PLENARY MEETING

A STATEMENT BY THE DELEGATION OF THE
UNION OF SOVIET SOCIALIST REPUBLICS
ON

PLENIPOTENTIARY CONFERENCE DOCUMENT

No. 281

1. " Having perused the first report by Committee G (Document No. 281) it is the view of this Delegation that the Committee, its Chairman, the Vice-Chairmen and rapporteur and the General Secretariat representatives, have worked hard and extremely usefully. Their work, we think, will make it possible to take a decision at this Conference about the date of transfer of the I.T.U. staff to the United Nations Common System of salaries and allowances.
2. " While approving the Committee's report as a whole, this Delegation nevertheless would draw attention to the fact that the Committee's resolutions about division of the senior I.T.U. officials between categories diverges from the United Nations system and is ill-founded.
3. " Under the United Nations system, there would be the following categories of senior officials:
" Secretary-General, United Nations;
" Under Secretary, United Nations;
" Director (D2);
" Principal Officer (D1).
4. " There are, in fact, very few officials in these classes. Suffice it to say that in the European Office of the United Nations, in which there are, all in all, 696 officials, there are only two posts above D2, four posts in D2 itself, and seven in D1.
5. " Most of the D2 and D1 officials are responsible for very big departments with large staffs, they are largely independent, and they have important representational duties. Other departments are under officials in class P5 or P4.

6. " The Committee decided that, apart from the Deputy Secretary-General and the Directors of the Consultative Committees, the members of the I.F.R.B., too should be between the United Nations Under Secretary and U.N. level D2 (I.T.U. Class A).
7. " This mistaken decision will have an effect on morale, quite apart from its financial consequences.
8. " In our opinion, the Consultative Committee Directors have duties of far greater international significance and scope than do the members of the International Frequency Registration Board.
9. " Quite obviously, the 'members' of this body should be in a class lower than that of the Consultative Committee Directors. In fact, they should be in United Nations Class D2 (I.T.U. Class B). In that way, they would receive the salary of the I.T.U. Secretary-General under the 1953 scale (Buenos Aires Resolution 20).
10. " The Committee's refusal to take such a decision means that Class D2 will be available for Union officials. This will lead to a fresh increase in salaries, while the significance attached to various posts will be artificially increased.
11. " The salaries of the other officials will increase in proportion. Thus, for example, Class 1 (a) officials under the Buenos Aires scale received a maximum salary of 25,800 Swiss francs a year, whereas under the Committee's decision they will be in Classes P4 and P5 of the United Nations scale and will thus earn a maximum of 40,850 and 47,300 Swiss francs a year respectively, plus cost-of-living allowances, children's education allowances, etc.
12. " Hence it is the view of this Delegation that the following division into classes would be more appropriate for the senior I.T.U. officials:
 - " Secretary-General:
 - " Deputy Secretary-General and Directors of Consultative Committees;
 - " Members of the International Frequency Registration Board and Vice-Director, International Radio Consultative Committee (D2);
 - " Class C officials (D1,P5);
 - " Class D officials (P5).
- " Such a decision, this Delegation considers, would be more correct and would meet the interests of the I.T.U., as well as being in line with Article VIII (Personnel Arrangements) of the Agreement between the United Nations and the Union (Annex 6 to the Buenos Aires Convention)".

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 348-E
8 December, 1959COMMITTEE E

SUMMARY RECORD

Eleventh Meeting of Committee E

Thursday, 3 December, 1959 at 3 p.m.

The Chairman called the meeting to order and announced that the Agenda was contained in Document No. DT 102. The Minutes of the Eighth meeting, Document No. 271 were approved without objection. The Chairman referred to the decision taken at the tenth meeting of Committee E regarding the omission of the Preamble in Document No. DT 93, and stated that the new Draft Resolution incorporating the ideas expressed in the proposal by the Representative from the United Nations was contained in Document No. DT 109. After a brief discussion, it was agreed to insert the following as the last part of Paragraph 3: "... and instructs the Secretary-General to take the appropriate action."

In connection with the discussion of Document No. 109, Mr. J.R. Symonds, the Representative of the United Nations' Technical Assistance Board, made the following statement:

"I should like to express my appreciation at having been invited to attend the meeting of the Working Group, at which I was able to learn a great deal from the distinguished representatives of Kuwait and Australia, about the special problems of technical assistance in telecommunications. The report certainly appears of great value in making suggestions to prevent wasted time on the part of experts who are awaiting the decisions of Governments between various stages of their work.

" On page 4 it is stated that in certain circumstances I.T.U. in providing an expert shall determine in collaboration with T.A.B. the extent of the contribution that the administration concerned shall make towards the total cost. The general conditions regulating the contribution of recipient Governments to the cost of technical assistance are, of course, established by the Technical Assistance Committee of the Economic and Social Council in respect of the operations of all Participating Organizations under the Expanded Programme of Technical Assistance. In respect of 1960, the ECOSOC in Resolution 736 has decided that Governments receiving assistance shall pay in local currency the same percentage of the total cost of experts' services as was paid in 1958. This averages about 12.5%



of the total cost of the experts' services. The Committee has requested the Executive Chairman of T.A.B. to report in July 1960 on means of securing a more equitable distribution of the local cost obligations among the Governments concerned, so that we do not know exactly what the position will be after 1960.

" I take it therefore that this reference in the report of the Working Group is to the provision of assistance, additional to what is paid for under the Expanded Programme, on a "funds-in-trust" basis. Under such arrangements, which have been made with a number of Governments, the Participating Organizations can provide additional experts or fellowships for which the full cost is paid by the Government. The reference might also perhaps be deemed to include the OPEX scheme of the United Nations by which the U.N., in consultation with the appropriate Specialized Agency, nominates experts or officials to take operational and executive responsibility. These experts are then employed by the Government concerned, which pays them a salary equivalent to what would be paid to one of its own nationals of comparable status; the U.N. pays the balance of the salary which is required.

" On the question of supervision, I would suppose that one method of supervision covered by paragraph 1 would be through the services of the Resident Representative of the Technical Assistance Board. The Resident Representatives are appointed, by an agreement between the Government concerned and the Executive Chairman of T.A.B, as representing not only the Board but each of the Participating Organizations, including I.T.U. In these standard agreements one of the functions specified is that the Resident Representative will work in close co-operation with the experts provided by the Organizations and assist these experts with such administrative support services as may be possible. In fact, there is at present close collaboration between the Resident Representatives and I.T.U. and this collaboration could no doubt be carried even further if there are additional functions which the Secretary-General of I.T.U. would wish the Resident Representatives to perform. At the same time, it is clearly recognized that the Resident Representatives have seldom, if ever, technical knowledge on telecommunication questions and visits from officials of the Union would therefore be very helpful to them as well as to the experts, as is the case in visits from officials of other Specialized Agencies." Document No. DT 109 was adopted as amended.

Agenda Item No. 3, Document No. 255 prepared by the Working Group was considered next. The title of Annex 1 was changed to read as follows: "The Work of Technical Assistance Experts can be classified into three categories: In the "first category", "10 days" was changed to "one month" at the suggestion of the Delegate of New Zealand. In the "second category", the second paragraph was changed by adding the following after the word "estimating": "and if need be the preparation of specifications". The last sentence was changed to read as follows:

" in all cases where the I.T.U provides an expert, it shall determine taking into account in particular the legislation of E.P.T.A, the extent of the contribution that the administrations concerned shall make toward the cost of this expert so as to insure the most effective utilization of the funds available for technical assistance." In Paragraph 1 under "supervision", the following was added after "supervision of projects":

" Within the framework of established procedures of E.P.T.A." In the next paragraph "when present" was added after the word "expert" in order to make it clear that the expert would submit regular monthly reports to the I.T.U. only when he is present at the site of the project. There was considerable discussion as to whether this Resolution should be in the Convention or whether it should be incorporated in the Brochure, "Procedures Relating to I.T.U. Participation in the Expanded Programme of Technical Assistance", as recommended by the Working Group. It was finally agreed that further discussion would be postponed until the text of the Resolution could be presented to the Committee for consideration.

The group next considered Document No. 242 which contains the statement of the Delegation of Malaya regarding technical assistance. The Delegate of Indonesia referred to Paragraph b of this statement, and stated that it implies calling a Regional Conference which is always expensive, and expressed the hope that some existing training schools could be converted into Regional Training Schools. Mr. Persin stated that the I.T.U. Representative will be returning from Bangkok in a few days and that it should be possible to present a report to the Conference regarding the results of the Bangkok meeting.

The proposal of the Delegate of Mexico for the establishment of an International Telecommunication Development Bank, Document No. 260 was considered next. Following the introduction of this proposal by the Delegate of Mexico, it was supported by the Delegate of Venezuela. After a brief discussion, the Delegate of Mexico agreed to resubmit his proposal to the Committee in the form of a Resolution which could be considered at the next meeting.

The meeting adjourned at 6.30 p.m.

Rapporteur
R.L. Harrell

Chairman
Francis Colt de Wolf

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 349-E
8 December, 1959COMMITTEE E

SUMMARY RECORD

Twelfth Meeting of Committee E

Friday, 4 December, 1959 at 9.30 p.m.

The Chairman called the meeting to order and announced that the agenda was contained in Document No. DT 114. Document No. 291 was considered first and approved without objection.

The second item considered was Document No. 315, the Draft Resolution prepared by the Delegation of Mexico, "Financing of Telecommunication Development". The Delegate of Afghanistan indicated that his country needs both technical and financial assistance and supported this proposal. It was also supported by the Delegates of Venezuela, France and others. The Representative of the United Nations (Mr. Luther) as well as the Delegates of Sweden, France and Belgium suggested a number of amendments to this document. It was finally agreed that a small working group consisting of the Delegates of Mexico, Sweden, United Kingdom, Mr. Persin (Secretariat), and Mr. Luther (United Nations) would meet during the coffee intermission and draft a modified text. After the break, Document No. 315 was adopted with the following amendments.

Delete the present text of paragraph A.2. and substitute the following:

1. "to approach the relevant inter-governmental and private agencies in order to seek their views on this question and to know whether, if the time arises, they would be prepared to associate themselves to an international financing scheme."

Paragraph 3 was modified by inserting "The interested administrations" immediately prior to the words "Administrative Council". Paragraph B was amended by deleting all after the word "advisable".

Document No. 66, "Co-operation with the Economic Commission for Asia and the Far East" was considered next. During the discussion of this item, Mr. Persin stated that the United Nations Inland Transport Committee, which recently met in Bangkok endorsed "a report by a Working Party of telecommunications experts, which met in Tokyo last May. The Committee stressed the importance of developing telecommunications as a major factor in economic growth at national, regional and international levels. It reaffirmed the lines on which co-operation between E.C.A.F.E. and the



International Telecommunication Union (I.T.U.) should be strengthened and expanded, and suggested that the attention of I.T.U. be drawn to the problem of interference in high-frequency radio communications. Finally, the Committee noted the agreement whereby I.T.U. would provide the services of an expert, who would be assigned to the ECAFE region to implement the projects recommended by the Working Party". There were a number of proposals to amend the text of Document No. 66, but the Chairman pointed out that this was an ECAFE document and that it could not be changed by this Committee. The Chairman called attention to Recommendation No. 3 of this document which urges the countries of the ECAFE Region to participate to the fullest possible extent in the work of the I.T.U., including the C.C.I.T.T. and the C.C.I.R. The Chairman also stated that it would not be feasible for the I.T.U. to provide "suitable financing arrangements" in connection with the travelling expenses of the delegates, which was mentioned in Recommendation No. 3. In connection with Recommendation No. 4, the Chairman called to the attention of the Committee, paragraph b suggesting to the Governments of the Region that they give proper weight to the need for telecommunications developments as regards priority and expenditure compared with expenditure in other spheres of national development. Document No. 66 was noted.

In the absence of Mr. Fathy Gheith, discussion of Document No. 313 was postponed until the next meeting.

The Delegate of Japan referred to Agenda Item 5 and stated that Proposals Nos. 59 and 15 had been withdrawn. The Delegate of the U.S.S.R. stated that his Proposal No. 14 had also been withdrawn.

Discussion was opened on Document No. DT 112 "Outer Space for Peaceful Purposes", but in view of the fact that this document had just been issued and at the request of several Delegates, further discussion was postponed until the next meeting. The Chairman asked Mr. Persin to submit this document to the Chairman of the Radio Conference and request him to submit it to his conference for consideration.

The meeting adjourned at 12.30 p.m.

R.L. Harrell
Rapporteur

Francis Colt de Wolf
Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 350-E
17 December 1959LIST OF DOCUMENTS PUBLISHED BY THE
CONFERENCE

Nos. 301 to 350

No.	Origin	Destination	Title
301	Committee F	Committee F	12th Meeting, 25 November, 1959, 3 p.m.
302	Committee E	Committee I	Second Report of the Committee E
303	Presidence	Plenary Meeting	Means of radio-electrical and visual communication to give increased security during armed conflict to ships, craft and aircraft protected under the Geneva Convention of 12 August, 1949, for the protection of war victims
304	Committee F	Committee F	Summary Record 13th Meeting, 26 November, 1959, 3 p.m.
305	Secretariat	Plenary Meeting	Candidacies for the new Administrative Council
306	Secretariat	Committee 6	Example of difficulties which would arise in relation to the U.N. common system through exchange rate variations, if I.T.U. fixed its salary scales for P.1 and above in terms of Swiss francs
307	Committee F	Committee F	Summary Record 14th Meeting, 27 November, 1959, 3 p.m.
308	General Secretariat	Committee H	New building for the Union
309	Committee G	Committee G	Second Draft Report by Committee G - Miscellaneous personnel questions
310	Committee H	Committee I	Sixth Report of the Committee H
311 (Rev.)	Plenary Meeting	Plenary Meeting	Draft Additional Protocol to the International Telecommunication Convention (Geneva, 1959) concerning temporary arrangements
312	General Secretariat	Committee H	New premises of the Union



No.	Origin	Destination	Title
313	Secretariat	Committee E	Participation of the I.T.U. in the expanded programme of technical assistance
314	Presidence	Plenary Meeting	Agenda, 12th Plenary Meeting, 5 December, 1959, 3 p.m.
315	Mexico	Committee E	Draft Resolution: Financing of Telecommunication Development
316	Federal Republic of Germany	Committee H	Proposal No. 336. Resolution = Approval of the accounts of the Union
317	Secretariat		Schedule of Meetings from 7 to 13 December
318	Plenary Meeting	Plenary Meeting	Minutes of the 11th Plenary Meeting, 30 November, 1959, 9.30 a.m.
319	The United Arab Republic	Plenary Meeting	Declaration concerning the official candidate to the posts of the Secretary-General and Deputy Secretary-General
320	Committee H	Committee H	Report - 12th Meeting, 2 December, 1959, 3 p.m.
321	Committee D	Committee D	Summary Record 20th Meeting, 1 December, 1959
322	Committee D	Committee D	Summary Record 21st Meeting, 2 December, 1959
323	Committee G	Committee G	Summary Record 10th Meeting, 25 November, 1959, 9.30 a.m.
324	Committee G	Committee G	Summary Record 11th Meeting, 27 November, 1959, 3 p.m.
325	Presidence	Plenary Meeting	Candidacies for the post of Secretary-General of the Union
326	Presidence	Plenary Meeting	Candidacies for the post of Assistant Secretary-General of the Union
327	Committee C	Committee C	Summary Record 4th Meeting, 29 November, 1959, 3 p.m.
328	Secretariat	Committee C	Expenditure at 30 November, 1959 and approximate estimated expenditure of the International Telecommunication Union Conferences, Geneva, 1959

No.	Origin	Destination	Title
329	Secretariat	Committee C	List of participants in the expenses of the International Telecommunication Conferences (Geneva, 1959) (Position on 4 December 1959)
330	Committee D	Plenary Meeting	Draft resolution: Regulations applicable to elected officials.
331	Committee E	Committee I	Third Report by the Chairman of Committee E.
332	Committee H	Committee I	Seventh Report by the Chairman of Committee H (Finances of the Union)
333	Committee I	Plenary Assembly	Texts for the approval of the " Plenary Assembly - Blue 3rd series.
334	Presidence	Plenary Meeting	Agenda: 13th Plenary Meeting, 7 December, 5 p.m.
335	Secretariat	Plenary Meeting	Withdrawal of the candidature of Turkey for membership of the Administrative Council.
336	Committee D	Committee D	Summary Record: 22nd and last meeting, 4 December, 1959.
337	Committee G	Plenary Meeting	First Report by Committee G: the Assimilation of I.T.U. staff conditions of employment to those of the United Nations Common System.
338	Committee G	Plenary Meeting	Second Report by Committee G: Miscellaneous personnel questions.
339	Sub-Committee H3	Committee 4	Interim Report from Sub-Committee H3.
340	Secretariat	Plenary Meeting	Withdrawal of the Portuguese Overseas Provinces to the I.T.U. Council.
341	Secretariat	Plenary Meeting	Withdrawal of the candidature of the Federation of Rhodesia and Nyasaland to the I.T.U. Council.
342	United States of America, France, United Kingdom	Plenary Meeting	Proposal No. 337: Definition of Telegraphy.

No.	Origin	Destination	Title
343	Committee H	Committee I	Eighth Report of Committee H
344	Presidence	Plenary Meeting	Agenda: 14th Plenary Meeting, 8 December 1959, 5 p.m.
345	United States of America	Committee F	Proposal No. 338: Attendance at Administrative Conferences and at Assemblies and meeting of study groups of the C.C.I.'s of the I.T.U.
346	Secretariat	Plenary Meeting	Composition of the new Adminis- trative Council
347	U.S.S.R.	Plenary Meeting	A statement on Document No. 281 Classes of senior I.T.U. officials.
348	Committee E	Committee E	Summary Record: 11th Meeting 3 December, 1959, 3 p.m.
349	Committee E	Committee E	Summary Record: 12th Meeting 4 December, 1959, 9.30 p.m.
350	Secretariat		List of Documents published by the Conference, Nos. 301 to 350

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 351-E
7 December, 1959

PLENARY MEETING

MINUTES

of the

THIRTEENTH PLENARY MEETING

Monday, 7 December 1959, at 5 p.m.

Chairman: Mr. J.D.H. van der Toorn (Netherlands)

Deputy Secretary
of the Conference: Mr. Clifford Stead

Subject discussed:

Election of the Members of the Administrative Council of
the I.T.U.

Delegates of the following countries were present:

Afghanistan; P.R. of Albania; Saudi Arabia; Argentine Republic; Australia (Commonwealth of); Austria; Belgium; Bielorussian S.S.R; Bolivia; Burma; Brazil; People's Republic of Bulgaria; Canada; Ceylon; China (Republic of); Vatican City State; Colombia; Belgian Congo; Korea (Republic of); Costa Rica; Cuba; Denmark; Dominican Republic; El Salvador; Overseas States of the French Community and French Overseas Territories; Spain; United States of America; Ethiopia; Finland; France; Ghana; Greece; Guatemala; Guinea; Hungarian People's Republic; India (Republic of); Indonesia (Republic of); Iran; Iraq; Iceland; Ireland; Israel; Italy; Japan; Jordan (Hashemite Kingdom of); Kuwait; Laos (Kingdom of); Liberia; Libya; Luxembourg; Malaya (Federation of); Morocco (Kingdom of); Mexico; Monaco; Nepal; Nicaragua; Norway; New Zealand; Pakistan; Paraguay; Kingdom of the Netherlands; Peru; Philippines (Republic of the); Poland (People's Republic of); Portugal; Portuguese Overseas Provinces; United Arab Republic; Federal Republic of Germany; Federal People's Republic of Yugoslavia; Ukrainian S.S.R; Roumanian People's Republic; Rhodesia and Nyasaland; United Kingdom of Great Britain and Northern Ireland; Sudan (Republic of); Sweden; Swiss Confederation; Czechoslovakia; Territories of the United States of America; Overseas Territories for the International Relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible; Thailand; Tunisia; Turkey; Union of South Africa; Union of Soviet Socialist Republics; Uruguay (Oriental Republic of); Venezuela (Republic of); Vietnam.

The Chairman called the meeting to order at 5.15 p.m. and opened with the following message of thanks to the retiring Members of the Administrative Council:

"Before starting to explain to you the mechanism which we shall apply for the election of Members to serve in the new Administrative Council, I want to pay a tribute to the old Administrative Council, the duties of which have now terminated.

"This Council of 18 Members has served our Union since Buenos Aires, that is to say for seven years. They have had to deal with many difficult problems, as may be seen from their extensive and interesting report to this Conference. I think that the countries, but more especially the persons representing them, should be assured of the great appreciation we all have for the work they did in the interest of the Union. Those who have worked in that Council, and who have given to it their valuable time and the benefit of their experience and wisdom, deserve our sincere gratitude for what they have done to the benefit of all of us. Many thanks, Gentlemen, to each of you personally and to the Council as a body."

(Applause)

The Delegate of Switzerland, speaking in his capacity of Chairman of the Administrative Council, thanked Mr. van der Toorn for the tribute paid to him and his colleagues on behalf of the Assembly.

The Chairman reminded the Assembly of the procedure to be followed for the election, as set out in Document No. 244. The candidates were listed in Document No. 305, but three countries had recently withdrawn:

In Region D: Portuguese Oversea Provinces and
The Federation of Rhodesia and Nyasaland

In Region E: Turkey

He then asked delegations of the following five countries to provide tellers: El Salvador (Region A); Vatican City State (Region B); Poland (Region C); Sudan (Region D); the Federation of Malaya (Region E).

The delegates of El Salvador and the Federation of Malaya asked to be excused from acting as tellers, since they were both one-man delegations, and the delegates of Peru and Ceylon respectively agreed to provide tellers in their place.

In reply to a question by the Chairman as to whether any country had received a proxy to vote on behalf of another country duly accredited to the Conference, the delegate of Ghana stated that he had been requested to vote on behalf of Guinea, and the delegate of the Bulgarian People's Republic said he would also be voting on behalf of the Albanian People's Republic.

The tellers took their places at 5.35 p.m.

The Chairman then asked the delegates to approach the table and take their voting sheets as their countries' names were called out in alphabetical order by the Deputy Secretary of the Conference, and having marked their voting slips, to deposit them in the ballot box.

The meeting was suspended from 6.30 p.m. to 7.50 p.m. to enable the votes to be counted.

On the resumption of the meeting, the Chairman announced the result of the voting by Regions, classified in decreasing number of votes obtained, as follows:

<u>Country</u>	<u>Number of votes obtained</u>
<u>Region A - The Americas</u>	
Brazil	82
Mexico	76
Argentine Republic	74
United States of America	69
Canada	51
Republic of Colombia	41
Oriental Republic of Uruguay	38
Cuba	31
Republic of Venezuela	20
Paraguay	19
<u>Region B - Western Europe</u>	
France	74
Italy	73
Swiss Confederation	65
Federal Republic of Germany	62
United Kingdom of Great Britain and Northern Ireland	52
Spain	48
Sweden	43
Greece	28
Ireland	27
<u>Region C - Eastern Europe and Northern Asia</u>	
Federal People's Republic of Yugoslavia	76
Union of Soviet Socialist Republics	68
Czechoslovakia	66
<u>Region D - Africa</u>	
United Arab Republic	57
Kingdom of Morocco	56
Ethiopia	51
Tunisia	49
Belgian Congo and Territory of Ruanda-Urundi	46
Union of South Africa and Territory of South-West Africa	36
Ghana	23
Overseas States of the French Community and French Overseas Territories	15
<u>Region E - Asia and Australasia</u>	
Japan	73
Republic of India	62
China	49
Iran	49
Commonwealth of Australia	49
Republic of the Philippines	47

<u>Country</u>	<u>Number of votes obtained</u>
<u>Region E - Asia and Australasia (continued)</u>	
Pakistan	40
Indonesia	35
Hashemite Kingdom of Jordan	33
Afghanistan	28
Republic of Iraq	21

The following countries were thus elected members of the Administrative Council of the I.T.U. :

- For Region A : Brazil, Mexico, Argentine Republic, United States of America, Canada, Republic of Colombia;
- For Region B : France, Italy, Swiss Confederation, Federal Republic of Germany, United Kingdom of Great Britain and Northern Ireland, Spain;
- For Region C : Federal People's Republic of Yugoslavia, Union of Soviet Socialist Republics, Czechoslovakia.
- For Region D : United Arab Republic, Kingdom of Morocco, Ethiopia, Tunisia;
- For Region E : Japan, Republic of India, China, Iran, Commonwealth of Australia, Republic of the Philippines.
-

The Chairman said he was sure that with the impetus given to them by the present Conference the newly elected members of the Administrative Council would lead the Union along the right road, and he wished to congratulate them heartily on behalf of all the delegates.

Since the new Council was supposed to take up its duties forthwith, he suggested that it should meet immediately after the election of the new Secretary-General and Deputy Secretary-General, for the purpose of electing its Chairman and Vice-Chairman.

The meeting rose at 8 p.m.

Rapporteur :	Deputy Secretary of the Conference :	Chairman :
B.J.G. Dazar	Clifford Stead	J.D.H. van der Toorn

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 352-E
8 December, 1959

PLENARY MEETING

Note by the Chairman

The attached letter from the Chairman of Committee D is drawn to the attention of the Conference.

Annex : 1

A N N E X

Geneva. 3 December, 1959

Mr. J.D.H. van der Toorn,
Chairman, I.T.U.,
Plenipotentiary Conference.

Dear Sir,

At its twenty-first meeting, on 2 December last, Committee D (organization of the Union) took the following decisions :

1. It has been decided that the Secretary-General shall henceforward be an official elected by the Plenipotentiary Conference. This decision, along with others, will mean a review of the Staff Regulations. The Committee recommends that the Administrative Council, in undertaking this review, should draw up texts setting forth in detail the employment conditions applicable to the Secretary-General and Assistant Secretary-General. These texts, so the Committee considers, should be referred to the next Plenipotentiary Conference for consideration. They would apply to these two officials and to other I.T.U. elected staff, and might suitably be kept apart from the rest of the Staff Regulations.
2. In the meantime, action will have to be taken in connection with the appointments pending. The Committee suggests that, when elected, the Secretary-General and Assistant Secretary-General should be offered employment which would come to an end on a date to be decided on by the next Plenipotentiary Conference, but for a period of five years at least, provided they prove satisfactory. Should United Nations employment conditions be adopted, a contract of this length would enable them to join the United Nations Joint Staff Pension Fund, on condition they are under sixty years of age.
3. The Committee recommends that these two officials should be able to resign on three months' written notice to the Chairman of the Council.
4. It recommends that these officials should take the oath (or offer an undertaking; see the Staff Regulations, Article 2) at a plenary assembly of the Conference. Should that be impossible, the plenary assembly should itself decide how this formality should be performed. The letters of appointment would be signed by the Chairman of the Conference.

5. The Committee recommends that if these officials prove unsatisfactory (see above), or should they be guilty of misconduct, any sanctions the Council might take should not go beyond provisional suspension, without salary. The right of dismissal would be reserved for the Plenipotentiary Conference when it next met.

6. As regards other employment conditions, the Committee recommends that these two people be subject to the Staff Regulations, as long as these Regulations are in force and in so far as they are applicable to them. They should, especially, be entitled to appeal to the Administrative Tribunal of the International Labour Organisation, as described in the Staff Regulations (Article 71).

7. Committee D took the view that important decisions, affecting conditions of employment, are still to be taken in plenary assembly, and hence it would be unwise to try to codify these conditions at this Conference. It has proposed that the Council be asked to draft texts for the regulations, applicable to the Secretary-General and Assistant Secretary-General, and that these texts be referred to the next Plenipotentiary Conference. It now recommends that the scope of this recommendation be extended and that the Council be asked to draft texts for the regulations which would apply to all elected officials. These fall into three classes :

- a) Officials elected by the Plenipotentiary Conference for a limited period : the Secretary-General and Assistant Secretary-General.
- b) Officials elected by the Ordinary Administrative Radio Conference for a limited period : the "members" of the International Frequency Registration Board.
- c) Officials elected by Consultative Committee Plenary Assemblies for an indefinite period: the Directors of these Committees.

In drafting these provisions, the Council should be mindful of the above recommendations. The new texts would have to be referred to the next Plenipotentiary Conference, although the Council would be free to apply them in the meantime, in whole or in part.

In informing you of the above, I request that you take the requisite action.

(sign.) F. Nicotera
Chairman, Committee D

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 354-E

CORRIGENDUM No. 1.

8 December 1959.

COMMITTEE H

C O R R I G E N D U M

SUMMARY RECORD

Thirteenth Meeting of Committee H (Finance)

Friday, 4 December, 1959 at 3. 05 p.m.

Page 3, first paragraph :

Amend the statement attributed to the Delegate of Sweden as follows :

"The Delegate of Sweden reverted to the concept of a consolidated budget, which should apply to publications too, except as far as printing and distribution were concerned".

Page 4, fourth paragraph :

Second line, for "procedures" read "routine".

Last sentence, amend to read :

"Such arrangements had been tried in his own country, with very gratifying results."

Page 3

Fourth paragraph, amend the statement attributed to the Delegate of France in the following fashion :

"The Delegate of France favoured the new system, but subject to an amendment bearing on other items, apart from printing and distribution costs which might be incurred by the Union outside the staff expenses comprised in the consolidated budget".

Page 5

second paragraph, amend the statement attributed to Mr. Gracie to read :

"Mr. J.A. Gracie (Vice-Chairman, International Frequency Registration Board) was not at all opposed to the idea of an expert inquiry, but emphasized how very peculiar, indeed unique, a body the I.F.R.B. was".



PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 354-E
8 December, 1959COMMITTEE H

SUMMARY RECORD

Thirteenth Meeting of Committee H (Finance)

Friday, 4 December, 1959, at 3.05 p.m.

The Chairman, on behalf of the Committee, said how grieved he was to hear about the Fréjus disaster, and offered condolences to the French Delegation. The Delegate of France thanked the Chairman and the Committee for their sympathy.

The agenda was thereupon adopted.

The summary record of the eleventh meeting (Document No. 298) was then submitted for approval.

The Delegate of Canada rightly pointed out that there was an error in the summary record: he had been in favour of deleting Chapter 20 from the General Regulations and not, as stated in the record, of maintaining it. The rapporteur took note of the correction and Document No. 298 would be amended accordingly.

Subject to the above amendment, the summary record of the eleventh meeting was approved.

The Chairman then introduced the next item on the agenda, i.e. the report by Working Group H 2 (Document No. 269 Rev. and annexes).

The Delegate of Canada, speaking as Chairman of Working Group H 2, thanked his co-workers. His Working Group had made every effort to make the new draft Article 13 clear while taking account of all the wishes expressed in the Committee.

The Chairman opened the discussion on Document No. 269 Rev.

The Delegates of Canada, the United Arab Republic, Sweden and Belgium and the representative of the General Secretariat took part in the debate. The Delegate of France offered the following amendment to paragraph 2 of the Annex to Document No. 269 Rev.: "...by all the Members and Associate Members of that region and by any Members and Associate Members which have taken part in such Conferences".



Paragraphs 1, 2 (as amended), 3, 4, 5, 6, 7, 8, and 9 were approved.

Paragraph 10 (Annex to Document No. 269 Rev.) gave rise to a more lengthy discussion. The following amendment to sub-paragraph 2 was adopted: "... meetings to which they have been admitted" instead of "... meetings in which they agree to participate".

The Delegates of Italy and the United Kingdom of Great Britain and Northern Ireland commented on sub-paragraph 3. An amendment by the Delegate of Ireland for the deletion of the words "in the accounts of the Union" was adopted. Instead, the end of the sentence would read : "..... shall be regarded as income".

Paragraph 10 as amended was adopted.

Paragraph 11 was adopted without comment. The last paragraph (12) of the annex to Document No. 269 rev. was then discussed.

The Delegate of Canada, in reply to comments by the delegate of Belgium and Mr. Persin, the representative of the General Secretariat, again stressed that the draft text before the Committee was a compromise solution which took account of the general opinion. According to the proposed paragraph 12, printing and distribution expenses should, as a general rule, be covered. There was no mention of any publications infra-structure; moreover, there should be some flexibility and some degree of latitude should be left to the person who took the decision.

The Delegate of Yugoslavia said that his Delegation believed that Article 13, paragraph 7, of the Convention should be left unchanged, and that for the following reasons :

- a) the documents service should cover the printing expenses by the sales price of the documents;
- b) that was the only method conducive to economic publication of the documents;
- c) the transfer of certain expenses to the ordinary budget did not help Administrations, since they had to cover the same expenses by their contributory shares.

The Delegates of Italy and the Bielorussian S.S.R. supported the Yugoslav statement.

The Delegate of Sweden referred again to the concept of a consolidated budget which should apply equally to document publication.

The Delegate of the United Arab Republic preferred the old system.

The Delegate of the United States felt that the new system was more equitable.

The Delegate of France favoured the new system, subject, however, to an amendment.

A vote was then taken on the new draft text for paragraph 12 (Document No. 269 Rev. page 8); the paragraph was adopted by 19 votes to 13, with 5 abstentions.

The Delegate of Italy made a reservation since his delegation did not wish to contribute financially in respect of documents sold outside the Union.

The Delegate of Canada observed that the Council and the General Secretariat would have plenty of time to rationalize the sale of the Union's documents since the new Convention would only come into force in 1961.

The Delegate of Sweden drew attention to the Japanese statement mentioned in Document No. 269 Rev. in the last sub-paragraph on page 4.

The Delegate of Japan felt that it would be appropriate to provide in the Convention for financial participation by the recognized operating agencies and scientific organizations in conference expenses. However, he would not insist if the Committee did not share his view.

The Delegate of Italy observed that he had already proposed that an article to that effect should be inserted.

The Delegate of Canada saw no need for such an Article.

The Chairman observed that no definite proposal had been made, but in his report to the plenary meeting he would say that agreement had been reached in principle.

There was a break for tea.

The Committee reconvened at twenty-five past five.

The Chairman forthwith passed to item 3 of the agenda: United States and Swedish Proposal 335 about the administrative organization of the Union (Document No. 272).

The Delegate of the Federal Republic of Germany said he had much sympathy with the idea behind the document, but the proposal was not the best way out. As it stood, he could not, unhappily, support it. He was far from convinced that an expert from outside could produce results. Furthermore, if recourse was had to experts from some other organization, those experts would tend to overlook the peculiarities of the Union. The experts best qualified for the task were within the Union's own ranks.

The Delegate of New Zealand agreed, and so did the Delegate of the Hungarian People's Republic.

The Delegate of Sweden pointed out that Proposal 335 called for no structural changes, merely changes in procedures. The experts (he would urge the employment of one expert and one assistant) should be chosen from outside the Union. They must be specialists. An organization could not see itself as others saw it. His own Administration had made such arrangements in the past, to its own very great advantage.

The Delegate of Italy did not doubt that the real aim of the proposal was to save money. Now no less than eighty per cent of the budget went on staff. Moreover, Administrations were calling for ever more work from the Union. An outside expert would be unable to conciliate those two requirements. It would be better to make budget cuts rather than to spend money which might, or might not, lead to savings.

The Delegate of Colombia vigorously supported Proposal 335 and refuted some of the arguments adduced by its opponents. He had studied the system of rationalization applied in Sweden and had drawn some valuable lessons from it, for the greater good of his own country.

The Delegate of France was enthusiastic. In France excellent results had been so achieved. A sense of urgency was required in the I.T.U; the inquiry should be complete before the removal to the new building. Some competent, independent, outside firm should be selected.

Mr. Rouvière (Director, International Telegraph and Telephone Consultative Committee) was reluctant to declare himself for or against, but would, of course, be happy to have any advice that promised to save money.

The Delegate of the United States thought that an outside expert would be more suitable for the job.

The Delegate of Portugal and the Delegate of Japan agreed.

Mr. J. A. Gracie (Vice-Chairman, International Frequency Registration Board) emphasized how very peculiar, indeed unique, a body the I.F.R.B. was.

The Delegate of the Bielorussian Soviet Socialist Republic thought the idea behind the Document was excellent. But the Union had had some experience of advisers. Their counsels had been but rarely listened to. The Secretariat should be able to take appropriate action in the light of all the proposals for simplification made at the Conference.

The Delegate of Belgium said that the experiment might be well worth trying.

The Delegate of the United Kingdom of Great Britain and Northern Ireland supported the idea behind the proposal, but the proposal ought to give some guidance for the Secretariat. Moreover, the resolution should not be tendentious; it should not imply that anything was amiss. The problem should be left open, pending the expert's report.

The Delegate of Afghanistan warmly supported the proposal.

The Chairman tried to harmonize the ideas put forward and suggested that the matter be taken up again some other day. He would suggest that a Working Party H4 be set up to draft a resolution.

It was so decided.

The Working Party would consist of a French Chairman, and representatives of the United Kingdom of Great Britain and Northern Ireland, France, Sweden, and the Federal Republic of Germany.

The meeting rose at twenty-five minutes to seven.

Rapporteur
H. Heggli

Chairman
José Garrido

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 355-E
8 December, 1959

PLENARY MEETING

UNITED STATES OF AMERICA

FINAL PROTOCOL

For the United States of America:

Signature of this Convention for and in the name of the United States of America constitutes, in accordance with its constitutional processes, signature also on behalf of all territories of the United States of America.

The United States of America formally declares that the United States of America does not, by signature of this Convention on its behalf, accept any obligation in respect of the Telephone Regulations or the Additional Radio Regulations referred to in Article* of the Geneva 1959 Convention.

* Existing Article 12 of the Buenos Aires Convention.



INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 356-E
8 December, 1959

PLENARY MEETING

A G E N D A

Fourteenth Plenary Meeting (Second Part)

Wednesday, 9 December, 1959, at 9.30 a.m.

Election of the Secretary-General of the Union - Second Ballot

(Documents Nos. 246, 276, 319, 277, 278, 279, 280, 285 and Addendum No. 1, 286 and 325).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 357-E

9 December, 1959

COMMITTEE G

SUMMARY RECORD

Twelfth Meeting - Committee G (Personnel Questions)

Tuesday, 1 December, 1959 at 3 p.m.

1. The Chairman submitted the Agenda (Document No. 97) to the meeting. It was agreed without comment.
2. Approval of the Minutes of the 9th Meeting. Document No. 252

Page 3.

The Delegate of Sweden asked that the name of Sweden be deleted from the last line of paragraph 3 and that the following statement should be added :

"The Delegate of Sweden said that due to the decision already taken by the Conference to the effect that all members of the I.F.R.B. should be "co-equal", he found himself bound to vote for the same salary for all I.F.R.B. members, although this was not in line with the principles of the relevant proposals submitted by Sweden which, however, had been defeated."

Page 3. Salaries

The Delegate of France referred to the dollar equivalents shown in the salary scales listed on pages 3 and 4. The equivalents shown for the Secretary-General and Class A had been precisely fixed even to cents. This gave the appearance of the salaries for certain officials being calculated on a dollar basis and for others on the basis of Swiss francs. This seemed to present an anomaly. Would it not be better to show all dollar equivalents in round figures?

The Chairman explained that for professional grades and above salaries were related to dollars. This was an essential part of the Common System. The dollar amounts in the paper resulted from conversion at the present rate of exchange which was 4.30 = \$1.00.

The Delegate of Bielorussia asked what would happen if a change in the exchange rate resulted in a reduction in the Swiss franc equivalent. The Chairman explained that it was one of the purposes of the Post Adjustment allowance under the United Nations System to compensate for any such fluctuations.



Some further discussion ensued on whether the Swiss franc or dollar should be used as the basis of salaries.

The Delegate of the U.S.S.R. said that the Record did not make sufficiently clear that the U.S.S.R. had opposed the inclusion of all I.F.R.B. Members under Class A category and wished to point out that they did not agree to this. The Delegation of the U.S.S.R. would make a statement in writing to this effect for addition to the Report of the Committee.

Page 5.

The Delegate of Colombia asked that his statement be deleted and replaced by the following :

"The Delegate of Colombia said that the proposals of Paraguay were an excellent piece of work taken as a whole. Regarded separately, however, they lost all their value, and for that reason the best course was to refer the whole of Document No. 16 to the Administrative Council."

3. Draft Resolution concerning Cost-of-Living Allowances for retired Staff of the Union. Documents Nos. 243 and 273

The Delegate of the Argentine said that in submitting the proposal in Document No. 243, his Delegation wished to carry out an act of justice to the retired members of the Union whose services had contributed so much to the Union's present stature. Older members had a right to a grant equivalent to the amount their income was reduced by increases in the cost of living. The proposals in the Document would have the following financial effect :

In the first case, i.e. that of 14 ex-officials retired on the basis of the Atlantic City salary scale; 11,349 Swiss francs per year.

In the second case, i.e. all 7 ex-officials whose pension was based on the 1958 scales; 5,000 Swiss francs per year.

The Delegate of Colombia supported the proposal as an act of justice to members of the staff who had contributed so much to the success of the Union.

The Delegate of Brazil also supported the proposal, particularly in view of the increased cost-of-living in Geneva.

The Delegate of the United States of America agreed with the proposal on humanitarian grounds but questioned the necessity to tie the cost-of-living allowances in the future to two different criteria. In view of the decision to align with the United Nations in one case, it seemed better to have one common source of comparison.

The Delegate of Sweden also expressed doubts about this aspect and wondered if it would be possible to align these together under one criterion.

The Delegate of India said that the proposal left little flexibility for action by the Administrative Council. The sums involved were small and he considered that future action could safely be left to the Council.

The Delegate of the U.S.S.R. recalled that the question had already been considered by the Administrative Council, but it had then been decided to postpone a decision until the Plenipotentiary Conference met. The persons to whom this Resolution referred were some of the best officers of the Union. His Delegation felt that they should do as much as possible for them. Expenditure for working staff was increasing substantially. He quoted as an example the estimate of additional expense in respect of the I.F.R.B. submitted to the Conference in Document No. 284. Therefore his Delegation felt that the modest requirements of pensioners should be met. There was no real legal argument against the proposal. At this present stage (he wished to emphasize this specifically) his Delegation supported this proposal.

The Delegate of the Argentine thanked the delegates for their support for the proposal, which was put forward on grounds of social justice for veterans of the Union. It was without personal motive. He agreed with the suggestion of the Delegate of India that the Administrative Council could be charged with taking future action regarding the cost-of-living allowances.

The Delegate of Canada raised two questions. Firstly, did all the ex-officials on pension live in Switzerland? If not, in other countries the cost of living might be rising higher than, but on the other hand might be below, Switzerland and thus some might be very much better off than others. Secondly, was a precedent being set? What was the practice in the United Nations?

The Chairman, replying, said all the pensioners did not live in Switzerland. Present United Nations practice allowed 5% to all pensioners irrespective of the place of residence. It would be impossible to have varying allowances taking account of different countries of residence.

The Delegate of Italy asked whether the principles contained in paragraphs 2 of I and II were compatible with the principle of a consolidated budget.

The Chairman considered that they were.

The Delegate of Switzerland, referring to 'considering' b) of I, said that the word 'Government' should be replaced by 'Parliament'.

The Chairman explained that the salary scales introduced in 1958 incorporated a 7% cost of living allowance. By giving ex-officials in receipt of pensions based on this scale a further 5% this would, in effect, mean that they were in receipt of 12% cost-of-living allowance. This would consequently mean that both they, and the officials retired on the basis of the Atlantic City salary scale, would be in receipt of a 12% allowance.

The Delegate of the U.S.S.R. enquired regarding the position of the pensioners who retired before the end of 1948.

The Chairman explained that these were in a separate category as from 1.1.1949. They were treated as pensioners of the old Berne International Bureaux. As the U.P.U. pensioners received a cost of living allowance the case of these pensioners was automatically put before the Council. They were therefore adequately looked after by existing arrangements.

The Delegate of Sweden then referred to the last two words of paragraph 1, of the second part of the Resolution on page 2: He suggested that 'new scale' should be amended to read '1958 scale' to avoid ambiguity.

In the course of further discussion it was generally agreed that proposed allowances of 12% and 5% respectively should be paid.

The Delegate of France recalled differences in the interpretation of Buenos Aires Resolution 24 which had arisen during sessions of the Administrative Council due to the imprecise instruction contained in the Resolution. To avoid similar difficulties in the future, precise directions should be laid down. It might take a little longer at the present time, but would avoid differences and waste of time later.

The Delegate of Sweden agreed with this view. There must be a specific instruction. He favoured following practice in the United Nations.

The Delegate of the United States of America also spoke in favour of aligning future practice to that of the United Nations.

The Delegate of Belgium enquired what date was envisaged for the implementation of the proposal. Would it be retroactively applied?

The Delegate of France suggested that the provisions should be applied from 1.1.1959.

After some discussion and in response to questions, the Chairman recalled that the amount necessary to meet the provisions of the proposal were of the order of 17,000 Swiss francs per year. He had been informed by the General Secretariat that there was a sufficient sum available in the current year's budget to meet the cost, if it were decided to backdate to 1 January, 1959.

The Delegate of the Argentine seconded by the Delegate of Iran then formally proposed that the cost of living allowances should be paid as from 1 January, 1959.

The Chairman decided to take a vote on this proposal.

The results of the vote were as follows :

24 In favour
0 Against
8 Abstentions

The Delegate of the United States of America in a statement to explain his abstention, said that while in sympathy with the proposal to give the cost of living allowances, the decision to backdate implementation was against all principles of good management.

The Chairman then drew attention to the outstanding question of what should be the principles used in determining the basis for cost-of-living allowances in the future.

The Delegate of India pointed out that, while the suggestions that practice in the U.N. should be used as a guide was a sound one, it nevertheless must be borne in mind that staff members retiring on the Atlantic City scales would have the new U.N. cost-of-living allowance as a percentage of the old lower salary scales instead of the new U.N. scales and would thus be worse off. If it were left to the Administrative Council to decide, this difficulty could be surmounted.

The Chairman suggested that the Administrative Council could be instructed in the following terms ; "The Administrative Council should be guided in general by practice in the U.N.".

This would leave the Council freedom.

There was no objection to this suggestion.

Arising from a suggestion by the Delegate of Sweden concerning the use of "ordinary budget" or "consolidated budget", in paragraph 3 of the 'Resolves', the Chairman suggested that this could be met by deletion of the word 'ordinary' from the existing text.

This was agreed.

It was agreed that a redrafted Resolution embodying the views of the Committee above should be prepared.

4. Draft Report of Committee G to the Plenipotentiary Conference. Document No. 281.

The Chairman, in introducing the report, paid tribute to the assistance which the General Secretariat had given to him in preparing the draft.

He also explained that paragraph 15, on page 5, contained a reference to Annex 1. This had not been attached to Document No. 281, but was, in fact, Annex 1 to Document No. 59 to which delegates could refer if they wished. He then suggested that the Draft Report should be examined paragraph by paragraph.

There was no objection to this.

Paragraphs 1 - 6 General

There were no comments.

Paragraph 7 Salaries

The Vice-Chairman, Delegate of Ceylon commented that the Committee had discussed salaries, allowances and pensions, but not other conditions of service under assimilation.

The Chairman, agreeing, said that this was covered by paragraph 45 (c) of the Draft Report.

The Delegate of Canada considered that in the list of officials shown against the salary scales the Deputy or Assistant Secretary-General should be listed above the Directors of the C.C.I.'s.

The Delegate of Sweden drew attention to the note at the bottom of page 3 about career staff. He thought that this reference was important and should be made as a separate statement and not as a note.

The Chairman agreed that a separate statement would be made in the Report concerning the fact that the D2 salary would be open to career grades. The reference to the Vice Director, C.C.I. would also be amended to read Vice-Director, C.C.I.R.

The Delegate of the U.S.S.R. considered that there should be in the Report, a table showing the salaries fixed by Buenos Aires Resolution No. 20, those introduced in 1958 after the circular telegram attached to Administrative Council Resolution 366; and, finally, the salaries indicated on Page 3. He realized that this information was available in other documents but this would be a convenient way of bringing it together for the Plenary Assembly, and for member countries, all of whom had an interest in staff matters.

He also asked that a statement which he would hand in containing the Delegation's views that I.F.R.B. members should not be in the same salary category as C.C.I. Directors be published as an annex to the Report.

The Chairman agreed that a table such as the Delegate of the U.S.S.R. had requested should be compiled and attached to the Report as an annex.

The Delegate of Canada did not feel that it was appropriate for the minority views of one Delegation to be put before the Plenipotentiary Conference annexed to the Report of a Committee.

The Delegate of the U.S.S.R. said that it was in the tradition of the I.T.U. that the minority opinion of a Delegation could, if requested, be appended to such a Document.

The Chairman agreed that if it was in the nature of a short minority report, arrangements could be made to annex it to the Report of the Committee.

The Delegate of Bielorussia referred to the appearance, on page 3, of salary in Swiss francs and in dollars without indication of the basic currency. He said that he would prefer to see them shown in Swiss francs as they had been shown before. He thought that they should be shown similarly in all documents.

The Chairman said that this subject could be dealt with more conveniently when the Committee considered paragraphs 30 - 34 of the draft report.

The Delegate of France drew attention to the last sub-paragraph of Paragraph 7 at the top of page 4. He said that the wording of the French text with regard to the assimilation of some Class a posts to P5 was not an accurate reflection of the intention in the English draft. He suggested that the General Secretariat be asked to examine the text.

The Delegate of Switzerland thought that the words "some posts" were rather vague.

The Chairman explained that until the precise gradings could be decided the number of Class a posts to be regraded P5 could only be vague. It would, however, always be open to the Administrative Council to examine the Secretary-General on what action he had taken.

The Delegate of Bielorussia considered that even the English text was not clear. It seemed doubtful how it might be interpreted by the Administrative Council and Secretary-General.

The Delegate of Canada did not agree. The text said, in effect, that if the situation demanded some Class a posts could be regraded P5. The text used "perhaps": he could not see how the English language could be stretched to be expressed otherwise.

The Chairman agreed that it was difficult to see what other phrase could be used. Perhaps none of the posts would be regraded P5. For that reason it could not be said more definitely than "perhaps" that some posts might be graded P5.

The Delegate of Bielorussia felt that it was dangerous to leave the door even a little open. There was always the chance that it might be pushed wide open. Any exception should be made only on the authority of the Administrative Council.

The Delegate of the U.S.S.R. drew attention to the fact that in the table on page 1 of Document No. 77, 7 Class a members were all shown as regraded to P4. Therefore, who were the staff members to which reference was made on Page 4 of the Draft Report?

The Chairman, in reply, drew attention to the last sentence of note (b) on Page 7 of Document No. 77 below the table. Because of that statement the Acting Secretary-General had been specifically questioned as to whether grades k to a would be accommodated in Common System grades G1 to P4. In the course of his reply the Acting Secretary-General had pointed to this note. The Committee did not, at that time, or when it considered this Annex of Document No. 77 earlier, at its fifth meeting, indicate that it did not accept this possibility.

The Delegate of the U.S.S.R. agreed that the Secretary-General was responsible for the staff, but under the Convention the Administrative Council was responsible for numbers and grading of staff. The present wording of the paragraph did not indicate the number of officials involved and gave the Secretary-General too much latitude.

The Delegate of the United States of America considered that it was wrong to reopen discussion after a decision had been taken by the Committee. The latitude was not as wide as it appeared since the whole reclassification would have to be authorised by the Administrative Council. If the Administrative Council approved then the exception would be allowed.

The Delegate of the U.S.S.R. said that he would agree with the Delegate of the U.S.A. if it could be stated that some staff members in Class a might be reclassified into P5, but that the reclassification should be examined and approved by the Administrative Council.

The Chairman explained that Paragraph 5 of the Resolution at Annex B on Page 18 of Document No. 281 as drafted would cover this point. It said :

"instructs the Secretary General
- subject to review and final approval by the Administrative Council. "

If assimilation to the U.N. Common System was decided upon by the Plenary Assembly and came into force on 1 January 1960 it would always be governed by this Resolution.

The Delegate of the U.S.S.R. considered, however, that all action should have the prior approval of the Administrative Council. The Council could not act in June if all the regradings were made on 1 January, 1960.

It was finally agreed to adjourn discussion of this paragraph to a later meeting on the 3 December when the Chairman hoped to arrange for the Acting Secretary-General to attend the meeting to give the Committee such information as was possible in the circumstances. The Committee then went on to examine the following paragraphs.

Paragraph 8

There was no comment, but a similar amendment to that in paragraph 7 to bring the Deputy or Assistant Secretary-General above the Directors of the C.C.I's on the list would be required.

Paragraph 9

The Committee had no comment.

Paragraph 10

The Committee had no comment.

Paragraph 11

The Committee had no comment.

Paragraph 12

Mr. Corbaz made the following statement :

It is the wish of the staff that the existing provisions governing termination of employment be left unchanged. The Committee's answer to this has been meticulously examined in the Staff Association.

The Staff Association was somewhat taken aback to observe that, as the Committee sees it, the Council would be acting more or less out of the kindness of its heart; in fact, of course, the Council would merely be implementing a contractual right enjoyed at present by the permanent staff. Be it emphasized here that the decision in favour of future integration into the United Nations common system cannot ipso facto abrogate obligations arising out of contracts entered into before integration took place.

The I.L.O. Administrative Tribunal, to which the staff of the I.T.U. can appeal, has itself laid down that the provisions of the regulations in force have to be applied to an official until the day when those regulations are changed, and that such change cannot be retroactive in effect. *

Hence the Council's action, the Staff Association considers, would be more accurately rendered if the part coming after the semi-colon in the last sentence but one of paragraph 12 were to run as follows :

* See Professor Guggenheim's Report, Page 20, Document No. 33.

" ; the interests of the staff actively employed would be safeguarded if the Council were called upon to consider every case in which difficulties might arise. The Council would decide on the separation allowance, with an eye to the guarantees offered by the contract in force up to the time of integration into the United Nations Common System."

Clearly, were such a provision to be rejected, and a post were to be done away with, the staff would feel free to take such action at law as might be required to safeguard the rights it enjoys under the existing regulations.

The Delegate of India said that while there might be some guarantees to prevent staff suffering loss under assimilation, guarantees could not go to the extent to which Mr. Corbaz referred.

The Delegate of the U.S.S.R. observed that it seemed that the staff wished to take only the best conditions of the U.N. and the best conditions of the I.T.U. The staff wished to accept the higher salaries and allowances of the U.N. but would like to retain the three years termination allowance of the I.T.U. instead of that of nine months as under the U.N.

The meeting then adjourned until discussion of the draft report was resumed at the next meeting.

The meeting rose at 6. 30 p.m.

P.A. Panichelli
Rapporteur.

W. A. Wolverson
Chairman.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 358-E
9 December, 1959

PLENARY MEETING

A G E N D A

Fourteenth Plenary Meeting (Third Part)

Wednesday, 9 December, 1959 at 17.00 hours

Election of the Secretary-General of the Union (Third Ballot)

(Documents Nos. 246, 276, 319, 277, 278, 279, 280, 285 and
Addendum No. 1, 286 and 325).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 359-E
9 December, 1959PLENARY MEETING

REPORT

by the Chairman of Committee HQUESTIONS OF PRINCIPLE CONNECTED WITH THE ESTABLISHMENT OF A
LIMIT ON EXPENDITURE

In connection with the establishment of a limit on the Union's expenditure for 1960 to 1965, Committee H was called upon to deal with requests from various organs for the creation of new posts.

With regard to the General Secretariat, the C.C.I.T.T. and the C.C.I.R., the Committee is able to submit the recommendations set out below to the plenary assembly. As regards the I.F.R.B., however, the Committee decided to refer the whole matter to the plenary meeting (a separate document has been issued).

1. Increase of Posts in the C.C.I.T.T.

The Director of the Committee has submitted a request to the Finance Committee, via the Acting Secretary-General, for the creation of the following posts. The creation of these posts as and when they are needed in the course of the coming years requires the grant of credits for:

- 2 engineers (P4)
- 1 technical editor (P3)
- 1 draughtsman (G5)
- 2 secretaries (G4)

The above staff will be used for dealing with the normal increase in the work of the Committee as well as with the new tasks entrusted to it by the Plenipotentiary Conference, e.g. the setting-up of new sub-study groups to study problems of interest to the under-developed countries, extension of the activities of the Plan Committee to all parts of the world and the creation of a technical documents service. In addition, the decisions of the Special Assembly in 1958 will entail extra work for the Secretariat in ensuring a more efficient preparation for conferences. While serving a useful purpose in the present organization of the C.C.I.T.T. secretariat, the posts of draughtsmen and secretaries might be abolished as more systematic recourse is made to the services of the joint



General Secretariat. Naturally, the exact needs of this Consultative Committee cannot be accurately assessed until after the Plenary Assembly in 1960. They will then be dealt with by means of proposal to the Administrative Council.

<u>Year</u>	<u>Number of Posts</u>	<u>Cost</u>
1961	2	50,000 Swiss francs
1962	4	100,000 " "
1963	5	132,000 " "
1964	6	150,000 " "
1965	6	156,000 " "

2. Increase of Posts in the C.C.I.R.

This Committee received approval at the Tenth Plenary Assembly in Los Angeles for an increase in posts as follows:

- 1 assistant administrative officer (P1)
- 2 assistant secretaries (G4)

These new posts are intended to avoid continuously engaging supernumerary staff paid out of the conference budget and hence represent a corresponding reduction of that budget.

<u>Year</u>	<u>Number of Posts</u>	<u>Cost</u>
1961	3	70,000 Swiss francs
1962	3	73,000 " "
1963	3	76,000 " "
1964	3	79,000 " "
1965	3	82,000 " "

3. Increase of Posts in the General Secretariat:

Additional posts are required in the General Secretariat to implement decisions taken by other Committees. The organization of the Secretariat is in process of development along the lines suggested in Document No. 235 (Committee D). This includes a senior post (D1) and a public relations officer together with two stenographers. The additional clerical posts are for the typing pool. It is believed that these posts will be needed; however, if it is found that they are not required, they will not be used. The details are as follows:

1 D1 post	43,000	Swiss francs
1 P4 post	32,000	" "
1 G5 post	13,000	" "
1 G4 post	12,000	" "
2 G3 posts	22,000	" "
Total		122,000 Swiss francs

Contribution to the Pension Fund	18,000	" "
Allowances	20,000	" "
Removal expenses	15,000	" "

Total expenditure for 1961	175,000	Swiss francs
1962	184,000	" "
1963	193,000	" "
1964	202,000	" "
1965	211,000	" "

It should be noted that these six posts are in addition to the three posts definitely needed by the Technical Assistance Department to implement the decision whereby the I.T.U. is to administer its own Technical Assistance programme. As a result of that decision, the Technical Assistance credits, repaid by the United Nations in full, have of course been increased from 154,000 Swiss francs to 232,000 Swiss francs. This fact will be taken into account when deciding on the limit on expenditure.

4. Conclusions:

4.1 In conclusion of its discussions, Committee H has thought it fit to include the figure set out below in the limit on expenditure for the years 1961 to 1965 considering:

- a) that the relevant credits will be used only as and when the Administrative Council decides to create the new posts in question, taking account of any reorganization of the secretariat carried out, in particular, in the light of conclusions reached by efficiency experts consulted by the Secretary-General;
- b) that any unused credits for these posts cannot under any circumstances be entered in the budget to cover other expenses.

	<u>1961</u>	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>
C.C.I.T.T.	50,000	100,000	132,000	150,000	165,000
C.C.I.R.	70,000	73,000	76,000	79,000	82,000
Gen. Sec.	175,000	184,000	193,000	202,000	211,000
Total	295,000	357,000	401,000	431,000	449,000

- 4.2 Be it noted that the Committee does not propose that any additional expenditure be envisaged for 1960 for the creation of new posts, since it believes that no new commitments should be undertaken until after the entry into force of the new Convention.
- 4.3 The Committee has been informed that, as regards the Consultative Committees, the additional expenditure envisaged will to some extent be balanced by a saving in conference expenses.

Chairman, Committee H

José Garrido

ADMINISTRATIVE RADIO CONFERENCE

GENEVA, 1959

Document N° 360-FES (CP)
Document N° 810-FES (CAR)
10 décembre 1959

LISTE D'ADRESSES DES PARTICIPANTS APRES LA CLOTURE DES DEUX CONFERENCES

Il a paru utile d'établir, avant la fin des deux Conférences de 1959, une liste des adresses auxquelles on pourra écrire aux participants ou faire suivre leur correspondance après la clôture des Conférences.

Cette liste a été établie sur la base des indications données par les participants eux-mêmes sur la fiche d'enregistrement. Dans les cas où ces indications faisaient défaut, des notes ont été adressées aux intéressés pour leur demander de les fournir.

La liste ci-jointe est aussi complète que possible. Dans un nombre assez limité de cas, toutefois, les noms de certains participants ne sont pas suivis d'une adresse complète, soit qu'ils n'aient pas fourni les indications nécessaires, soit même que, tout en figurant sur la liste des participants, ils n'aient pas participé effectivement aux travaux des conférences.

Pour chaque pays, comme pour chacune des exploitations privées reconnues ou organisations, les noms des participants aux deux Conférences ont été groupés, et figurent dans un ordre strictement alphabétique. Pour toutes les adresses de participants qui résident dans le pays qu'ils représentent, on a simplement indiqué le nom de la ville où ils résident; lorsqu'ils résident dans un autre pays, le nom de la ville est suivi du nom du pays de résidence.

Si des indications complémentaires parvenaient au Secrétariat après l'établissement de cette liste, elles feraient l'objet d'un supplément.

LIST OF ADDRESSES OF PARTICIPANTS AFTER THE CLOSE OF THE TWO CONFERENCES

It seemed advisable, before the end of the two 1959 Conferences, to prepare a list of addresses where participants could be reached and correspondence forwarded after the closing date of the Conferences.

This list has been prepared from the information given by the participants themselves on their registration forms. Where the information was missing, notes have been sent to those concerned, requesting them to supply it.

The attached list is as complete as possible. In a fairly limited number of cases, however, the names of certain participants are not followed by their full addresses, either because they have failed to hand in the necessary information or because, though appearing in the list of participants, they may not actually have attended the conferences.

For each country, and for each of the recognized private operating agencies and organizations, the names of the participants in the two Conferences have been grouped and appear in strict alphabetical order. For all the addresses of participants who live in the countries they represent, only the name of the town where they reside has been given; when they reside in another country, the name of the town is followed by the name of the country of residence.

A supplement will be issued if further information reaches the Secretariat after this list has been drawn up.



LISTA DE DIRECCIONES DE LOS PARTICIPANTES DESPUES DE LA
CLAUSURA DE LAS CONFERENCIAS

Se ha creído de utilidad establecer, antes de que terminen sus trabajos las dos Conferencias de 1959, una lista con las direcciones de los participantes en las Conferencias a las que podrá enviarse la correspondencia que reciban después de su clausura.

Esta lista se ha establecido a base de los datos indicados por los propios participantes en su ficha de inscripción. En los casos en que se ha observado que estos datos no eran completos, se han enviado notas a los interesados para que faciliten las indicaciones omitidas.

La lista adjunta es, pues, lo más completa posible. Sólo en muy pocos casos no se indica la dirección completa, bien porque los interesados no han facilitado los datos necesarios, bien porque, aun figurando en la lista de participantes, no han tomado parte efectiva en los trabajos de las conferencias.

Los nombres de los participantes de cada país y de cada empresa privada de explotación o de cada organización figuran por orden estrictamente alfabético. En la dirección de los participantes que residen en el país que representan sólo se ha indicado el nombre de la ciudad en que habitan; en la de quienes residen en otro país, el nombre de la localidad va seguido del nombre del país de residencia.

Los datos complementarios que ulteriormente se reciban en la secretaría serán objeto de un suplemento.

1. DELEGATIONS
DELEGATIONS
DELEGACIONES

1. AFGHANISTAN
AFGANISTAN

Mr. Moussa M. ASGHAR
Telecommunications Engineer
Shar-I-Nao 350
Kaboul

Mr. Mohammed Azim GRAN
Director General of
Telecommunications
Ministry of PTT
Kaboul

2. ALBANIE (République populaire d')
ALBANIA (People's Republic of)
ALBANIA (Repubblica Popular de)

M. Dhimiter LAMANI
Ministre Plénipotentiaire
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131, rue de la Pompe
Paris XVI (France)

M. Dilaver PENDERI
Premier Secrétaire de la Légation
de la R.P. d'Albanie
131, rue de la Pompe
Paris XVI (France)

3. ARABIE SAOUDITE (Royaume de l')
SAUDI ARABIA (Kingdom of)
ARABIA SAUDITA (Reino de)

Mr. Mahmood MIRDAD
Assistant Chief Engineer
Technical Affairs PTT
Jeddah

ARABIE SAOUDITE (suite)

Mr. Ahmed ZAIDAN
Director General of Posts
and Telecommunications
Mecca

4. ARGENTINE (République)
ARGENTINE (Republic)
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Sr. Juan Antonio AUTELLI
Sub-Director general de Telecomunicaciones
Paunero 482
Avellaneda

Sr. Ovidio Nicanor CARLI
Secretario ejecutivo
(Secretaría de Estado de Comunicaciones)
Ministerio de Comunicaciones
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5. AUSTRALIE (Fédération de l')
AUSTRALIA (Commonwealth of)
AUSTRALIA (Federación de)

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Captain G.J. MAPSON
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Squadron-Leader Ronald Keith STARKIE
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6. AUTRICHE
AUSTRIA

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BURMA (Union of)
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12. BULGARIE (République populaire de)
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CEYLON
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16. CHILI
CHILE

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17. CHINE
CHINA

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COLOMBIA (Repubblica de)

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Bogotá

20. TERRITOIRES D'OUTRE-MER dont les relations internationales sont assurées par le Gouvernement du ROYAUME-UNI de la GRANDE-BRETAGNE et de l'IRLANDE DU NORD
OVERSEAS TERRITORIES for the international relations of which the Government of the UNITED KINGDOM of GREAT BRITAIN and NORTHERN IRELAND are responsible
TERRITORIOS de ULTRAMAR de cuyas relaciones internacionales es responsable el Gobierno DEL REINO UNIDO de GRAN BRETANA e IRLANDA DEL NORTE

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CONGO BELGA y Territorio de RUANDA-URUNDI

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Ingeniero

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25. DANEMARK
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26. DOMINICAINE (République)
DOMINICAN (Republic)
DOMINICANA (República)

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EL SALVADOR (Republic of)
EL SALVADOR (República de)

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ESTADOS de ULTRAMAR de la Comunidad y Territorios franceses
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ISRAEL (State of)
ISRAEL (Estado de)

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JORDAN (Hashemite Kingdom of)
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LAOS (Reino de)

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LUXEMBURG
LUXEMBURGO

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MARRUECOS (Reino de)

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MONACO

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62. NÉPAL
NEPAL

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First Secretary
Royal Nepalese Embassy
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63. NICARAGUA

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64. NORVÈGE
NORWAY
NORUEGA

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Capitaine de corvette
.....

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NUEVA ZELANDIA

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PANAMA

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Did not participate
No participó

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Asunción

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74. PROVINCES ESPAGNOLES D'AFRIQUE
SPANISH PROVINCES IN AFRICA
PROVINCIAS ESPAÑOLAS DE AFRICA

N'ont pas participé
Did not participate
No participaron

75. PROVINCES PORTUGAISES D'OUTRE-MER
PORTUGUESE OVERSEA PROVINCES
PROVINCIAIS PORTUGUESAS DE ULTRAMAR

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82. ROYAUME-UNI de la GRANDE-BRETAGNE et de
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Direction générale des P.T.T.
Berne

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Ingénieur de l'Office fédéral de l'air
Amtshausgasse
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Secrétaire
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Genève

M. Otto WÜEST
Chef de service de la radio
Direction générale des P.T.T.
Berne

86. TCHECOSLOVAQUIE
CZECHOSLOVAKIA
CHECOESLOVAQUIA

M. Stanislav HOUBEK
Division internationale
Ministère des Postes et Télécommunications
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Ingénieur
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M. Juraj MAŇAK
Vice-Ministre des Postes et Télécommunications
Prague

TCHECOSLOVAQUIE (suite)

M. Jan MUŽÍK
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de la République tchécoslovaque
auprès de l'Office européen des Nations Unies
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Conches (Genève) (Suisse)

M. Zdenek SVOBODA
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Ministère des Transports
Prague

M. Gustav VODNÁNSKÝ
Chef de la Division internationale
Ministère des Postes et Télécommunications
Prague

M. Milan ZAHRADNICEK
Ingénieur
Ministère des Postes et Télécommunications
Prague

87. TERRITOIRES DES ETATS-UNIS D'AMERIQUE
TERRITORIES OF THE UNITED STATES OF AMERICA
TERRITORIOS DE LOS ESTADOS UNIDOS DE AMÉRICA

Mr. Raymond L. HARRELL
First Secretary of Embassy
Telecommunications Division
Department of State
Washington 25 D.C.

Miss Helen G. KELLY
Chief, International Organizations Branch
Telecommunications Division
Department of State
Washington 25, D.C.

88. THAILANDE
TAHILAND
THAILANDIA

Mr. Mongkol CHULLAKESA
Radio Engineer
Post and Telegraph Department
Bangkok

Mr. M.L. Ophat SIRIVONGS
Chief Assistant of International
Relations Division
Post and Telegraph Department
Bangkok

89. TUNISIE
TUNISIA
TUNEZ

M.. Abdallah BELLIL
Ingénieur des travaux du
Service de Navigation aérienne
et de la météorologie
Tunis

M. Mongi CHEFFAI
Ingénieur Principal à la
Radiodiffusion Tunisienne
Tunis

M. Habib Ben CHEICH HAMOUDA
Ingénieur Principal des Télécommunications
Secrétariat d'Etat aux P.T.T.
Tunis

M. Mustapha Ben CHEIKH
Ingénieur Principal des Télécommunications
Secrétariat d'Etat aux P.T.T.
Tunis

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Chargé d'Affaires
Légation de Tunisie
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Berne (Suisse)

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Secrétariat d'Etat aux P.T.T.
Tunis

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Ingénieur Principal des Télécommunications
Secrétariat d'Etat aux P.T.T.
Tunis

M. MENIF
Ingénieur des Travaux
de la Navigation Aérienne
Tunis

M. Mohamed MILI
Ingénieur en Chef des Télécommunications
Secrétariat d'Etat aux P.T.T.
Tunis

M. ZALILA
Ingénieur Principal de l'Aéronautique
civile et de la Météorologie
Tunis

90. TURQUIE
TURKEY
TURQUİA

M. Izzet BILGIC
Ingénieur des Radiocommunications
Direction Générale des P.T.T.
Ankara

Mr. Muzaffer EKE
Directorate General
Press and Broadcasting
Ankara

Mr. Mithat ESMER
Radio Engineer, Technical Adviser
Ministry of Press, Broadcasting and Tourism
Ankara

TURQUIE (Suite)

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Ankara

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Ankara

M. Talât TOLUNAY
Conseiller
Ministère des Communications
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M. Galip YENAL
Ingénieur et Premier Conseiller
Ministère des Communications
Ankara

91. UNION DE L'AFRIQUE DU SUD et TERRITOIRE de
l'AFRIQUE DU SUD-OUEST
UNION OF SOUTH AFRICA and TERRITORY OF
SOUTH-WEST AFRICA
UNION SUDAFRICANA Y TERRITORIO DE AFRICA
DEL SUDOESTE

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Mr. Leslie PIPER
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Mr. Jacob Lourens de VRIES
Assistant Secretary
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Pretoria

92. UNION DES REPUBLIQUES SOCIALISTES SOVIETIQUES
UNION OF SOVIET SOCIALIST REPUBLIC
UNION DE REPUBLICAS SOCIALISTAS SOVIETICAS

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Chef de la division des radiocommunications
Ministère des Communications postales et électriques
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Directeur adjoint de l'Institut de la
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M. Nicolai KRASNOSSELSKI
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Ministère des Communications postales et électriques
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M. Mikhail SINITSYNE
Ingénieur en chef
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Moscou

93. URUGUAY (République orientale de l')
URUGUAY (Oriental Republic of)
URUGUAY (República Oriental del)

Sr. Benjamín BARREIRO
Director de la División Técnica
Servicio de Transmisiones
Montevideo

Sr. Alfonso M. GALIMBERTI
Jefe de la División
Telégrafo Nacional
Servicio de Transmisiones
Montevideo

S.E. Sr. Víctor POMES
Ministro Plenipotenciario
Delegado Permanente ante la Oficina
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18, rue Crespin
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94. VENEZUELA (République de)
VENEZUELA (Republic of)
VENEZUELA (República de)

Sr. D. Guillermo S. GARCIA
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Caracas

Sr. D. José Vicente HERNÁNDEZ
Los Castaños
Manzana G
Quinta Yoly
Caracas

Sr. D. José Antonio LÓPEZ
Jefe de la División Internacional de
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Ministerio de Comunicaciones
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Sr. Miguel A. TEJEDA R.
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División de Radiocomunicaciones
Ministerio de Comunicaciones
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El Valle
Caracas

95. VIET-NAM (République du)
VIET-NAM (Republic of)
VIET-NAM (República del)

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Directeur général des Postes & Télécommunications
Saïgon

VIÊT-NAM (République du) (Suite)

M. Nguyên- QUANG-TUAN
Ingénieur des Télécommunications
Chef du Service des Télégraphes & Téléphones.
Saïgon

96. YEMEN

N'a pas participé
Did not participate
No participó

97. AFRIQUE OCCIDENTALE BRITANNIQUE
BRITISH WEST AFRICA
AFRICA OCCIDENTAL BRITÁNICA

Mr. Victor A. HAFNER
Area Engineer (Radio)
Post and Telegraph Department
Lagos (Nigeria)

Mr. David H. SMITH
Assistant Engineer in Chief (Wireless)
Post and Telegraph Department
Lagos (Nigeria)

98. AFRIQUE ORIENTALE BRITANNIQUE
BRITISH EAST AFRICA
AFRICA ORIENTAL BRITÁNICA

Mr. R. BOLTON, A.M.I.E.E.
A.M. Brit. I.R.E.
Staff Engineer
East African Posts & Telecommunications Administration
P.O. Box 30 310
Nairobi (Kenya)

Mr. Magnus William MANSON
Engineer in Chief and Assistant to
the Postmaster General (Engineering)
General Post Office
Nairobi (Kenya)

99. BERMUDES - CARAIBES BRITANNIQUES (Groupe des)
BERMUDA - BRITISH CARIBBEAN GROUP
BERMUDAS - CARIBE BRITÁNICAS (Grupo)

N'ont pas participé
Did not participate
No participaron

100. SINGAPORE - BORNEO BRITANNIQUE (Groupe)
SINGAPORE - BRITISH BORNEO GROUP
SINGAPUR - BORNEO BRITÁNICO (Grupo)

N'ont pas participé
Did not participate
No participaron

101. Territoire sous tutelle de la SOMALIE
sous Administration italienne
Trust territory of SOMALILAND under
Italian Administration
Territorio en fideicomiso de SOMALIA
bajo Administración italiana

N'a pas participé
Did not participate
No participò

2. EXPLOITATIONS PRIVEES RECONNUES
RECOGNIZED PRIVATE OPERATING AGENCIES
EMPRESAS PRIVADAS DE EXPLOTACIÓN RECONOCIDAS

201. COMPAGNIE GENERALE DE TELEGRAPHIE SANS FIL

M. André BERCEAU
Chef des Services d'Exploitation
Compagnie générale de T.S.F.
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M. Maurice PONTE
Vice-Président Directeur Général
Compagnie générale de T.S.F.
Paris 8e (France)

M. Albert ROPER
Conseiller
Chargé de Mission
Compagnie générale de T.S.F.
79, Bd. Haussmann
Paris 8e (France)

M. Robert TABOUIS
Président
Compagnie générale de T.S.F.
79, Bd. Haussmann
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202. SOCIETE RADIO-ORIENT

M. André BERCEAU
Conseiller Technique des Services
d'Exploitation
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Paris 8e (France)

M. Emile GIRARDEAU
Président
Société Radio-Orient
79, Bd. Haussmann
Paris 8e (France)

M. Albert ROPER
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SOCIETE RADIO-ORIENT (Suite)

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Administrateur-Directeur Général
Société Radio-Orient
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203. COMPAGNIE PORTUGAISE RADIO MARCONI

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Compagnie Portugaise Radio Marconi
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Ingénieur Alfredo
de QUEIROZ RIBEIRO VAZ PINTO
Président du Conseil d'Administration
Compagnie Portugaise Radio Marconi
Rua de S. Julião 131
Lisbonne

204. TRANSRADIO ESPAÑOLA S.A.

Sr. D. Luis CÁCERES GARCÍA
Ingeniero, Director Técnico
Víctor Pradera, 76
Madrid (Espagne)

205. FRANCE CABLES ET RADIO

(Compagnie Française de Câbles sous-marins et de Radio)

M. Maurice LHERMITE
Directeur Général
7, rue du Quatre-Septembre
Paris 2e (France)

206. BRITISH BROADCASTING CORPORATION

Mr. Frank AXON
B.B.C.
Portland Place
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Mr. William John CHALK
B.B.C.
Portland Place
London W1(England)

Mr. G. GRAHAM
B.B.C.
Portland Place
London W1(England)

Mr. F.C. McLEAN
B.B.C.
Portland Place
London W1(England)

207. CABLE AND WIRELESS LIMITED

Mr. H.L. HAYWARD
Cable and Wireless Limited
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CABLE AND WIRELESS LIMITED (Suite)

Mr. R.J. HITCHCOCK
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208. INDEPENDENT TELEVISION AUTHORITY

Mr. Percy Archie Thomas BEVAN
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209. MARCONI INTERNATIONAL MARINE COMMUNICATION
COMPANY LIMITED

Mr. Ronald R. FERGUSON
Marconi International Marine Communication Co.Ltd.
Marconi House
Chelmsford (Essex).- England.

Mr. Paul V.G. LINTZGY
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Mr. George J. McDONALD
Marconi International Marine Communication Co. Ltd.
Marconi House
Chelmsford (Essex).- England.

3. NATIONS UNIES ET INSTITUTIONS SPECIALISEES
UNITED NATIONS AND SPECIALIZED AGENCIES
NACIONES UNIDAS E INSTITUCIONES ESPECIALIZADAS

301. ORGANISATION DES NATIONS UNIES (O.N.U.)
UNITED NATIONS ORGANIZATIONS (U.N.O.)
ORGANIZACION DE NACIONES UNIDAS(O.N.U.)

Mr. Walter BAUMGARTEN
Chief of Telecommunications
European Office of the United Nations
Palais des Nations
Genève (Switzerland)

Mr. Adrian DAVID
Chemin Pré-Roset 5
Genthod-le-Haut
Genève (Suisse)

302. AGENCE INTERNATIONALE DE L'ENERGIE ATOMIQUE
INTERNATIONAL ATOMIC ENERGY AGENCY
AGENCIA INTERNACIONAL DE LA ENERGIA ATOMICA

N'a pas participé
Did not participate
No participò

303. BANQUE INTERNATIONALE POUR LA RECONSTRUCTION
ET LE DEVELOPPEMENT
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
BANCO INTERNACIONAL DE RECONSTRUCCION Y FOMENTO

N'a pas participé
Did not participate
No participò

304. FONDS MONETAIRE INTERNATIONAL
INTERNATIONAL MONETARY FUND
FONDO MONETARIO INTERNACIONAL

N'a pas participé
Did not participate
No participó

305. ORGANISATION CONSULTATIVE INTERGOUVERNEMENTALE
DE LA NAVIGATION MARITIME (I.M.C.O.)
INTERGOVERNMENTAL MARITIME CONSULTATIVE
ORGANIZATION (I.M.C.O.)
ORGANIZACIÓN CONSULTIVA MARÍTIMA INTERGUBERNAMENTAL (I.M.C.O.)

M. Jean BÈS
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Mr. Ian T. LAWMAN
Ministry of Transport and Civil Aviation
Berkeley Square House
London W.1. (England)

306. ORGANISATION DE L'AVIATION CIVILE INTERNATIONALE (O.A.C.I.)
INTERNATIONAL CIVIL AVIATION ORGANIZATION (I.C.A.O.)
ORGANIZACION DE AVIACIÓN CIVIL INTERNACIONAL (O.A.C.I.)

Miss June GOLDIN
Secretary
I.C.A.O.
International Aviation Building
Montreal (Canada)

M. Peter OOMEN
Technical Officer of Communications Section
I.C.A.O.
International Aviation Building
Montreal (Canada)

307. ORGANISATION DES NATIONS UNIES POUR L'ALIMENTATION
ET L'AGRICULTURE (O.A.A.)
FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED
NATIONS (F.A.O.)
ORGANIZACIÓN DE LAS NACIONES UNIDAS PARA LA ALIMENTACIÓN Y
LA AGRICULTURA (F.A.O.)

N'a pas participé
Did not participate
No participó

308. ORGANISATION DES NATIONS UNIES POUR L'EDUCATION,
LA SCIENCE ET LA CULTURE (U.N.E.S.C.O.)
UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL
ORGANIZATION (U.N.E.S.C.O.)
ORGANIZACIÓN DE LAS NACIONES UNIDAS PARA LA
EDUCACIÓN, LA CIENCIA Y LA CULTURA (U.N.E.S.C.O.)

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U.N.E.S.C.O.
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M. Philip L. SOLJAK
Spécialiste du Département de l'Information
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Place Fontenoy 1
Paris VIIème (France)

309. ORGANISATION INTERNATIONALE DU TRAVAIL (O.I.T.)
INTERNATIONAL LABOUR ORGANIZATION (I.L.O.)
ORGANIZACIÓN INTERNACIONAL DEL TRABAJO (O.I.T.)

N'a pas participé
Did not participate
No participó

310. ORGANISATION METEOROLOGIQUE MONDIALE (O.M.M.)
WORLD METEOROLOGICAL ORGANIZATION (W.M.O.)
ORGANIZACIÓN METEOROLÓGICAL MUNDIAL (O.M.M.)

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311. ORGANISATION MONDIALE DE LA SANTE (O.M.S.)
WORLD HEALTH ORGANIZATION (W.H.O.)
ORGANIZACIÓN MUNDIAL DE LA SALUD (O.M.S.)

Dr. R.I. HOOD
Chief Medical Officer
International Quarantine
W.H.O.
Palais des Nations
Genève (Switzerland)

312. UNION POSTALE UNIVERSELLE (U.P.U.)
UNIVERSAL POSTAL UNION (U.P.U.)
UNIÓN POSTAL UNIVERSAL (U.P.U.)

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4. ORGANISATIONS INTERNATIONALES
INTERNATIONAL ORGANIZATIONS
ORGANIZACIONES INTERNACIONALES

401. UNION INTERNATIONALE DES RADIOAMATEURS (I.A.R.U.)
INTERNATIONAL AMATEUR RADIO UNION (I.A.R.U.)
UNION INTERNACIONAL DE RADIOAFICIONADOS (U.I.R.A.)

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402. COMITE INTERNATIONAL RADIO-MARITIME (C.I.R.M.)
INTERNATIONAL RADIO MARITIME COMMITTEE (C.I.R.M.)
COMITÉ INTERNACIONAL RADIOMARÍTIMO (C.I.R.M.)

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The Minories
London E.C.3. (England)

Mr. W. STENFERT
President of C.I.R.M.
Shipping Federation House
The Minories
London. E.C.3. (England)

403. ORGANISATION INTERNATIONALE DE RADIODIFFUSION ET
DE TELEVISION (O.I.R.T.)
INTERNATIONAL BROADCASTING AND TELEVISION ORGANIZATION (I.B.T.O.)
ORGANIZACIÓN INTERNACIONAL DE RADIODIFUSIÓN Y DE TELEVISIÓN (O.I.R.T.)

M. F. BROMBERG
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Ministère des Postes et Télécommunications
Agastrasse
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M. Herbert GÖTZE, Ingénieur
Ministère des Postes et Télécommunications
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M. Bujor IONITA
Ministère des Transports et des Télécommunications
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ORGANISATION INTERNATIONALE DE RADIODIFFUSION ET
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M. Aladár LÖRINCZY
Direction générale des PTT
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c/o Organisation internationale de
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M. H. SPINDLER
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Télévision
Liebknechtova, 15
Prague XVI (Tchécoslovaquie)

Madame H. ZALOW
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Télévision
Liebknechtova, 15
Prague XVI (Tchécoslovaquie)

404. COMMITTEE ON SPACE RESEARCH (C.O.S.P.A.R.)

Professor W.J.G. BEYNON
Dept. of Physics
Univ. College of Wales
Aberystwyth (Wales) United Kingdom

COMMITTEE ON SPACE RESEARCH (COSPAR) (suite)

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Professeur astronome
Observatoire de Paris
Meudon (Seine et Oise) France

Mr. John FINDLAY
Green Bank Observatory
U.S.A

Professor H.C. van de HULST
President of COSPAR
Sterrewacht
Leiden (Netherlands)

Mr. Charles L. SEEGER
Leiden Observatory
Leiden (Netherlands)

405. FEDERATION INTERNATIONALE DE NAVIGATION (F.I.N.)
INTERNATIONAL SHIPPING FEDERATION (I.S.F.)
FEDERACIÓN INTERNACIONAL DE NAVEGACIÓN (F.I.N.)

Mr. Peter S. THURSFIELD
Assistant Secretary, I.S.F.
7 The Grove
Epsom (Surrey) England

406. CHAMBRE INTERNATIONALE DE NAVIGATION
INTERNATIONAL CHAMBER OF SHIPPING
CÁMARA INTERNACIONAL DE NAVEGACIÓN

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CHAMBRE INTERNATIONALE DE NAVIGATION (suite)

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3-6, Bury Court
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407. INTERNATIONAL RADIO AIR SAFETY ASSOCIATION (IRASA)

M. Gilbert GUILLAUME
Secrétaire Général
58 rue Richer
Paris 9e (France)

M. Paul Jacques WATIN
Chairman of the IRASA
58 rue Richer
Paris 9e (France)

408. ASSOCIATION INTERNATIONALE DU TRANSPORT AERIEN (IATA)
INTERNATIONAL AIR TRANSPORT ASSOCIATION (IATA)
ASOCIACIÓN INTERNACIONAL DE TRANSPORTE AEREO (IATA)

Mr. P. AUBERSON
c/o I.A.T.A.
Technical Liaison Office for European and African Region
30 Curzon Street
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Mr. Louis-Roger AUBOIRE
Air-France
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Mr. Roald BOUGGE
Director of Communications S.A.S.
Stockholm 40 (Sweden)

ASSOCIATION INTERNATIONALE DU TRANSPORT AERIEN (IATA) (suite)

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Mr. José Enrique PEREA
Coordinador
Andrés Lamas 547
Ituzaingo (Pcia. Bs.As.) Argentina)

Mr. J. POOL
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30 Curzon Street
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Mr. J. VAREKAMP
KLM, Royal Dutch Airlines
Schiphol Airport (Netherlands)

409. UNION EUROPEENNE DE RADIODIFFUSION (U.E.R.)
EUROPEAN BROADCASTING UNION (E.B.U.)
UNION EUROPEA DE RADIODIFUSION (U.E.R.)

M. J.T. DICKINSON
Ingénieur en Chef
Centre Technique de l'U.E.R.
32 Avenue Albert Lancaster
Bruxelles 18 (Belgique)

M. R. GRESSMANN
Ingénieur Principal
Centre Technique de l'U.E.R.
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M. G. HANSEN
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Bruxelles 18 (Belgique)

Mlle Marie HUET
Radiodiffusion Télévision Française
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M. Louis-Arnold LAMOTIER
Radiodiffusion Télévision Française
107 rue de Grenelle
Paris 7e (France)

M. Georges POINTEAU
15, rue Cognacq Jay
Paris 7e (France)

410. COMITE INTERNATIONAL DE LA CROIX - ROUGE (CICR)
INTERNATIONAL COMMITTEE OF THE RED CROSS
COMITÉ INTERNACIONAL DE LA CRUZ ROJA

M. Claude PILLOUD
Sous-directeur des Affaires générales
Comité international de la Croix-Rouge
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M. Jean WILHELM
Conseiller juridique
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7 Avenue de la Paix
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411. FEDERATION ASTRONAUTIQUE INTERNATIONALE (F.A.I.)
INTERNATIONAL ASTRONAUTICAL FEDERATION (I.A.F.)
FEDERACIÓN ASTRONÁUTICA INTERNACIONAL

Mr. Andrew G. HALEY
President of the I.A.F.
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Mr. Robert HAVILAND
Engineer, Satellites and Space
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412. UNION ASTRONOMIQUE INTERNATIONALE
INTERNATIONAL ASTRONOMICAL UNION
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Aberystwyth (Wales) United Kingdom

Dr. J.F. DENISSE
Professeur astronome
Observatoire de Paris
Meudon (Seine et Oise) France

Mr. John FINDLAY
Green Bank Observatory
U.S.A.

Dr. H.C. van de HULST
Professor
Sterrewacht
Leiden (Netherlands)

Professeur J.H. OORT
President of the International Astronomical Union
Observatory
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Mr. Charles L. SEEGER
Observatory
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413. UNION RADIO SCIENTIFIQUE INTERNATIONALE (URSI)
INTERNATIONAL SCIENTIFIC RADIO UNION (URSI)
UNIÓN RADIOCIÉNTIFICA INTERNACIONAL (URCI)

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414. ASSOCIATION INTERNATIONALE DES INTERETS RADIO-MARITIMES (AIIRM)
INTERNATIONAL ASSOCIATION OF RADIO-MARITIME INTERESTS (AIIRM)
ASOCIACIÓN INTERNACIONAL DE INTERESES RADIO-MARÍTIMOS (AIIRM)

Col. Joseph PARKER, M.B.E., R.A.R.O
Secretary General of CIRM
Shipping Federation House
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London E.C.3 (England)

Mr. H. THORPE-WOODS
President of AIIRM
Intelco House
Croydon (Surrey) England

415. FEDERATION INTERNATIONALE DES OPERATEURS RADIOTELEGRAPHISTES
INTERNATIONAL FEDERATION OF RADIO OFFICERS
FEDERACIÓN INTERNACIONAL DE OPERADORES RADIOTELEGRAFISTAS

Mr. Gösta HILDING
Skeppsbron 32
Stockholm (Sweden)

416. ORGANISATION INTERNATIONALE DE LA POLICE CRIMINELLE (INTERPOL)
INTERNATIONAL CRIMINAL POLICE ORGANIZATION (INTERPOL)
ORGANIZACIÓN INTERNACIONAL DE POLICÍA CRIMINAL (INTERPOL)

M. Jean HAMON
Ingénieur
Service des Transmissions
Ministère de l'Intérieur
Paris (France)

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 361-E
9 December, 1959

PLENARY MEETING

Note by the Chairman

The attached letter from the Chairman of the Administrative Radio Conference, transmitting the opinion of that Conference on the proposal of Mexico contained in Document No. 161, is published for the information of the Conference.

Annex : 1

A N N E X

Geneva, 8 December, 1959

Dr. J.D.H. van der Toorn,
Chairman,
Plenipotentiary Conference.

Dear Mr. van der Toorn,

With reference to your letter of 1 December 1959, in which you request the opinion of the Administrative Radio Conference on the proposal of Mexico (Document No. 161) to amend Article 6, (paragraph 1 b)), of the Convention, I would inform you that this proposal was considered during the Twelfth Plenary Meeting, 3 December 1959, of the Administrative Radio Conference.

The principle of the Mexican proposal was carefully considered and was rejected by 39 votes to 12 with 9 abstentions. The discussions which took place in the plenary on this proposal are reflected in pages 7-10 of the minutes of the Twelfth Plenary Meeting, contained in Document No. 797, a copy of which is attached for your information.

The reasons for the rejection of the Mexican proposal by the Administrative Radio Conference were that the majority of the delegates taking part in the discussion had clearly felt :

- (1) that Article 6 1.b) of the Buenos Aires Convention covered all the points mentioned in the Mexican proposal;
- (2) that sub-paragraphs b) ii) and b) iii) of the proposal had already been taken into account in the revised Radio Regulations (Articles 10 and 11), which have been adopted by Committee 5 and will shortly be considered by the plenary of the Administrative Radio Conference.

I would also invite your attention to my statement at the top of page 9 (1st paragraph) of Document No. 797 attached.

Yours sincerely,

(signed) :

Charles J. Acton
Chairman
Administrative Radio
Conference

ADMINISTRATIVE RADIO CONFERENCE

GENEVA, 1959

Document No. 797-E
6 December 1959

PLENARY MEETING

MINUTES

OF THE

TWELFTH PLENARY MEETING

Thursday, 3 December, 1959, at 2.35 p.m.

<u>Chairman</u>	:	Mr. Charles J. Acton (Canada)
<u>Vice Chairmen</u>	:	Mr. Juan A. Autelli (Argentine Republic) Dr. M. B. Sarwate (Republic of India)
<u>Deputy Secretary of the Conference</u>	:	Mr. Clifford Stead

Subjects discussed :

1. Adoption of the Agenda (Document No. 727)
2. Seventh Series of Texts submitted by the Drafting Committee (Document No. 673)
3. International Frequency Registration Board (Document No. 716)

Present :

Members of the Union

Afghanistan; Argentine (Republic); Australia (Commonwealth of); Austria; Belgium; The Bielorussian Soviet Socialist Republic; Brazil; Bulgaria (People's Republic of); Canada; Ceylon; China; Vatican City (State of the); Colombia (Republic of); Belgian Congo and Territory of Ruanda-Urundi; Korea (Republic of); Denmark; Spain; United States of America; Ethiopia; Finland; France; Greece; Hungarian People's Republic; India (Republic of); Indonesia (Republic of); Iran; Iraq (Republic of); Ireland; Iceland; Israel (State of); Italy; Japan; Luxemburg; Malaya (Federation of); Morocco (Kingdom of); Mexico; Monaco; Norway; New Zealand; Pakistan; Paraguay; Netherlands (Kingdom of the); Peru; Philippines (Republic of the); Poland (People's Republic of); Portugal; Portuguese Oversea Provinces; United Arab Republic; Federal Republic of Germany; Federal People's Republic of Yugoslavia; Ukrainian Soviet Socialist Republic; Roumanian People's Republic; United Kingdom of Great Britain and Northern Ireland; Sweden; Swiss Confederation; Czechoslovakia; Territories of the United States of America; Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible; Tunisia; Turkey; Union of South Africa and Territory of South West Africa; Union of Soviet Socialist Republics; Uruguay (Oriental Republic of); Venezuela (Republic of).

Associate Members

British East Africa.

Recognized Private Operating Agencies

Companhia Portuguesa Radio Marconi.

International Organizations

European Broadcasting Union

International Broadcasting and Television Organization.

1. Adoption of the Agenda (Document No. 727)

The Agenda was adopted.

The Chairman said that, as a preliminary item on the Agenda, he would like to offer the greetings of the Conference to the Vice-Chairman of the I.F.R.B., Mr. Gracie, on the occasion of his birthday. (Applause)

2. Seventh Series of Texts submitted by the Drafting Committee
(Document No. 673)

Article 33 - Use of Frequencies for Radiotelegraphy in the Maritime
Mobile and Aeronautical Mobile Services

The Delegate of Denmark drew attention to No. 740, on page 7-01, which referred to "the bands between 90 - 160 kc/s". An almost identical provision existed in No. 114 in the existing Table of Frequency Allocation, except that the band referred to was 110 - 160 kc/s. He wished to know the reason for the discrepancy.

The Delegate of France, speaking as Chairman of the Drafting Committee, said that the Drafting Committee would look into the point with the Chairmen of the Committees concerned.

The Delegate of India proposed that the word "also" be inserted before "applicable" in the first line of No. 713 on page 7-02.

It was so agreed.

The Delegate of the Union of Soviet Socialist Republics said that No. 787a should be added to the list of Nos. given in the second line of No. 752 on page 7-08.

The Delegate of Venezuela agreed.

The Delegate of Denmark said that he could not agree with the Delegate of the Soviet Union, since No. 787a concerned wide-band telegraphy and reference to it should therefore not be included in No. 752. With regard to the second sentence in No. 752, he proposed that the words "the bands (see No. 788)" be amended to read "the bands specified in No. 788" in order to make the meaning of the sentence clear.

It was so agreed.

The Delegate of the United States of America agreed with the Delegate of Denmark that reference to No. 787a should not be included in No. 752.

The Delegate of the U.S.S.R. said that he accepted the point made by the Delegate of Denmark and withdrew his suggestion.

The Chairman of the Drafting Committee pointed out that the sub-heading preceding No. 787a on page 7-15 was entitled "Working Frequencies for Ship Stations using Wide-band Telegraphy and Special Transmission Systems". The types of the emissions used for such systems were referred to in No. 752a on page 7-08.

The Delegate of the Swiss Confederation recalled that Committee 4 had adopted a proposal to introduce an exclusive band between 25 070 and 25 110 kc/s, for the maritime mobile service, and that it would be necessary to take account of that proposal throughout the whole of Section V.

The Chairman said that he would ask the Chairmen of Committee 4 and the Drafting Committee to look into that point together.

The Delegate of Japan, speaking as Acting Chairman of Committee 7, said that Committee 7 had adopted the expression "antenna power" instead of "mean power", and that No. 752c should be amended accordingly.

The Delegate of the United Kingdom said that his Delegation was in favour of retaining "mean power". With regard to the point that had been raised by the Delegate of the Swiss Confederation, he thought that the whole matter should be referred to Committee 7.

The Delegate of the United States thought that the second suggestion of the Delegate of the United Kingdom was a sound one.

It was decided to retain the expression "mean power".

The Delegate of the United States proposed that the words "and not using manual morse or telephone" in No. 755a should be deleted. The phrase was confusing, and, in view of the fact that provision was made for the same exclusion in No. 752a, unnecessary.

It was so agreed.

The Delegate of Brazil said that the reference to "23 000 kc/s" in No. 761 on page 7-10 would have to be altered to "25 000 kc/s" in accordance with the decision that had been taken by Committee 4.

The Chairman said that that point also would be taken care of in the consultations between the Chairmen of Committee 7 and the Drafting Committee.

The Delegate of Belgium proposed that the word "readability" in No. 764 at the top of page 7-11 be altered to "intelligibility".

It was so agreed.

The Delegate of Denmark pointed out that No. 773a on page 7-12 had been transferred from the E.A.R.C. Agreement. Although its intention was clear, its wording was not. No reference should be made to the "primary channel" since there was no definition of what was the primary channel. Furthermore, the second part of the sentence was misleading. For those reasons he proposed the deletion of the words "and should endeavour to use their primary channel to the greatest extent possible".

The Delegate of Israel observed that the terms "primary channel" and "secondary channel" were used with reference to maritime telephone bands.

The Delegate of Denmark pointed out that the section under consideration only dealt with radiotelegraphy.

The Delegate of the Belgian Congo could not agree with the proposed deletion. The purpose of the provision was to make it possible for countries which had only one band available to use it.

The Delegate of Belgium agreed with the Delegate of the Belgian Congo.

The Delegate of Denmark said that in his country there were two frequencies in most bands and it was not known which was the primary channel. Moreover, he did not think that countries should be urged to use their primary channels "to the greatest extent possible". He therefore still held to the view that the words he had mentioned should be deleted.

It was decided by 34 votes to 10, with 5 abstentions, that No. 773a should remain as it stood.

After a short further discussion in which the Delegates of Denmark, Switzerland, Israel, South Africa and Venezuela took part, the Chairman said that, although a decision had been taken on the question, he would have no objection if delegates wished to hold consultations with the Chairmen of Committee 7 and the Drafting Committee to see if there were any way of improving the wording of No. 773a.

The Delegate of Denmark, referring to No. 797a on page 7-17, said that he did not think that the second part of the provision should be made compulsory, and for that reason proposed that the word "shall" in the third line of the paragraph be changed to "may" and the words "as far as possible" be deleted.

The Delegate of Israel pointed out that the text as it stood had been adopted by Committee 7.

The Chairman of the Drafting Committee thought that "shall" might be replaced by "should".

The Delegate of the Netherlands, speaking as Chairman of Committee 7, confirmed that, in the text adopted by Committee 7, the word "shall" had been used.

The Delegate of Denmark pointed out that the purpose of the paragraph could be achieved by other means than those which it specified.

A vote on the proposal of the Delegate of Denmark revealed that there were 8 in favour, 15 against, and 28 abstentions. The Chairman therefore declared that, since the number of abstentions amounted to more than 50 per cent of the total vote, discussion on the matter would have to be postponed until the following meeting.

The Delegate of the Netherlands said that, in order to save time, he would propose the replacement of "shall" by "should" and the deletion of "as far as possible". If the Delegate of Denmark were prepared to accept that proposal, it would avoid the necessity of having to raise the whole matter again at the following meeting.

The Delegates of India and the United States supported the proposal of the Delegate of the Netherlands.

The Delegate of Denmark said that he was prepared to accept the Netherlands' proposal.

The Chairman proposed that the Netherlands' proposal be adopted in order to avoid reconsideration of No. 797a at the following meeting.

It was so agreed.

The Delegate of Israel proposed that the second sentence in No. 801 on page 7-18 be deleted, since the service documents referred to therein would not be published in the future.

It was so agreed.

Appendix 2 - Report of an Irregularity or of an Infringement of the Telecommunication Convention or of the Radio Regulations

The Delegate of Malaya said that, in view of the adoption by the previous meeting of Appendix 1a, items 15-20 of the form were redundant and should be deleted.

The Chairman of the Drafting Committee said that Appendices 1a and 2 dealt with different matters. There was no conflict and thus no reason for the proposed deletion.

The Delegate of the Netherlands, speaking as Chairman of Committee 7, agreed.

The Delegate of Malaya asked which form should be filled in in the case of interference which was not an infringement of the Convention or the Radio Regulations.

The Delegate of Portugal said that the whole of Appendix 2 should remain as it stood. The form contained in Appendix 1a was the one to be used in case of interference, and was entirely different from the form contained in Appendix 2. That, he hoped, answered the point raised by the Delegate of Malaya.

The Delegate of Malaya agreed.

Series 7 of the Blue Sheets, as amended, and subject to drafting changes proposed by the Delegates of Venezuela, Israel, Malaya and the Federal Republic of Germany, was approved.

3. International Frequency Registration Board (Document No. 716)

The Chairman said that the meeting would be aware that the Plenipotentiary Conference had been informed of the views of the Radio Conference as regards an amplification of the functions of the I.F.R.B., but not as regards the "essential duties" of the Board which were the subject of Article 6.1 of the Convention. The Mexican Proposal No. 327, which proposed to expand sub-paragraph b) of Article 6.1, thereby specifying more precisely the essential duties of the I.F.R.B., had been submitted by the Chairman of the Plenipotentiary Conference for an opinion by the Radio Conference. The proposal was to be found in Document No. 716.

The Delegate of Mexico said that the Mexican Delegation at the Radio Conference had constantly laid stress on the need for the I.F.R.B. to fulfil the responsibilities laid down for it in the Convention, the Radio Regulations and the E.A.R.C. Agreement. It had pointed out that, for various reasons, the Board had been unable to carry out its responsibilities fully. The Radio Conference had already taken several decisions which would enable the Board to perform its duties under Article 6.1 b) of the Convention more adequately. All that was needed therefore was an addition to the sub-paragraph of the Convention that he had mentioned reflecting the decisions that the Radio Conference had taken.

With regard to the proposed sub-paragraph b) ii), the Radio Conference had already amended Article 14 and the appropriate parts of Article 11 of the Radio Regulations. Thus, sub-paragraph b) ii) introduced nothing new and was only designed to ensure that what had been decided should be reflected in the Convention.

Sub-paragraph b) iii) was merely an expression of one of the basic aims of the Radio Conference - to draw up a frequency list based on the realities of the existing situation in the world. Previously, the I.F.R.B. had only been able to consult Members and Associate Members at their request. The new provision would make it possible for the I.F.R.B. to act on its own initiative and to consult Administrations when there were indications that certain assignments were not being adhered to. He recalled that Committee 5 had been almost unanimous in its view that the I.F.R.B. should be given that possibility.

He hoped that the meeting would adopt the proposal contained in Document No. 716, which, he stressed, contained no new elements.

The Delegate of Venezuela said that he supported the Mexican proposal in Document No. 716.

The Delegate of the United Kingdom said that his Delegation was in sympathy with the aim of the Mexican proposal, but felt that only the essential duties of the I.F.R.B. should be contained in the Convention. Article 6.1 b) as it stood covered all the points that had been mentioned by the Delegate of Mexico. The detailed functions of the I.F.R.B. should be given in the Radio Regulations, and he felt that the new draft of Article 10 of those Regulations (Document No. 701) laid them down fully.

There was a danger that duplication of provisions in the Radio Regulations and the Convention would lead to difficulties, and many proposals that had been put forward in the Radio and Plenipotentiary Conferences had been designed to avoid such duplication. In sum, he did not believe that there was any need to amend the Convention in the manner proposed by Mexico.

The Delegate of Paraguay supported the Mexican proposal. There was a need to make Article 6.1 b) of the Convention more detailed. He did not feel that there would be any question of duplication.

The Delegate of the United States said that his Delegation was also in sympathy with the Mexican proposal, but agreed with the views that had been advanced by the Delegate of the United Kingdom. Article 6 of the Convention was merely concerned with the "essential duties" of the I.F.R.B. Its specific functions were contained in Articles 10 and 11 of the Radio Regulations, and the points raised by the Delegate of Mexico were covered in the new draft of Article 10 in Document No. 701.

The Delegate of Spain said that he welcomed any clarification of the duties and functions of Union bodies, and therefore supported the Mexican proposal.

The Delegate of Switzerland agreed with the Delegate of the United Kingdom. The Convention should only contain general principles, and the provisions of the proposed Article 6.1 b) ii) and iii) were already contained in Nos. 292 and 293 of the Radio Regulations. As a compromise solution, he would suggest that Document No. 716 be referred back to Committee 5, which could then consider redrafting Nos. 292 and 293 of the Radio Regulations in the light of the Mexican proposal.

The Delegate of Mexico thanked those delegates who had supported the Mexican proposal, to the contents of which, as the discussion had made clear, there was no real objection. As some delegates had pointed out, those contents were already embodied in the new drafts of Articles 10 and 11 of the Radio Regulations. He therefore suggested that it might be

sufficient if the Radio Conference were to inform the Plenipotentiary Conference of the discussion which had taken place and leave it to the Plenipotentiary Conference to decide how the ideas which had been voiced could best be incorporated in the Convention.

The Chairman recalled that the Plenipotentiary Conference had, in Document No. 716, requested the opinion of the Radio Conference on the Mexican proposal. Clearly, the object of that request had been to see whether it was necessary to introduce a change in Article 6 of the Convention. It might thus not be sufficient for the Radio Conference merely to reply that it had decided to amend the articles of the Radio Regulations dealing with the functions of the I.F.R.B. He therefore felt that the Radio Conference should take a decision on the Mexican proposal, although that would not, of course, bind the Plenipotentiary Conference in any way.

The Delegate of Mexico said that he did not believe that it was really necessary for the meeting to take a vote on his Delegation's proposal. The Radio Conference's task would surely be completed if it informed the Plenipotentiary Conference of the decisions that had been taken to amend the new Radio Regulations with respect to the functions of the I.F.R.B.

The Chairman said that his understanding was that the Plenipotentiary Conference would take no action with regard to amending Article 6 of the Convention unless it received a definite opinion from the Radio Conference that it should do so. Such an opinion, he felt, could only be given if backed by a definite decision of the Radio Conference. He thus believed that it was necessary to put the principle of the Mexican proposal to a vote.

The principle of the Mexican proposal contained in Document No. 716 was rejected by 39 votes to 12, with 9 abstentions.

The Chairman said that he would inform the Chairman of the Plenipotentiary Conference of the result of the vote, which indicated that the Radio Conference was of the opinion that Article 6.1 b) of the Convention should be maintained as it stood.

The Delegate of Mexico said he greatly regretted that an unnecessary vote had been taken, since the result was liable to cause a false impression. In order to avoid that eventuality, he would ask the Chairman to transmit a copy of the Minutes of the meeting to the Chairman of the Plenipotentiary Conference along with the result of the vote. If that were not done, the Plenipotentiary Conference would be unaware that two different points of view had been expressed in the Radio Conference on the question of whether Article 6 of the Convention did or did not cover all the details laid down in the new Articles 10 and 11 of the Radio Regulations. The mere conveyal of the result of the vote to the Plenipotentiary Conference might cause confusion and legal difficulties.

The Chairman said that he would willingly accede to the request of the Delegate of Mexico to transmit the Minutes of the meeting to the Chairman of the Plenipotentiary Conference. He also thought that the new drafts of Articles 10 and 11 of the Radio Regulations should be transmitted as soon as they had been adopted in Committee 5.

The Delegate of Pakistan explained that he had abstained in the vote on the understanding that the meeting was in sympathy with the aims of the Mexican proposal, but did not feel that it was necessary to introduce any additions or amendments to the Convention. He felt that that point of view should be made clear at the Plenipotentiary Conference.

The Delegate of Italy said that he could not agree with the procedure that had been outlined by the Chairman. The question under discussion was of a technical nature, and the Plenipotentiary Conference was not competent to take a decision on it. That Conference should be specifically told whether or not it was necessary to amend Article 6 of the Convention.

The Chairman pointed out that the Plenipotentiary Conference had only asked for an opinion. Moreover, Article 6 of the Convention had been drafted by the Plenipotentiary Conference of Buenos Aires without any reference to a Radio Conference, and its successor should therefore be deemed competent of taking a decision on the question under discussion. The Radio Conference could not dictate to the Plenipotentiary Conference.

The Delegate of France observed that the Plenipotentiary Conference had specifically asked for the opinion of the Radio Conference on the Mexican proposal. That proposal had been rejected, and he therefore felt that the Radio Conference should not merely state that fact, but should also give the reasons for the rejection. There were two reasons - the majority had clearly felt, firstly, that Article 6.1 b) of the Convention covered all the points mentioned in the Mexican proposal and, secondly, that sub-paragraphs b) ii) and b) iii) had already been taken into account in the Radio Regulations.

The Chairman said that he intended to inform the Chairman of the Plenipotentiary Conference of the points mentioned by the Delegate of France.

The meeting rose at 4.10 p.m.

Rapporteurs :

Deputy-Secretary
of the Conference :

Chairman :

C. Mackenzie
S. Vittèse

Clifford Stead

Charles J. Acton

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 362-E
9 December, 1959

PLENARY MEETING

CANDIDACY FOR THE POST OF
ASSISTANT SECRETARY-GENERAL OF THE UNION

Mr. V. SUNDARAM

I attach herewith a letter I received on 9 December, 1959
from Mr. V. Sundaram, withdrawing his candidacy for the post of
Assistant Secretary-General of the Union.

J.D.H. Van der Toorn
Chairman

Annex: 1

A N N E X

W.H.O. SECRETARIAT
GENEVA

Geneva, 8 December, 1959

Mr. J.D.H. van der Toorn
Chairman
Plenipotentiary Conference
International Telecommunications
Union
Bâtiment Electoral
Geneva

Dear Sir,

I refer to my letter dated 30 November, 1959 to you by which I submitted my candidature for the post of the Assistant Secretary-General, which may become due for election in the present Plenipotentiary Conference.

I am writing this to withdraw my candidature for the same.

Sincerely yours,

(signed)

V. Sundaram

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 363-E
CORRIGENDUM No. 1
14 December, 1959

COMMITTEE E

C O R R I G E N D U M

SUMMARY RECORD

Tenth Meeting of Committee E

Page 4, third paragraph

Replace sentence starting "Document No. 88, etc." by the following :

"On the proposal of the Delegates of France and Ethiopia, Document No. 88 unamended except for the one deletion was adopted by 22 to 0 with 8 abstentions."

Page 4, last paragraph

Amend last sentence to read as follows :

"The Delegates of the United Kingdom, Canada and Belgium explained that their abstentions were based on the fact that the financial implications of the proposal had not been discussed."

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 363-E
9 December, 1959COMMITTEE E

SUMMARY RECORD

Tenth Meeting of Committee E

Tuesday, 1 December, 1959, at 3 p.m.

Mr. Francis Colt de Wolf, the Chairman, called the meeting to order and announced that the Agenda was contained in Document No. DT 99. He also said that the Mexican proposal regarding the establishment of a Telecommunication Bank, Document No. 260 which had just been issued, would be considered at the next meeting of Committee E. He then pointed out that the statement by the Delegate of Canada had been incorrectly recorded in the Minutes of the Seventh Meeting, Document No. 242, and he requested the Rapporteur to issue the necessary Corrigendum. He added that the amendment proposed by the Delegate of Canada, and accepted by the Committee, was correctly reflected in the French text of Document No. 248 and he suggested that we ask the Drafting Group to revise the English text of Document No. 248 to bring it into line with the French version of the addition to Article 3, Paragraph 2, as it appears in that Document.

The Delegate of Belgium and the Netherlands also had corrections for Document No. 242 which will appear in a Corrigendum, Document No. 242 was adopted as amended.

Document No. DT 93 was considered next. The Chairman inquired whether Mr. Hayes had submitted the text of Appendix 1 of this Document to Committee F. Mr. Hayes, Vice-Director of the C.C.I.R., said he had and that it had been adopted by Committee F. The Delegate of Ethiopia suggested the addition of "1959" in the second line of the text of Annex 2, after the word "Geneva". It was noted that in the 6th line, "administrative" was misspelled. It was also agreed to insert the words "full" and "within the framework of the Convention" in the "authorizing" clause which will now read " ... to insure the full participation ..." and " ... of the United Nations within the framework of the Convention ...". Annex 2 was approved as amended.

Mr. David, United Nations Representative, suggested the omission of the Preamble in Annex 3 of Document No. DT 93. After a brief discussion, it was agreed that Mr. Persin of the Secretariat, assisted by Mr. David, would prepare a new text for this Annex (see Document No. DT 109).

Annexes 4 and 5 were adopted without any objections.

In considering Annex 6, a lengthy discussion ensued as to whether reference should be made to the Buenos Aires Convention or to the new convention. It was agreed that Mr. Persin would explain the views of the Committee regarding this matter to the Drafting Committee.



The Chairman declared that Annex 7 in a new text prepared by Mr. Rouvière who had explained his position in connection with this item at the last meeting. Mr. Hayes, Vice-Director, C.C.I.R., supported the proposal. Mr. Rouvière indicated that one or two additional staff members would eventually have to be employed to implement this proposal. He noted that the I.F.R.E. had been assigned additional responsibilities without objection. The Delegate of France stated that this document represented a useful contribution to the Committee. It was also endorsed by the Delegate of Australia, Ethiopia, U.S.A. and Canada, on the assumption that it will not increase the budget of the Union.

It was agreed that paragraphs "a" and "b" would be inverted and, on the suggestion of the Delegate of Australia "new and developing countries" was changed to "new or developing countries". Annex 7 was adopted subject to the provision that it would entail no additional expense to the Union.

Document No. 88, a proposal to amend Article 8 of the Buenos Aires Convention was considered next. The text, prepared by the Secretariat, was accepted by the Delegates of Japan and Australia. The Delegate of the United Kingdom proposed the insertion of "continue to maintain an up-to-date record" (of available information). This suggestion was not accepted. A lengthy discussion ensued during which the Delegate of Ethiopia made the following statement:

"My delegation is now confused concerning this proposal. At our previous meeting when we discussed this proposal, my delegation stated that in its opinion it would be useful for the I.T.U. to publish periodicals similar to the I.T.U. Journal or annual Telecommunication Handbooks which would contain technical articles collected from all administrations and which would be of interest to all countries of the Union old or new, highly developed or less highly developed. Such articles would include descriptions of problems in telecommunication and solutions to such problems which have been arrived at by various countries. We stated that it was often impossible for some countries to translate technical articles from the many languages in use, and it would thus be of advantage to have such information published in the official or working languages of the Union.

" After noting the change in the proposal suggested by the Secretariat and noting that several extra employees were foreseen, we assumed that our ideas had been accepted.

" However, after the intervention of some of the previous speakers we now realize that some of the members understand this proposal to refer to an index of publications available from all sources which concern telecommunication letters.

" We therefore agree with the distinguished Delegate of Canada that if the amendment proposed by the distinguished Delegate of the United Kingdom is accepted, this proposal would in effect be a repetition of the regulation contained in Article 8. There would thus be no need to adopt it.

" We believe that a proposal based on the ideas of my delegation should be accepted on condition that such publications could be edited and published at no cost to the budget of the Union.

" Furthermore Mr. Chairman we consider that in any such proposal the term "new or developing countries" should not be used. Such information would be regarded as technical assistance available to all countries but not particularly to the new or developing countries.

" I am sorry to take up your valuable time Mr. Chairman but I feel that my delegation should make its position clear on this proposal".

The Delegate of Australia then made the following statement:

"Australia regrets having to take the floor once again on this matter, but feel that I should apologise most sincerely to Mr. Hayes if because of our text he misunderstands the true position, and indeed has overlooked the real intent and purpose of the proposal put forward by the distinguished Delegate of Japan, and as amended by a drafting change only by the Australian Delegation, and now further amended by the text proposed by the Secretariat in Document No. 88 and since then with further suggested amendments in this Committee this afternoon.

" Mr. Chairman, I have had personal experience extending over many years in the preparation of technical bibliographies and in the preparation of technical synopses and there is not in my mind the slightest intention in the original Japanese text nor in the text now proposed by the Secretariat, to confine the activities of the I.T.U. into such a narrow field. Mr. Chairman I find a great deal of difficulty in accepting the viewpoint put forward by the distinguished Delegate of Canada, Mr. Eait that the provisions already existing in Article 8 of the Buenos Aires Convention fulfil the need so many times clearly expressed before this Committee on behalf of new or developing countries. They want much more than a bibliography; they want information from this old and well-established body the I.T.U., the only organisation in the world fully equipped to discharge such a function. They want information taken from the more complex publications already in existence by the C.C.I.s - they want, Mr. Chairman, information of real help and guidance in the telecommunication field, couched in terms which permit no difficulties of comprehension. This, Mr. Chairman, is what the new or developing countries want, and I suggest Sir it is our duty to see that they get it. In touching on another point Mr. Chairman, might I say also on this question of high cost, that the I.T.U. must learn to crawl before it can walk in this field of technical assistance, and as explained to us by Mr. Rouvière the costs, particularly in the initial stages, will not be very great. Might I go on to say Mr. Chairman that after perusal of the "I.T.U. List of Available Technical Literature" Australia received requests from more than fifteen countries for copies of our humble contributions in the telecommunication field. We were most happy to send it to

them, and as I have mentioned earlier, this question of technical assistance between the Telecommunication Administrations throughout the world is given and received freely because there is a world-wide interest in the development of the telecommunication art in all its facets. I feel quite confident because our technical literature was asked for, that it did not find its way to a waste paper basket.

" Let us therefore Mr. Chairman continue to foster, develop and maintain this exchange of information through the efforts of the I.T.U. in the best interests of us all. I feel Mr. Chairman that far too much time has already been spent on this question, and it is high time that it was put to a vote."

The Chairman proposed the deletion of "mutual aid" in the next-to-last line of Document No. 88. Accepted. Document No. 88, as drafted by the Secretariat, was finally put to the vote and was adopted by 22 to 0 with 3 abstentions. The Delegates of the United Kingdom, Canada and Belgium explained that their abstentions were based on the financial implications of the proposal.

The meeting adjourned at 6.30 p.m.

Rapporteur
R.L. Harrell

Chairman
Francis Colt de Wolf

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 364-E
9 December, 1959

PLENARY MEETING

CANDIDACY FOR THE POST OF SECRETARY-GENERAL OF THE UNION

MR. C.A. McFARLANE

I attach herewith a letter I received on 9 December, 1959 from Mr. J.B. Darnell, Leader of the New Zealand Delegation, withdrawing the candidacy of Mr. C.A. McFarlane for the post of Secretary-General of the Union.

J.D.H. van der Toorn

Chairman

Annex: 1

A N N E X

Geneva, 9 December, 1959

Mr. J.D.H. van der Toorn,
Chairman,
Plenipotentiary Conference,
Geneva.

Dear Sir,

I wish to advise that my Government has decided with regret to withdraw the candidature of Mr. C.A. McFarlane for the position of Secretary-General.

Yours faithfully,

(Signed)

J.B. Darnell

Leader of New Zealand Delegation

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 365-E
9 December, 1959

PLENARY MEETING

MINUTES

OF THE

TWELFTH PLENARY MEETING

Saturday, 5 December, 1959 at 3.20 p.m.

Chairman : Mr. J.D.H. van der Toorn (Netherlands)
Vice-Chairman : Mr. Libero Oswaldo de Miranda (Brazil)
Secretary of
the Conference: Mr. Gerald C. Gross.

Subjects discussed :

1. Messages of sympathy from the Conference
2. Adoption of the Agenda (Document No. 314)
3. First Series of Texts submitted by the Drafting Committee (Document No. 219)
4. Designation of the Member at present entitled "Group of the Different States and Territories represented by the French Overseas Postal and Telecommunication Agency" (Document No. 261)
5. Report by Committee C/3 - Contributions of Countries represented by Delegations having the Status of Observers (Document No. 274)
6. Draft Resolution in connection with Proposal No. 290 (Document No. 275)
7. Letter from the Head of the Delegation of the Hashemite Kingdom of Jordan (Document No. 287)
8. Means of Radio-Electrical and Visual Communication to give increased security during Armed Conflict, ... (Document No. 303)
9. Draft Additional Protocol to the Convention (Document No. 311)
10. Future work of the Conference.

Delegates of the following countries were present:

Afghanistan; Saudi Arabia; Argentine Republic; Australia (Commonwealth of); Austria; Belgium; Bielorussian S.S.R.; Burma; Bolivia; Brazil; People's Republic of Bulgaria; Canada; Ceylon; China; Vatican City State; Colombia; Belgian Congo; Korea (Republic of); Costa Rica; Cuba; Denmark; Overseas States of the French Community and French Overseas Territories; Spain; United States of America; Ethiopia; France; Ghana; Greece; Hungarian People's Republic; India (Republic of); Indonesia (Republic of); Iran; Iraq; Ireland; Iceland; Israel; Italy; Japan; Jordan (Hashemite Kingdom of); Kuwait; Laos (Kingdom of); Libya; (United Kingdom of); Luxemburg; Malaya (Federation of); Morocco (Kingdom of); Mexico; Nicaragua; Norway; New Zealand; Pakistan; Paraguay; Netherlands (Kingdom of the); Peru; Philippines (Republic of the); Poland (People's Republic of); Portugal; Portuguese Overseas Provinces; United Arab Republic; Federal Republic of Germany; Federal People's Republic of Yugoslavia; Ukrainian S.S.R.; Roumanian People's Republic; United Kingdom of Great Britain and Northern Ireland; Sudan (Republic of); Sweden; Swiss Confederation; Czechoslovakia; Territories of the United States of America; Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible; Thailand; Tunisia; Turkey; Union of South Africa; Union of Soviet Socialist Republics; Uruguay (Oriental Republic of); Venezuela (Republic of); Viet-Nam (Republic of); British East Africa (Associate Member).

1. Messages of sympathy from the Conference

The Chairman said that he wished, on behalf of the Conference, to express its deep sympathy with the victims of the disaster that had taken place at Fréjus, in the South of France, and to assure the members of the French Delegation that it profoundly shared the grief of the French people. The only consoling aspect of the tragedy and other such events was that they aroused feelings of universal human solidarity, in which, in the present instance, the Conference fully shared.

The Conference would be aware that Dr. Metzler, the Director of the C.C.I.R., had just undergone a serious brain operation. The latest reports said that his condition was, under the circumstances, satisfactory. His first concern after the operation had been to inform himself of the progress of the Conference. The Conference would no doubt wish to send to Dr. Metzler a message of greeting with best wishes for his recovery.

He regretted to inform the meeting that the condition of Mr. de Vries, Head of the South African Delegation, who had had to leave the Conference for medical treatment in his own country, was critical. He would ask the Delegate of South Africa to convey to Mr. de Vries the Conference's deep sympathy and grave concern.

The Delegate of France said that his delegation wished to thank all those taking part in the Conference for their expression of sympathy at the grievous event that had occurred in France.

The Delegate of South Africa thanked the Conference for its message of sympathy to Mr. de Vries, which he would willingly convey.

2. Adoption of the Agenda (Document No. 314)

The Delegate of Argentina, speaking as Chairman of Committee F, said that he would propose the deletion of item 2 (Proposal concerning Article 47), since the text of that proposal in Document No. 227 had been approved by Committee F and would come before the Plenary in the blue texts at a later stage.

It was so agreed.

The Delegate of Afghanistan said that the document relating to item 8 of the Agenda was No. 311, not No. 316 as stated in the French text of Document No. 314.

The Agenda, as amended, was adopted.

3. First Series of Texts submitted by the Drafting Committee
(Document No. 219)

The Chairman pointed out that the consideration of the blue sheets afforded the last opportunity of making changes of substance to the texts. Only drafting changes could be made to the pink sheets.

All delegations should check to see whether their proposals had been properly incorporated in the blue sheets. He would also ask them to inform him of any omissions.

Some delegations would probably wish to make statements relating to the signing of the new Convention for inclusion in the Final Protocol. To make it possible for the Final Protocol to be prepared in time, and to give other delegations the opportunity of taking note of the statements, he proposed that such statements must be submitted by 2400 hours on Thursday, 10 December 1959, at the latest.

It was so agreed.

The Chairman said that it was intended to number the various articles and paragraphs in the new Convention in the same way as had been done in the Telegraph and Telephone Regulations. It would be impossible to carry out the numbering at the present stage, and he therefore proposed that the matter be left to the Secretariat.

It was so agreed.

The Delegate of Colombia said that his Delegation had discovered a number of minor drafting errors in the blue sheets which, in order to save the time of the Conference, it would send directly to the Drafting Committee.

CHAPTER I - Composition, Functions and Structure of the Union

Article 1a

The Delegate of the United Kingdom said that two points arose from the new text of paragraph 2 of Article 1a. In the first place, he would propose that the words "or to nominate candidates for membership of the International Frequency Registration Board" be added at the end of the first sentence. In the second place, since the Conference had decided that the members of the I.F.R.B. were henceforth to be elected as individuals, and that the Administrative Council was to be classified separately from the permanent organs of the Union, there was no longer "any organ of the Union to which the members are elected by a plenipotentiary or administrative conference". He thus proposed that those words be replaced by "the Administrative Council".

The Delegate of Argentina agreed with the Delegate of the United Kingdom. When the text contained in the blue sheets had been submitted to the Drafting Committee, the decisions with regard to elections for the I.F.R.B. and to the status of the Administrative Council had not been taken, and it was thus necessary to amend paragraph 2 in the way proposed. It would, in addition, be necessary to amend paragraph 1 (2) of the same article which referred to "a permanent organ of the Union" in view of the fact that the Administrative Council was no longer a permanent organ.

The Delegate of Ceylon, likewise referring to paragraph 1 (2), observed that the sub-paragraph had been drafted before the Conference had taken its decision in favour of introducing a consolidated budget. It would therefore be necessary to delete the words "in which it participates", since, as a result of the decision, all Members were held to participate in all organs.

The Delegate of France, speaking as Chairman of the Drafting Committee, suggested that Article 1a might be returned to the Drafting Committee, which would produce a new text in the light of the United Kingdom proposal.

The Delegate of the United States of America recalled that the United Kingdom had put forward Proposal 9 which contained a new text for Article 1, paragraph 3, of the existing Convention, which was the subject of paragraph 1 of Article 1a in the blue sheets. The United Kingdom had proposed a different wording for sub-paragraph (2), part of which read "each Member shall have one vote at and if it is a member of the Administrative Council, at any session of the Administrative Council". The proposal seemed to him perfectly logical, since one could only vote in a body of which one was a member, and he therefore thought that the wording proposed by the United Kingdom should replace that given in paragraph 1 (2) of Article 1a in the blue sheets. He wished to stress that the question had no connection whatsoever with payment for participation in the permanent organs of the Union.

The Delegate of Argentina agreed with the Delegate of the United States. No question of payment was involved. He also thought that the attention of the Drafting Committee should be drawn to the fact that Committee F had decided that, in certain cases, votes by correspondence should be allowed. Provision for such votes should be made in Article 1a.

The Delegate of the United States agreed. Paragraph 1 (2) of Article 1a laid down that "Each Member shall have one vote at any conference of the Union" it was later stated that the date and place of conferences could be changed on the proposal of at least 20 Members and Associate Members of the Union if a majority of the Members agreed. To obtain such agreement, or lack of it, it was necessary for the Secretariat to address inquiries to Members, and the replies to such inquiries in practice constituted a vote, although not a vote as envisaged in Article 1a. The matter was one of substance, and for that reason fell outside the competence of the Drafting Committee. It was, he thought, for the Plenary Meeting of the Plenipotentiary Conference to remedy the deficiency in Article 1a by providing that Members of the Union should have one vote when replying by correspondence to Secretariat inquiries with regard to the subject he had mentioned.

The Delegate of the Netherlands said that he did not think that the voting procedure of the Administrative Council should be dealt with in Article 1a, since it was covered by Article 5, paragraph 3, of the Convention.

The Delegate of the United Kingdom pointed out that paragraph 1 (2) of Article 1a was marked "(Pending)" due to the fact that the United Kingdom Proposal 9 had not been dealt with at the time when the blue sheets were being drawn up. That proposal had, however, now been adopted, and his Delegation was strongly in favour of the wording for sub-paragraph (2) which was: "Each Member shall have one vote at any Conference of the Union and at any meeting of a Consultative Committee and if it is a member of the Administrative Council, at any session of the Administrative Council". Article 5, paragraph 3, of the Convention dealt with the voting procedure of the Administrative Council in a general way, and he therefore felt there would be no harm in laying it down somewhat more specifically in Article 1a.

The Delegate of Italy thought that every effort should be made to avoid repetitions in the Convention. The points proposed for inclusion in paragraphs 1 (2) and 2 of Article 1a, so far as the Administrative Council was concerned, were already covered in Article 5, and he therefore thought it better to omit them.

The Delegates of the United States and Argentina expressed their support for Proposal 9 by the United Kingdom.

The Delegate of the Union of Soviet Socialist Republics said that the matter under discussion could be solved by the simple expedient of deleting the word "permanent" throughout Article 1a. The Article would then refer to all organs of the Union - the permanent ones and the Administrative Council.

The Delegate of Mexico, commending the Soviet proposal for its simplicity, supported it.

The Delegate of the United Kingdom opposed the Soviet proposal. He pointed out that a new text had been adopted for Article 4 providing for two kinds of Union organs - the Plenipotentiary Conference, which was the supreme organ of the Union, and the permanent organs, of which the Administrative Council was not one.

The Delegate of the Hungarian People's Republic supported the Soviet proposal, which was much the simplest solution of the problems under discussion. The Conference should beware of unnecessarily expanding the Convention.

The Delegate of Iraq said that, in view of the fact that so many contradictory proposals for Article 1a had been put forward, and since the words "any Conference of the Union" covered every such conference, it would be better to retain the text of Article 1a given in the blue sheets.

The Chairman of the Drafting Committee drew attention to the text of Article 1, paragraph 3 (2) of the Convention, which read "Each Member shall have one vote at any Conference of the Union and at any meeting of a permanent organ of the Union of which it is a member". There was no doubt that no one wished to change the basic idea underlying that provision. Difficulties had arisen simply because the phrase "permanent organ" no longer had its former meaning in that the Administrative Council was no longer a permanent organ. In view of the fact that there was general agreement as to the substance of Article 1a, he would repeat his proposal that it be referred back to the Drafting Committee. With regard to the question of votes by correspondence, he proposed that a provision be added in Article 1a to the effect that Members of the Union, when replying by correspondence to Secretariat inquiries - such replies being tantamount to votes - were each entitled to one vote. If that proposal were agreed to, then the actual wording of the provision could also be left to the Drafting Committee.

The Chairman supported the proposals of the Chairman of the Drafting Committee. Delegates who were normally members of the Drafting Committee could of course join it if they so desired when Article 1a was being drafted.

The Chairman of the Drafting Committee's proposals were adopted.

Article 2

The Delegate of Italy, referring to Article 2, said that the words "of its Administrative Council" were superfluous, since the question of the seat of the Administrative Council was dealt with in Article 5.

The Delegate of the United States proposed that Article 2 should simply read "The seat of the Union shall be at Geneva".

It was so agreed.

Article 9

The Delegate of Japan proposed that in sub-paragraph zero) of paragraph 1 of Article 9, the word "principles" should be replaced by "policies". That would merely be following the wording of Proposal 91 which had been unanimously adopted by Committee F.

The Chairman of Committee F said that the Delegate of Japan was correct in his recollection of what had taken place in Committee F. The word "policies" had, however, been replaced by "principles" in the Drafting Committee.

The Delegate of Mexico agreed with the Delegate of Japan. The idea of policies was broader than that of principles.

The Delegate of France could not agree. In French, the word "politique" had somewhat unhappy associations.

The Delegate of Japan pointed out that the word "policies" appeared in Article 4 of the UNESCO Charter and in Article 7 of the W.M.O. Charter.

The Delegate of Italy agreed with the Delegate of France. "Policies" was a word to be banished from the vocabulary of the I.T.U.

The Delegate of Argentina thought "policies" the better word, since it had a broader meaning than "principles" and anyway, policies were based on principles.

The Delegate of Pakistan protested that policies could be based on no principle whatsoever. Principles had a moral basis, while policies could be founded on anything. It was only if the Conference envisaged the possibility of deviation from principles that it should adopt the word "policies".

The Delegate of the United Kingdom suggested that, as a compromise, the word "measures" might be substituted for the phrase "the general principles".

The Delegate of Ethiopia suggested that the phrase "principles and policies" might be used.

The Delegate of Switzerland supported the view of the Delegate of France.

The Delegate of Colombia said that the difficulty arose from the fact that in English there were two words, "policies" and "politics", which were both rendered by "politique" in French and "politica" in Spanish. He was therefore in favour of retaining the word "principles".

The Delegate of Denmark observed that Article 11 of the United Nations Charter stated "The General Assembly may consider the general principles"

The Delegate of Japan proposed that "policies" be used in the English text, but that the French and Spanish texts retain "principes" and "principios".

It was so agreed.

The Delegate of India drew attention to the fact that the term "ordinary expenditure" was mentioned in sub-paragraph b) of paragraph 1 on page 1-06. Some amendment might be necessary.

The Delegate of Sweden proposed that the word "ordinary" be deleted.

The Delegate of Argentina observed that, with the adoption of the consolidated budget, the terms "ordinary expenditure" and "extraordinary expenditure" no longer had any meaning.

The Delegates of Spain and Italy supported the Swedish proposal.

The Swedish proposal was adopted.

The Delegate of Sweden proposed that sub-paragraph c) of paragraph 1 be amended to read: "establish the basic salary scales of the Secretary-General, of the Assistant Secretary-General, of the Directors of the International Consultative Committees, of the members of the International Frequency Registration Board and of all the Union staff;".

It was so agreed.

The Delegate of the Bielorussian S.S.R. said that Article 9 was not complete. It contained no provision regarding the Secretary-General and the Assistant Secretary-General.

The Chairman drew the attention of the Delegate of Bielorussia to the fact that Article 9 was marked "Pending".

The Delegate of Greece said that the word "normally" which appeared in paragraph 2 on page 1-07 should be deleted. It had previously been part of the phrase "shall normally meet once every five years" in the version of paragraph 2 of Article 9 in the existing Convention, but, with the decision by the Conference to delete the words "once every five years", it no longer had any meaning.

The Delegate of Argentina could not agree. The word "normally" must be retained, since other alternatives were possible for fixing the date and place of the Plenipotentiary Conference.

The Delegate of the United Kingdom agreed.

The Delegate of Greece withdrew his amendment.

The Delegate of Spain proposed that an addition be made to Article 9 to provide that the plenipotentiary character of the Plenipotentiary Conferences could not be attributed to regional conferences.

The Delegate of Canada said that he was somewhat baffled by the Spanish proposal. While he could see no objection to the substance of it, he could see no necessity for introducing such a provision in the Convention, since there had never been any suggestion that regional conferences should be called plenipotentiary conferences.

The Chairman said that it would be rather difficult to make the addition to Article 9 proposed by the Delegate of Spain. Agreements on telecommunication matters could of course be drawn up between Members of the Union, which were governments and not administrations, and there was no doubt that the representatives of such member governments meeting together would have the character of plenipotentiaries. Articles 41 and 42 of the Convention reserved the right of Members and Associate Members to make special arrangements, or to convene regional conferences, to conclude regional agreements and to form regional organizations with regard to telecommunication matters. He therefore wondered whether the Delegates of Spain and Canada would be satisfied with having their views recorded in the minutes of the meeting.

The Delegate of the United States agreed with the Chairman. As was made clear by the Convention, there was only one Plenipotentiary Conference of the Union, but governments meeting together could give whatever name they chose to their conferences. There had been inter-American conferences which had been given the name of plenipotentiary.

The Delegate of Canada fully agreed with the Chairman and the Delegate of the United States. So far as the Convention was concerned, there was only one Plenipotentiary Conference, but governments could of course call plenipotentiary conferences among themselves.

The Chairman pointed out that Articles 41 and 42 of the Convention made it possible for Members and Associate Members (namely governments) to call plenipotentiary conferences within the framework of the Convention.

The Delegate of Spain accepted the Chairman's proposal that his view should be recorded in the minutes of the meeting. That view was that, in accordance with Article 9 of the Convention, the plenipotentiary character of the Plenipotentiary Conference could not be attributed to regional conferences.

Article 10

The Delegate of Belgium, referring to paragraph 1 c) of Article 10, pointed out that Committee H had noted that there was a

certain confusion between "regional conferences" held under Article 10 and those held under Article 42 of the Convention. He therefore proposed that paragraph 1 c) be amended to read: "special conferences, which include special regional conferences and special service conferences".

The Delegate of the United States agreed with the point raised by the Delegate of Belgium, but thought that it might be better to wait until the final version of Article 13 had been produced by Committee H before making the proposed amendment to paragraph 1 c).

The Delegate of France pointed out that, in drafting Article 13, Committee H had used the terminology of Article 13. There was thus no point in waiting for the final version of Article 13. A decision should be taken at once on the Belgian proposal, which his delegation would support.

The Delegate of India agreed. Although no practical difficulty had arisen since Article 10 had first come into existence in the Buenos Aires Convention, he would support the clearer version of paragraph 1 c) proposed by the Delegate of Belgium.

The Delegates of Argentina, Colombia and the Belgian Congo, and the Delegate of Spain speaking as Chairman of Committee H, supported the Belgian proposal.

The Belgian proposal was adopted.

The Delegate of Canada observed that the phrase "of an urgent nature" in paragraph 7 (1) on page 1 - 10 was open to various interpretations.. He proposed that it be deleted.

It was so agreed.

The Delegate of the United Kingdom said that the word "administrative" should be inserted before the word "Regulations" in paragraph 7 (2), since it was the Plenipotentiary Conference which revised the General Regulations.

It was so agreed.

The Delegate of Ethiopia pointed out that paragraph 9, which laid down the procedure with regard to changing the date or place of extraordinary administrative conferences and of special conferences, was considerably shorter than, and omitted various of the provisions contained in, paragraph 4, which laid down the procedure for changing the date and place of an ordinary administrative conference. He felt that more specific provisions should be made for changing the date or place of extraordinary administrative conferences and special conferences.

The Delegate of Argentina said that the Delegate of Ethiopia's point might be met by making an addition to paragraph 4, so that it applied to extraordinary administrative conferences and special conferences as well as ordinary administrative conferences, and deleting paragraph 9.

The Delegate of the United States said that he agreed that an addition should be made to Article 10 to meet the point raised by the Delegate of Ethiopia, but could not agree with the addition to paragraph 4 proposed by the Delegate of Argentina, since provision for convening extraordinary administrative conferences and special conferences was only made in paragraphs 5 and 6. Thus, if the proposed addition to paragraph 4 were made, the provisions for changing the date and place of extraordinary administrative and special conferences would precede the provisions for their convening. He thus proposed that it would be a better solution to redraft paragraph 9 on the lines of paragraph 4.

It was so agreed.

Article 11

The Delegate of India drew attention to the second sentence of Article 11 which stated that "each conference may adopt such additional provisions as it may consider indispensable". He assumed that that meant that minor departures from the General Regulations - such as that made by the Radio Conference when it had decided to use numbers and letters in the enumeration of sub-paragraphs in place of "bis", "ter", etc. - were permissible but that "additional provisions" should not be contrary to the General Regulations. As the experience of the Radio Conference had shown, small deviations from the General Regulations might be occasionally necessary, and he understood that Committee F had confirmed the action of the Radio Conference by amending Rule 22 of the General Regulations.

The Chairman of Committee F confirmed that such a decision had in fact been taken by Committee F.

Article 12

The Delegate of India drew attention to paragraph 3 of Article 12, which stated: "In case of inconsistency between a provision of the Convention and a provision of the Regulations, the Convention shall prevail", and to the fact that an infringement of that provision seemed to be in process of arising. The infringement consisted in the fact that two different definitions of telecommunications had been adopted for the Radio Regulations and for the Convention, and a note had been issued stating that each definition should apply in its own sphere.

The Delegate of the United States observed that the infringement had not yet taken place. Recent informal consultations between representatives of the Radio and Plenipotentiary Conferences had made possible an adjustment in the definitions of telegraphy adopted in those Conferences, and he believed that a similar procedure might make it possible for the discrepancy noted by the Delegate of India to be resolved. There was thus no need for the Plenary to take further action on the point unless and until it appeared from the blue sheets to be submitted at a later stage that different definitions had in fact been adopted.

Article 14

The Delegate of the Netherlands said that, in view of the fact that it had been decided that Russian would henceforth be a spoken language at conferences of the Union, it would be necessary to amend the phrase "one of the three working languages" at the end of paragraph 6 (1) and 6 (3) to read "one of the languages mentioned in paragraph 5 above".

It was so agreed.

The Delegate of the Federation of Malaya proposed that the words "paragraph 1 (2) and" in the third line of paragraph 6 (1) should be deleted since the languages mentioned in paragraph 1 (2) were not the same as those mentioned in paragraph 5.

The Delegate of Argentina said that the reference quoted by the Delegate of Malaya should not be deleted, since the text of paragraph 6 (1) as it stood had been adopted by Committee F.

The Delegate of Malaya withdrew his suggestion.

CHAPTER II - Application of the Convention and Regulations

Article 15

The Delegate of the United States said that paragraph 2 (2) of Article 15 had been marked "Pending" to allow for the inclusion of the words "or Administrative Council" after the words "permanent organs" as proposed by the United Kingdom. The United Kingdom proposal had now been adopted and the insertion should therefore be made.

The Delegate of France said that the insertion proposed by the United Kingdom should be made after the words "of the Union".

It was so agreed.

CHAPTER III - Relations with the United Nations and with International Organizations

Article 26

The Delegate of the United Kingdom said that the last sentence of paragraph 2 of Article 26 was quite unnecessary, since there had never been any suggestion that the United Nations should be eligible for election to any organ of the Union. The sentence should therefore be deleted.

It was so agreed.

CHAPTER IV - General Provisions relating to Telecommunications

Article 28

The Delegate of Bielorussia drew attention to the second sentence of Article 28 which stated "The services, the charges, and the safeguards shall be the same for all users in each category of correspondence without any priority or preference.". In view of the fact that certain priorities were provided for in Articles 35, 36, and 37, might it not be better to add at the end of Article 28 the words "except in the cases provided for in Articles 35, 36, and 37."?

The Delegate of Argentina said that he thought that the exception clause should be extended to cover all relevant provisions throughout the Convention and the General Regulations, and should therefore be couched in general terms.

The Delegate of Franco said that the point raised by the Delegate of Bielorussia had been mentioned at the Buenos Aires Conference where it had been pointed out that the words "in each category of correspondence" covered the question of priorities. There was thus no need for the exception clause proposed.

The Delegate of Bielorussia said that, although he thought that the addition of the exception clause would make the text of Article 28 clearer, he would not insist on his point.

CHAPTER V, VII AND ANNEX 4

Approved, subject to drafting changes.

The Delegate of Argentina announced that Article 49, which constituted Chapter VI (Definitions) had been approved unchanged.

The texts of Series 1 of the blue sheets with the exception of the Protocol, Resolutions and the Recommendations, were approved, as amended, and subject to drafting changes by the Delegates of Mexico, Hungary, Ethiopia, the United States, Argentina, Iraq, India, Venezuela, South Africa, France and Iran

4. Designation of the Member at present entitled "Group of the Different States and Territories represented by the French Overseas Postal and Telecommunication Agency (Document No. 261)

The Chairman proposed that the Meeting take note of the information contained in the letter in Document No. 261.

It was so agreed.

5. Report by Committee C/3 - Contributions of Countries represented by Delegations having the Status of Observers (Document No. 274)

The Chairman proposed that the Meeting approve the Recommendation of the Report in Document No. 274.

It was so agreed.

6. Draft Resolution in connection with Proposal No. 290 (Document No. 275)

The Chairman drew attention to the Draft Resolution contained in Document No. 275. He thought that, if the Administrative Council were to consider the Paraguayan proposal for revising the form of the Convention, it might take into account the possibility of providing for a kind of basic Charter for the Union, which would remain unchanged, and another document dealing with less basic matters which could be the subject of frequent revision.

The Delegate of Paraguay informed the Meeting that the Draft Resolution had been drawn up by his Delegation. It had attempted to produce as comprehensive a Resolution as possible, but he felt that, if it were adopted, the Drafting Committee might be able to simplify it and put it into final shape.

The Delegate of Argentina said that he supported the substance of the Draft Resolution and also the suggestion by the Delegate of Paraguay that the Drafting Committee might examine it with a view to simplification.

The Delegates of Spain and Mexico supported the Draft Resolution.

The Draft Resolution was adopted.

7. Letter from the Head of the Delegation of the Hashemite Kingdom of Jordan (Document No. 287)

The Chairman said that, as the Head of the Delegation of the Hashemite Kingdom of Jordan had been obliged to leave the Meeting, he would propose that consideration of Document No. 287 be deferred until a later meeting.

It was so agreed.

8. Means of Radio-Electrical and Visual Communication to give increased security during Armed Conflict, (Document No. 303)

The Chairman drew attention to Document No. 303 and to the letter in the Annex addressed to the President of the International Red Cross Committee which had been prepared by the joint Working Group for his signature. He proposed that the Plenipotentiary Conference authorize him to sign the letter.

It was so agreed.

9. Draft Additional Protocol to the Convention (Document No. 311)

The Chairman drew attention to the Draft Additional Protocol in Document No. 311, paragraphs 1, 2 and 3 of which provided for certain arrangements with regard to the Administrative Council, the I.F.R.B. and the Secretary-General respectively. He observed that it was still incomplete, since provision had yet to be made in paragraph 4 with regard to the Assistant Secretary-General. Since a previous meeting of the Conference had decided that the arrangements with regard to the Assistant Secretary-General should only be decided on after the election of the Secretary-General, he would propose that the Meeting approve paragraphs 1, 2 and 3 of the Draft Additional Protocol, leaving paragraph 4 to be worked out later.

The Delegate of the Philippines pointed out that the word "appointed" in paragraph 1. (1) should be replaced by "elected".

It was so agreed.

Paragraphs 1, 2, and 3 of the Draft Additional Protocol were approved.

10. Future work of the Conference

The Delegate of India asked whether the Chairman was yet in a position to give a definite assurance of the date on which the Conference would finish.

The Chairman said that it would be difficult to give such an assurance. If the discussions on the remaining blue sheets were conducted with a little more celerity than had been the case at that meeting, there was a chance that the signing might take place on 15 December. A great deal depended on the speed with which it was possible for the Drafting Committee to deal with material. Another factor was that, during the elections, it would not be possible for the Plenary to deal with any other matters. He hoped that in any case it would be possible for the Conference to finish by the original date scheduled, 17 December.

The Secretary of the Conference said that it depended on the delegates as to how fast the work was completed. The Secretariat was already working on a 24-hour, three-shift basis. If the second reading of the texts were completed by 11 December, it would be possible for the white sheets to be ready for signature on 15 December.

The Chairman said that it was highly unlikely that the reading of pink texts would be completed by 11 December. However, it would be perfectly in order for delegates to sign on the pink texts, which, once considered and approved by the Plenary, were valid for signature.

The Secretary of the Conference said that a further gain of time was provided by the fact that the Drafting Committees of both the Radio and Plenipotentiary Conferences had been extremely thorough in their work, so that only a moderate number of changes to the blue texts had been necessary. That meant that even fewer would be necessary in the case of the pink texts.

The meeting rose at 6.45 p.m.

Rapporteurs:	Secretary of the Conference:	Chairman of the Conference:
C. Mackenzie	Gerald C. Gross	J.D.H. van der Toorn
S. Vittès		

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 366-E
9 December, 1959

PLENARY MEETING

Report by the Chairman of Committee H

SOME MATTERS OF PRINCIPLE IN CONNECTION WITH A DECISION AS TO THE LIMIT ON EXPENDITURE

1. As mentioned in Document No. 359, Committee H considered that the Plenary Meeting should be allowed to define its attitude to the question of what overall increase in expenditure should be budgeted for, in deciding on a fiscal limit, as a result of the additional duties entrusted to the "International Frequency Registration Board" by the Administrative Radio Conference. The reason is that Committee H did not know enough about the nature and extent of such additional duties, nor about the priority to be attached to them,
2. Accordingly, I submit the documents which were available to Committee H for consideration by the Plenary Meeting. These documents were:
Annex 1 : The contents of Document No. 284;
Annex 2 : What appeared as Document No. DT 123.
3. Furthermore, to make things easier for the Plenary Meeting, the Secretariat has prepared a table (see Annex 3 hereinafter), summarizing the additional expenses with which the General Secretariat would have to cope:
 - a) as a result of the extra staff acquired by the Finance Section and Staff Office to manage the affairs of the extra staff recruited by the International Frequency Registration Board;
 - b) as a result of the increase in the cost of publishing the International Frequency Registration Board's weekly circulars.

Here is a communication from the I.F.R.B. about that body's additional requirements in 1960 :

"The estimate of additional requirements which appears in Document No. 284 and is amplified in Document No. 123 has been reviewed in the light of the various considerations advanced in Committee H during its meeting on 8 December with respect to the repercussions on the

budget for 1960, and, conversely, the action that would need to be taken if the requisite budget credits were not authorized for 1960 to enable the Board to give effect to the relevant decisions of the Administrative Conference.

" Consideration has been given to the possibility of action which would have the least effect on the various procedures and provisions which are being considered for inclusion in the new Radio Regulations and in this respect it has been concluded that if the effective date of the various procedures and provisions relating to the work of the I.F.R.B. (including the effective date of the Master International Frequency Register, but excluding the new High-Frequency Broadcasting procedures) could be retarded by three months (from 1 January, 1961 to 1 April, 1961), the additional requirements of the I.F.R.B. in 1960 could be accommodated in accordance with the estimates given in Annex 3. The I.F.R.B. however is still firmly of opinion that if the Board is to be able to effectively discharge its expanded duties and functions, provision should be made within the budgetary Ceiling from 1961 onwards for the additional costs set out in Document No. 284."

4. Lastly, Annex 4 contains a draft resolution submitted by the Swiss Delegation about the use of electronic calculating devices by the International Frequency Registration Board.

José Garrido
Chairman, Committee H

Annexes: . 4

A N N E X 1

AN ASSESSMENT OF THE ADDITIONAL REQUIREMENTS
OF THE I.F.R.B. SPECIALIZED SECRETARIAT

See Document No. 284.

A N N E X 2

THE SPECIALIZED SECRETARIAT OF THE I.F.R.B.

See Document No. DT 123.

EXTRA EXPENDITURE

ANNEX 3

	Present Expenditure 1960 (1)		Year 1960				Year 1961		Year 1962		Year 1963		Year 1964		Year 1965	
	No. of posts	Expend- iture:	Ests. for the entire year(2)		Possible expenditure		No. of posts	Expend- iture:	No. of posts	Expend- iture:	No. of posts	Expend- iture:	No. of posts	Expend- iture:	No. of posts	Expend- iture:
			No. of posts	Expend- iture:	No. of posts	Expend- iture:										
Staff:																
a) 11 members	11	616,000		-		-		-		-		-		-		-
b) Secretariat	81(4)	1,799,000	94	1,841,000	71	850,000	94	1,618,000	66	1,419,000	66	1,467,000	66	1,515,000	66	1,559,000
Equipment and machines	-	162,000	-	320,000	-	70,000	-	144,000	-	148,000	-	152,000	-	156,000	-	160,000
Premises	-	48,000	-	25,000	-	25,000	-	-	-	-	-	-	-	-	-	-
Other items	-	88,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	92(4)	2,713,000	94	2,186,000	71	945,000	94	1,762,000	66	1,567,000	66	1,619,000	66	1,671,000	66	1,719,000
Circulars		115,000 (3)		700,000		300,000		700,000		700,000		700,000		700,000		700,000
Extra staff for the Secretariat			4	130,000	4	650,000	4	137,000	4	143,000	4	150,000	4	156,000	4	163,000
TOTALS			98	3,016,000	75	1,310,000	98	2,599,000	70	2,410,000	70	2,469,000	70	2,527,000	70	2,582,000

(1) Provisional budget for 1960, minus the credit of 154,000 Swiss francs for the eight posts mentioned in Council Decision No. 244.

(2) Estimates for a full year, to provide a basis for estimates for 1961 to 1965.

(3) Now debited to the Publications Budget.

(4) Including six non-permanent posts.

A N N E X 4

SWITZERLAND

DRAFT RESOLUTION

USE OF ELECTRONIC CALCULATING MACHINES BY THE INTERNATIONAL
FREQUENCY REGISTRATION BOARD

The Plenipotentiary Conference (Geneva, 1959),

considering :

- a) that electronic calculating machines are doing very good service in several Administrations;
- b) that the I.F.R.B. is already using these up-to-date devices to draw up much of the material embodied in its "Technical Standards" (see Document No. 336/PC and 20/ARC, Section IX);
- c) that the I.F.R.B. is appealing for a substantial increase in staff for its secretariat to cope with the new duties entrusted to it by the Administrative Radio Conference;

instructs the I.F.R.B. :

- 1. to consider the increased use of electronic calculators for technical and semi-technical work, and to undertake large-scale tests;
- 2. to make an annual report to the Administrative Council, shewing what proportion of its work can be done either by extra staff or by an electronic calculator;
- 3. to submit proposals to the Council at the latter's ordinary session in 1960 (or possibly for its ordinary session in 1961) for the lease of such a device by the Union;

and authorizes the Secretary-General :

- 4. to make the following maximum budgetary provision to this end :

For the period January to June, 1960 :	30,000 Swiss francs
For the period July, 1960 to June, 1961 :	100,000 Swiss francs
For subsequent yearly periods :	300,000 Swiss francs

A N N E X 4

SWITZERLAND

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FREQUENCY REGISTRATION BOARD

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- 1. to consider the increased use of electronic calculators for technical and semi-technical work, and to undertake large-scale tests;
- 2. to make an annual report to the Administrative Council, shewing what proportion of its work can be done either by extra staff or by an electronic calculator;
- 3. to submit proposals to the Council at the latter's ordinary session in 1960 (or possibly for its ordinary session in 1961) for the lease of such a device by the Union;

and authorizes the Secretary-General :

- 4. to make the following maximum budgetary provision to this end :

For the period January to June, 1960 :	30,000 Swiss francs
For the period July, 1960 to June, 1961 :	100,000 Swiss francs
For subsequent yearly periods :	300,000 Swiss francs

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 367-E
9 December 1959COMMITTEE H

SUMMARY RECORD

Fourteenth Meeting, Committee H (Finances of the Union)

Monday, 7 December 1959, 9.30 a.m.

The Agenda in Document No. DT 118 was approved, with the addition of Document No. 339 at the request of the Delegate of the United Kingdom of Great Britain and Northern Ireland.

The Chairman announced that Document No. 272 had been authorized by Mr. Terras. That detail he gave because the signature of that French Delegate had been omitted in the document.

The summary record of the twelfth meeting was adopted with the following changes:

The Delegate of the Netherlands asked that in the first paragraph on Page 2 of Document No. 320, the following be included after ".... in January, 1960": "The Delegate of the Netherlands, on behalf of the Dutch Administration, said that Buenos Aires Resolution 18 could be eliminated if the countries declared, during the Plenipotentiary Conference, that they would pay their shares within the near future."

The Delegate of Sweden, too, asked that the statement attributed to him on Page 4 should be amended to read:

"The Delegate of Sweden submitted the proposal and stated that over the last fifteen to twenty years great progress had been made as regards rationalization of mass production in factories due to time-and-motion studies. However, during the last five or ten years, it had been found that similar methods could be applied to office work as well. As a result of studies in the latter field it had been possible to attain quite unexpected increases in efficiency.

"The aim of the proposal was to introduce the same idea of rationalization within the Secretariate of the Union."



On Page 4, penultimate paragraph, read:

"..... arrangements. He also considered that the cost of the inquiry would be insignificant in comparison with the savings resulting therefrom and that the work could suitably be done in the course of two consecutive years. Finally....."

Mr. Terras (France), alluding to Document No. 272, said that the draft reflected the ideas aired within the Committee. He would warmly recommend its adoption. The Delegate of China backed him up.

The Delegate of India felt that no change was called for in the structure of the Union. The experts should devote their ingenuity to a reorganization of the Secretariat. How much money would have to be set aside to that end in the budget? The Delegate of France said that one expert and an assistant should be able to do the job speedily enough. If recruited from outside, the cost should not exceed twelve to fifteen thousand Swiss francs - an insignificant sum.

The Delegates of Sweden, India and Ceylon supported him in that assertion, the latter adding that fifteen thousand Swiss francs might be a little on the low side. The Delegate of the Bielorussian Soviet Socialist Republic, too, supported the resolution, but felt that any reorganization would have to be undertaken with an eye to the recommendations made by the Conference.

The Delegate of Italy did not agree. The resolution would mean more money spent. The Delegate of Colombia wondered whether any particular sum ought to be mentioned in the resolution. If so, how much should be set aside?

Mr. J. Persin (General Secretariat) said that a rough estimate was alone possible under item 6 of the budget: "Unforeseen and general expenditure". That particular item in the budget had 700,000 Swiss francs available.

The Delegate of Italy felt that so definite a sum should hardly come under the heading of "Unforeseen expenditure". The Delegate of India agreed and said that such detailed discussion of the question was not necessary.

The Delegate of Italy repeated his argument and also objected to the wording of the resolution in the draft. Unless some figure was included, his delegation would have to make a reservation on that score.

The motion was then put to the vote that a sum be mentioned in the record only and that the Draft Resolution be approved. It was passed by 16 votes to 1, with 7 abstentions.

The Delegate of the United Kingdom asked what sum would be required for the Resolution, since he needed the figure as Chairman of Sub-Committee H3. It was decided to fix a sum of 15,000 Swiss francs.

The Committee took note of Document No. 299 giving the answers of several countries in arrears. Bolivia, Uruguay, Yemen, San Marino and Haiti had still not replied.

Mr. Weaver, Chairman of Sub-Committee H3, presented Doc. No. 339 and drew attention to the need for urgent decisions and for an immediate request to be sent to the Radio Conference regarding their conclusions which have financial implications. He had in mind, in particular, the additional information that it was proposed the I.F.R.B. weekly circulars should

contain, the effect of which could be the need for a subsidy of up to 500,000 Swiss francs per annum on the ordinary budget of the Union if they were still issued free. The estimates were incomplete and subject to revision upwards as well as downwards.

Finally, he drew attention to the fact that the contributions Members would pay would not exactly coincide with these ceilings which were ceilings of guidance and not authorization. The Administrative Council would ensure that the budgets for each year included not more than the sum actually required, and there would be items of income to be allowed for, e.g. technical assistance costs, interest receipts and income from private recognized operating agencies.

In summary the Annex showed the following.

					<u>Swiss francs</u>
1.	Limit	as suggested by H3 prior to allowing for decisions by the Plenary Conference			7,320,000
2.	1960 Provisional incomplete estimate		9,814,000 + 705,000	Non-recurrent I.F.R.B. expenditure	
3.	1961	" " "	10,515,000 + 715,000	Non-recurrent building costs	
4.	1962	" " "	10,797,000		
5.	1963	" " "	11,090,000		
6.	1964	" " "	11,252,000		
7.	1965	" " "	11,487,000		

Over the years 1961 to 1965 this was a progression of just over 2% per annum, and the first task was to fix the required amounts for 1960 and 1961, especially the increases for I.F.R.B. expenditure and in connection with the new building.

The Delegate of the United Kingdom of Great Britain and Northern Ireland said that it was most urgent to decide on the questions.

In answer to requests for clarification by the Delegates of the U.S.S.R., India, Sweden, Italy and Bielorussia, Mr. Weaver said that the 1960 budget did not include the unification approved, which could thus not be introduced before the 1961 budget. The figures studied by his group did not represent the sum of countries' contributions because it was considered necessary to give an overall total, including expenditure on technical assistance which had since been repaid. Things had to be done quickly, for the ceiling would have to be fixed within the following two or three days.

The Delegate of the Bielorussian S.S.R. observed that from 1952 there had been a slight rise in the budget each year, while from 1959 it rose sharply. The Committee and Sub-Committee H3 should give detailed study to each part of the budget and not merely that of the I.F.R.B., since the Administrative Council would consider whether it was necessary to increase staff in mid-1960. Thus, the new expenditure could not begin before 1961, and outlay in 1960 might be reduced by a million francs.

The Delegate of the U.S.S.R. agreed with Italy and Bielorussia. It would be better to give a total at the disposal of the Administrative Council instead of the detailed figures given half way down Page 5.

Various Delegates felt that it was impossible to consider the matter without knowing what the other Committees and the Conference itself thought. The Chairman believed the Committee could perfectly well decide on some figures, leaving the others until the findings of the other Committees and of the Plenary Meeting were made known. It was so agreed.

There was a lengthy discussion on publications sold at a loss and it was decided to leave in the sum of 200,000 Swiss francs.

It was decided to postpone further discussion of the subject until the next meeting.

The meeting rose at 12.30 p.m.

R. Arciniegas
H. Hoggli
Rapporteurs

José Garrido
Chairman

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 368-E
9 December, 1959

PLENARY MEETING

A G E N D A

Fifteenth Plenary Meeting

Thursday, 10 December 1959, at 11 a.m.

Election of the Deputy Secretary-General of the Union (Documents Nos. 246, 326, 276, 319, 294, 362, 295).

MALAYA

Number of
Proposal

339

DRAFT RESOLUTION

IMPROVEMENT OF TELECOMMUNICATIONS IN ASIA AND THE FAR EAST

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959

in view of

- a) The Recommendations contained in the Report of the Working Party of the Telecommunication Experts submitted to the Inland Transport and Communications Committee of E.C.A.F.E. at Bangkok on 23 November, 1959,
- b) The endorsement of the Recommendations by the Inland Transport and Communications Committee

expresses the hope

that these Recommendations will be formally approved by the Plenary Meeting of E.C.A.F.E., next February and

instructs the Administrative Council

to take all possible steps within the framework of the Convention to cooperate most actively with E.C.A.F.E. in the implementation of the Recommendations already endorsed by the Inland Transport and Communications Committee of E.C.A.F.E. and, in particular, the Telecommunication projects listed in the Programme of work and priorities recommended by the Working Party in Paragraph 48 and Appendix 1 to its Report. (1)

(1) Note by the Secretariat: Paragraph 48 reads as follows: "The programme of work and priorities as recommended by the Working Party is reported in Appendix 1".

This Appendix is reproduced in Document No. 66 of the Conference, pages 5 and 6 of Annex 1.



PLENIPOTENTIARY CONFERENCE
GENEVA, 1959

Document No. 370-E
9 December 1959

SERIES 4

PLENARY ASSEMBLY

The Editorial Committee, having examined the attached texts, submits them for the approval of the Plenary Meeting.

FINAL PROTOCOL
to the
International Telecommunication Convention
Geneva, 1959

At the time of signing the International Telecommunication Convention of Geneva, the undersigned plenipotentiaries take note of the following statements:

For the United States of America:

Signature of this Convention for and in the name of the United States of America constitutes, in accordance with its constitutional processes, signature also on behalf of all territories of the United States of America.

The United States of America formally declares that the United States of America does not, by signature of the Convention on its behalf, accept any obligation in respect of the Telephone Regulations or the Additional Radio Regulations referred to in Article * of the Geneva 1959 Convention.

* Existing Article 12 of the Buenos Aires Convention.

RESOLUTION No...

Accounts in Arrears but not queried

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959.

considering

a) the amounts still outstanding but not queried, owed by certain Members of the Union;

b) how exceedingly important it is that all shall pay their proper share in the financial maintenance of the Union;

invites

those Members and Associate Members with accounts in arrears to be so very good as to settle them with all possible speed;

instructs the Administrative Council

to continue its efforts to obtain payment of these debts within the prescribed time-limits, and to provide the Secretary-General with any necessary instructions.

RESOLUTION No. ..

**Approval of the Accounts of the Union
for the Years 1952-1958**

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959,

considering

a) the provisions of Article 9.1 *d)* of the International Telecommuni-
cation Convention (Buenos Aires, 1952);

b) the report by the Administrative Council on the Financial Mana-
gement of the Union;

resolves

1. to give final approval to the Accounts of the Union for the years
1952-1958;

2. to express its satisfaction to the Secretary-General and to the staff
of the General Secretariat with the way in which the accounts have been
kept.

RESOLUTION No. ..

**Assistance given by the Government of the Swiss Confederation
to the Finances of the Union**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering

- a) that in the years 1953, 1954 and 1958, the Government of the Swiss Confederation placed funds at the disposal of the Union;
- b) that the Federal Finance Control Department of the Swiss Confederation very carefully audited the accounts of the Union for the years 1952 to 1958;

expresses

1. its warmest thanks to the Government of the Swiss Confederation for its collaboration with the Union in the field of finance, a collaboration which offers the Union advantages and is conducive to economy;
2. the hope that it may be possible to maintain this collaboration in the future;

instructs

the Secretary-General to inform the Government of the Swiss Confederation of the contents of this resolution.

RESOLUTION No. ..

Expert Inquiry into the Way the Union is organized

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

a) the statement concerning the Union organization made by the United Nations Advisory Committee on Administrative and Budgetary questions in its eighth report to the United Nations General Assembly, that:

“... the basic problems which the complexity of the legislative and secretariat structure entails do not seem to have been adequately met under existing arrangements from the point of view of the sound and economic administration of the Union’s activities”; and that:

“... a greater degree of rationalization of the structure of I.T.U. and of the secretariat, without any loss of the long and useful experience of the past should not prove unduly difficult. It would, in the Advisory Committee’s view, lead to a better and more economical administration of I.T.U. activities, facilitate relationships with other international organizations, and permit I.T.U. to play an even more constructive rôle in international co-operative endeavours”;

b) the desirability of achieving the greatest possible efficiency at the lowest possible cost in the operation of the secretariats of the different organs of the Union;

considers

a) that a review for such purposes of the organization of these secretariats should take place in anticipation of the removal of all the organs of the Union into a single building;

b) that it should be made in consultation with experts qualified in office management and rationalization questions, chosen from outside the Union;

c) that the removal will provide a convenient opportunity to implement improvements in the organization;

invites the Administrative Council

to take the necessary steps to have the organization of the secretariats examined, with the co-operation of the Secretary-General, by such impartial experts, with a view to ascertaining what reforms, within the framework of the Convention, are desirable;

and resolves

that provision for the purpose of obtaining such expert study and advice should be made in the Union's budget from 1960.

RESOLUTION No. ...

Participation by the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.) in the Activities of the Joint International Committee for Tests relating to the Protection of Telecommunication Lines and Underground Ducts (C.M.I.)

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959

considering

that it is in the interests of telecommunications for the Union to co-operate very actively in the work of the Joint International Committee for Tests relating to the Protection of Telecommunication Lines and Underground Ducts (C.M.I.);

resolves

1. to encourage the C.C.I.T.T. to co-operate in the most effective way in the activities of the C.M.I.;
2. to authorise the Director of the C.C.I.T.T. to continue to provide the secretariat of this Committee, on the understanding,
 - 2.1 that the Union will continue to be exempted, in exchange, from any financial contribution to the operating expenses of the Committee;
 - 2.2 that the responsibility of the Union shall be limited to the management of the funds of the C.M.I. by the Finance Service of the General Secretariat.

RESOLUTION No. ..

**I.T.U. Collaboration in the United Nations Special Fund
for Economic Development**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

referring

to Resolution No. 1240 (XIII) adopted by the United Nations General Assembly on 14 October, 1958, concerning the setting up of a Special Fund to provide continuous and systematic assistance in fields essential to the integrated technical, economic and social development of the less developed countries by, *inter alia*, facilitating new capital investments of all types by creating conditions which would make investments either feasible or more effective;

having taken note

of the conditions under which the Union would be called upon to collaborate in furnishing any assistance this Fund might afford in the sphere of telecommunications;

noting

that the Members of the Union have already been informed of the opportunities that this Fund might offer for the expansion of telecommunications;

instructs the Secretary General

1. to study the problems that will be created by the participation of the Union in the activities of the United Nations Special Fund as an executing agency;
2. to negotiate suitable forms of agreement between
 - 2.1 the Union and the United Nations Special Fund based on the Draft Standard Agreement recommended in SF/L.12/Add.15/Rev.1, and
 - 2.2 the Union and Governments as regards the execution of telecommunication projects by the Union;
3. to make a full report to the Administrative Council at its next annual session;

invites the Administrative Council

1. to approve standard forms of agreement between
 - 1.1 the Union and the U.N. Special Fund,
 - 1.2 the Union and Governments,
2. to define the responsibilities of the Union in

- 2.1 advising Governments about the preparation of telecommunication projects for submission to the Management of the Special Fund;
- 2.2 advising the Management of the Special Fund about the technical aspects of telecommunication projects submitted by Governments;
- 2.3 supervising the execution of telecommunication projects approved by the Management of the Special Fund;
3. to make the necessary administrative and financial arrangements for the execution and supervision by the Union of telecommunication projects approved by the Special Fund, it being understood that the Special Fund will reimburse the costs to the Union;
4. to present a full report on the matter to the next Plenipotentiary Conference.

RESOLUTION No. ..

**Participation by the Union in the Expanded Programme
of Technical Assistance of the United Nations**

The Plenipotentiary Conference of the International Telecommunica-
tion Union, Geneva, 1959,

in view of

the report by the Administrative Council, 1959, Chapter 9;

endorses

the action taken by the Administrative Council as regards participation
of the International Telecommunication Union in the Expanded Programme
of Technical Assistance of the United Nations;

authorizes

the Administrative Council to continue to ensure the full participation
of the Union in the Expanded Programme of Technical Assistance of the
United Nations within the framework of the Convention, and to call on
the various permanent organs of the Union as appropriate to facilitate
this participation;

invites

the Administrative Council to coordinate in this field the activities of
the permanent organs of the Union and to prepare each year a report
on the participation of the Union in the Expanded Programme of Technical
Assistance of the United Nations.

RESOLUTION No. . .

**Possible Revision of Article IV, Section 11 of the Convention
on the Privileges and Immunities of the Specialized Agencies**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

Resolution No. 28 of the Plenipotentiary Conference of the International Telecommunication Union, Buenos Aires,

considering

a) the seeming conflict between the definition of Government Telegrams and Government Telephone Calls contained in Annex 2 of the International Telecommunication Convention, Atlantic City, 1947, and the provisions of Article IV, Section 11, of the Convention on the Privileges and Immunities of the Specialized Agencies;

b) that the Convention on the Privileges and Immunities of the Specialized Agencies has not been amended in the manner requested by the Plenipotentiary Conference, Buenos Aires;

c) that, confirming the decision of the Plenipotentiary Conference, Buenos Aires, the Plenipotentiary Conference of Geneva, 1959, has decided not to include, in Annex 3 of the Convention, the Heads of the specialized agencies among the authorities entitled to send government telegrams or to request government telephone calls;

expresses the hope

that the United Nations will agree to reconsider the problem and, bearing in mind the decision confirmed by the Plenipotentiary Conference, Geneva, 1959, will make the necessary amendment to Article IV, Section 11, of the Convention on the Privileges and Immunities of the Specialized Agencies.

RECOMMENDATION No. ..

Unrestricted Transmission of News

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

a) the Universal Declaration of Human Rights, adopted by the United Nations General Assembly on 10 December, 1948;

b) Articles 28, 29 and 30 of the International Telecommunication Convention, (Geneva, 1959);

conscious of

the noble principle that news should be freely transmitted;

recommends

Members and Associate Members of the Union to facilitate the unrestricted transmission of news by telecommunication services.

RECOMMENDATION No. ..

**Activities of the International Consultative Committees
in the Sphere of Technical Assistance**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

the provisions of Article 7, paragraph 1 (3a), of the International Telecommunication Convention (Geneva, 1959);

recommends

that the International Consultative Committees should consider the possibility of:

1. setting up sub-groups in the appropriate Study Groups, to be specially responsible for studying problems of particular interest to new and developing countries;
2. instructing their sub-groups to extract any provisions from Consultative Committee Recommendations likely to be of interest to new or developing countries and to present these provisions in clear and practical form.

ANNEX 1

[see Article 1, paragraph 2 a)]

Afghanistan	India (Republic of)
Albania (People's Republic of)	Indonesia (Republic of)
Saudi Arabia (Kingdom of)	Iran
Argentine Republic	Iraq (Republic of)
Australia (Commonwealth of)	Ireland
Austria	Iceland
Belgium	Israel (State of)
Bielorussian Soviet Socialist Republic	Italy
Burma (Union of)	Japan
Bolivia	Jordan (Hashemite Kingdom of)
Brazil	Kuwait
Bulgaria (People's Republic of)	Laos (Kingdom of)
Cambodia (Kingdom of)	Lebanon
Canada	Liberia
Ceylon	Libya (United Kingdom of)
Chile	Luxembourg
China	Malaya (Federation of)
Vatican City State	Morocco (Kingdom of)
Columbia (Republic of)	Mexico
Belgian Congo and Territory of	Monaco
Ruanda-Urundi	Nepal
Korea (Republic of)	Nicaragua
Costa Rica	Norway
Cuba	New Zealand
Denmark	Pakistan
Dominican Republic	Panama
El Salvador (Republic of)	Paraguay
Ecuador	Netherlands (Kingdom of the)
Spain	Peru
Overseas States of the French Commu-	Philippines (Republic of the)
nity and French Overseas Territories	Poland (People's Republic of)
United States of America	Portugal
Ethiopia	Spanish Provinces in Africa
Finland	Portuguese Oversea Provinces
France	United Arab Republic
Ghana	Federal Republic of Germany
Greece	Federal People's Republic of
Guatemala	Yugoslavia
Guinea (Republic of)	Ukrainian Soviet Socialist Republic
Haiti (Republic of)	Rhodesia and Nyasaland (Federation
Hungarian People's Republic	of)

Roumanian People's Republic	Thailand
United Kingdom of Great Britain and Northern Ireland	Tunisia
Sudan (Republic of the)	Turkey
Sweden	Union of South Africa and Territory of South-West Africa
Switzerland (Confederation)	Union of Soviet Socialist Republics
Czechoslovakia	Uruguay (Oriental Republic of)
Territories of the United States of America	Venezuela (Republic of)
Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	Viet-Nam (Republic of)
	Yemen

ANNEX 2

[see Article 4, sub-paragraph 4 *a*)]

British West Africa	Singapore-British Borneo Group
British East Africa	Trust Territory of Somaliland under
Bermuda-British Carribean Group	Italian Administration

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 371-E
9 December, 1959

PLENARY MEETING

NOTE BY THE CHAIRMAN

I have received the following letter from the Chairman of the Administrative Radio Conference:

" Dear Mr. van der Toorn,

" The Administrative Radio Conference has, during its deliberations, paid very close attention to the needs of "new or developing" countries and has issued a series of recommendations which appear in Conference Document No. 652. These recommendations have been incorporated in, or are covered by, the provisions of the new Radio Regulations and of certain Recommendations, and, in many respects, the accomplishment of their aim will require the active participation of the International Frequency Registration Board, upon the resources of which much will depend.

" Although the Board has already forwarded particulars of its estimated future requirements in respect of its specialized secretariat in the light of its future tasks, the Administrative Radio Conference nevertheless desires me to bring to your attention, for the information of the Plenipotentiary Conference, the following paragraph of its recommendations concerning the provision of special assistance to the Administrations of those countries requiring it, and to advise you that it has invited the Board to provide the assistance referred to therein:

(Paragraph 3 i) of Document No. 652),

" Within the specialized secretariat of the I.F.R.B. a small staff of engineers should be established specifically to provide the necessary information and technical data, including the detailed explanations of the Radio Regulations, to the new or developing countries which will permit these countries to choose and obtain proper frequency assignments for their operations.

Yours faithfully,

(signed) : C.J. Acton

Chairman, Administrative Radio Conference."

J.D.H. van der Toorn,

Chairman



PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 372-E
9 December 1959

PLENARY MEETING

A G E N D A

Sixteenth Plenary Meeting

Thursday, 10 December 1959, at 3 p.m.

1. First Series of Texts submitted by the Drafting Committee - Examination Continued
(Document No. 219).
2. Letter from the Head of the Delegation of the Hashemite Kingdom of Jordan
(Document No. 287).
3. Completion of Additional Protocol
(Document No. 311).
4. A Proposal by the U.S.A., France, United Kingdom
(Document No. 342).
5. First Report by Committee G
(Documents Nos. 337 and 347).
6. Second Report by Committee G
(Document No. 338).
7. Letter from the Chairman of Committee D
(Document No. 352).
8. Countries to be included in Annex I to the new Convention
(Document No. 166).
9. Miscellaneous.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 373-E
9 December, 1959

PLENARY MEETING

Note by the Chairman

TELECOMMUNICATION AND THE PEACEFUL USES OF OUTER SPACE
VEHICLES

At the request of Committee E, a draft resolution prepared by the Secretariat was referred for advice to the Administrative Radio Conference. The Plenary Assembly of that Conference has now proposed the new text which appears in Annex 1 to this document.

J. D. H. van der Toorn,
Chairman.

Annex: 1

A N N E X

RESOLUTION NO. ...

TELECOMMUNICATION AND THE PEACEFUL USES OF OUTER SPACE VEHICLES

The Plenipotentiary Conference of the International
Telecommunication Union, Geneva, 1959,

mindful of

the international problems to which the peaceful use of
outer space gives rise;

considering

how important a part telecommunication is bound to play
in that connection, and the major rôle of the I.T.U.

instructs the Secretary-General

- a) to inform the United Nations and the other international
organizations concerned of the decisions of the Administrative Radio
Conference, Geneva, 1959, and of the technical studies being undertaken
by the C.C.I.R.
- b) to keep the same organizations informed of progress and
developments in this field.

PLENIPOTENTIARY CONFERENCE

Document No. 374-E
10 December, 1959

GENEVA, 1959

COMMITTEE H

SUMMARY RECORD

Fifteenth Meeting of Committee H (Finances of the Union)

Tuesday, 8 December, 1959 at 9.30 a.m.

The Chairman submitted Document No. DT 125 for discussion, which was submitted by Mr. T.C. Weaver (United Kingdom of Great Britain and Northern Ireland), in his capacity as Chairman of Working Group H3. The Document was supplemented by Documents Nos. IT 126 and 124.

Mr. Persin (representative of the General Secretariat) pointed out that it was the aim of the Committee to get the opinion of the Plenary Assembly as soon as possible. The Document should be studied in conjunction with Documents Nos. DT 123 and 124, which should be considered first.

Mr. J. Rouvière (Director of the C.C.I.T.T.), submitted Document No. 124 and stated that the new post requested corresponded to new work entrusted to his Committee which work had increased considerably. Moreover, the Conference had taken decisions which had enlarged the work of the Committee, such as the interconnection plan which was now on a world-wide basis, Technical Assistance, documentation for the use of under-developed countries, etc. There would doubtless be some saving in meeting budgets because of the new staff, but it implied an increase in work for the staff. Also, if the structure of the General Secretariat was reorganized so that a single body was formed, the posts for two Secretaries G4 might become unnecessary. The Delegate of Canada asked what proportion of such expenditure would be borne by Technical Assistance. Mr. Rouvière said that he was not speaking of Technical Assistance work as such, but of normal functions of the Committee that amounted to Technical Assistance. The new posts were due to the increase in his Committee's activities.

The Delegate of India requested an explanation as to the tasks of the new officials. He considered that unless meeting expenses were reduced, it was not necessary to increase staff expenses. Mr. Rouvière replied that he could not say exactly what the savings would be, but the new posts would mean a saving at meetings. He recalled that in some cases the Conference had made provision for new expenses and he referred to the example of the languages used. Previously there had been simultaneous interpretation in English and French, but it might well happen that in the future it might be necessary in Spanish and Russian as well. In reply to the Delegate of Colombia, Mr. Rouvière said that his Consultative Committee had at its disposal the following officials: a Senior Counsellor, two Counsellors and an engineer, all struggling desperately to cope with a crushing load of work.



The Delegate of France recalled that the new staff requirements were primarily the result of the decisions adopted in Committee E. The new posts were to be filled at the beginning of 1961, by which time the consulting experts would already have completed their inspection. It would thus be possible to review decisions taken, since it would be necessary to take account of the experts' recommendations.

The Delegate of Canada was opposed to leaving the decision with regard to expenses in the hands of the Administrative Council, which should only decide whether the posts were necessary. In reply, Mr. Rouvière said that his Consultative Committee would hold a Plenary Assembly towards the end of 1960, after which it could submit a detailed report to the Administrative Council with regard to the necessity of the new posts.

The Committee then turned to the study of Item 2 of Document No. DT 124 on the increase in International Radio Consultative Committee posts. The document was submitted by the Vice-Director of that body, who said that the posts would enable his Committee to do without supernumeraries for meetings. That would make for greater efficiency.

The Delegate of Italy had not made a statement when Item 1 of the document had been examined because he had considered the posts to be necessary. However, he now considered that the matter of the post of administrative assistant, grade P.1, requested by the International Radio Consultative Committee should be most carefully studied as he did not consider it necessary for the Committee to have a new administrative official. As the Plenary Assemblies met every three years, it might be more economical to take on a supernumerary.

The Delegate of France pointed out that it was not a question of creating posts but of replacing supernumeraries by permanent officials, which would be equivalent to cancelling expenses for supernumeraries and incurring other expenses for the recruitment of a permanent official. Thus the only difference would be in the Budget.

The Delegate of the United Kingdom recalled that the study in Committee H should only refer to the Budget limit, since it was for the Administrative Council to decide whether the posts were necessary.

After a long discussion on the matter, during which statements were made by the Delegates of Colombia, Bielorussia, India, Italy and Canada and also by the Vice-Director, I.R.C.C. and the representative of the Secretariat, the Committee turned to the study of Item 3 of Document No. DT 124 concerning the increase in posts in the General Secretariat. The item was submitted by the representative of the Secretariat, who said that the General Secretariat should be re-organized on the lines suggested in the proposal adopted by Committee D (see Document No. 235).

The Delegate of the United Kingdom, in his capacity as Chairman of Working Group H3, said that it would be a good thing if Committee H could meet again in the afternoon, since he had to know the decisions in order to carry on with the work of his Group. He added that the figures mentioned

in the document under consideration contained errors and that they would be corrected before the document was submitted to the Plenary. They were no more than indications since no new post would be created without it being fully justified in the Administrative Council. He drew the Committee's attention to paragraph 4 of Buenos Aires Protocol IV recommending the Administrative Council to economize as much as possible. He suggested that the same procedure should be adopted in the matter under review.

The Chairman stated that he agreed to the proposal that the Committee should meet again in the afternoon.

The Delegate of Italy supported the idea of the United Kingdom Delegate to the effect that the figures should be merely indications and that the amount could be reduced.

The Delegate of the U.S.S.R. was not in favour of creating new posts or of setting aside sums which the Administrative Council could spend or not, as it saw fit.

The Delegate of Colombia asked if the new posts that were to be created were intended for preference for temporary staff already serving in the Union or for new officials. The representative of the Secretariat replied that of the posts in the Secretariat, the two G3's were occupied by temporaries practically throughout the year, but the rest were to be for new officials, in view of the new tasks to be performed.

The Delegate of France considered that with regard to the posts in the Secretariat, there should be a clear distinction between 1960 and the years following, since the new Convention would come into force only on 1 January, 1961. It was most advisable to wait and see the results of the expert inquiry that was going to investigate whether the posts were necessary.

The proposal was supported by the Delegates of Sweden, Switzerland and the Federal Republic of Germany, the last adding a recommendation to the effect that the Council would not approve the creation of the new posts unless the experts advised it.

Statements were then made by the Delegates of the U.S.S.R., India, Colombia and Canada. The Committee decided that when the incorrect figures on the second page had been corrected, the document should be forwarded to the Plenary Assembly of the Conference with a note to the effect that the figures represented a total which should be considered as an indication: it should be mentioned that the Administrative Council could not authorize the establishment of posts that were not fully justified and that it should take account of the experts' recommendations on the matter.

A start was made on the study of Document No. DT 123 submitted by the Chairman of the I.F.R.B. The new posts that had been requested were on account of the new tasks recommended by the Conference, especially in connection with assistance to under-developed countries.

The Vice-Chairman of the I.F.R.B., Mr. Gracie, then made the following statement:

"In amplifying what our Chairman has said, I would like to refer to Document No. 284 which has now been amplified by Document No. DT 123. I should perhaps start by outlining the origin of these Documents.

" The Administrative Radio Conference in its reply to question No. 2 put by the Plenipotentiary Conference (Document No. 153) considered:

"d) "That the Administrative Council, having, after taking into account the recommendations of the I.F.R.B., determined the magnitude of the I.F.R.B. specialized secretariat, should be given the authority to ensure its maintenance at an adequate level;" and added the footnote: "That the Plenipotentiary Conference may wish to consider the possible adoption of an appropriate protocol to deal with the financial aspects.

"1. When the replies by the Radio Conference in Document No. 153 had been formally accepted by the Plenipotentiary Conference at its 10th Plenary Meeting (Document No. 270), the Chairman of the Conference suggested that, in order to enable the effects on the ceiling of budget expenditure to be assessed, the Radio Conference should be asked to provide an estimate of the additional cost. It was, however, decided that Committee H should consider the matter as soon as possible and the Chairman of the Plenipotentiary Conference therefore invited the I.F.R.B. to provide the necessary information. This information is given in Document No. 284. Since therefore, the bill in respect of I.F.R.B. staff is really a bill of the Radio Conference, perhaps I should very briefly mention the basic consideration which has led to the revision of the Radio Regulations and the expansion of the duties assigned to the I.F.R.B.

"2. The stark fact underlying the decisions of the Radio Conference is that the radio spectrum, and in particular the high frequency part of the spectrum which alone is useful for long distance communications, is becoming saturated. In spite of this, with modern world progress, there is a demand for more and more services of all kinds. What then was to be done? Some Administrations expressed the point of view that, in effect, nothing should be done on a centralized basis but that the countries themselves should fight the matter out amongst themselves and resolve their own individual problems. This view was decisively rejected by the Radio Conference having in mind, in particular, that such a policy would place the new and developing countries, whose services are only now beginning to expand, at a serious disadvantage as compared with the more highly developed countries which already have extensive communications networks and broadcasting services. In the case of the new and developing countries it is possible that financial assistance in providing equipments for the communications which they require for their economic development and social progress, may be forthcoming from United Nations Technical Assistance or other comparable organizations such as the World Bank; but what is the use of having the equipments if they cannot find the frequencies on which to operate?

"3. The Radio Conference considered various alternative solutions of the various problems and finally decided to charge the I.F.R.B. to try to solve the problems on a centralized basis.

"4. Turning to the substance of the question, it is stated in Document No. 284, that the studies which have been made can only be, at the moment, somewhat tentative because the Radio Conference has not even yet finalized the tasks which are to be entrusted to the I.F.R.B. It must not be thought, however, that because these duties have not yet been finalized, the figures given in Document No. 284 have just been pulled out of a hat. On the contrary, they are the results of very careful and detailed studies by the Board, assisted by its Secretary and by the Heads of its Departments, and represent what is considered to be necessary if the Board is to give even the minimum of satisfaction to what is expected of it by Administrations. In formulating these estimates the I.F.R.B. has taken into full consideration, all immediately practicable measures in the way of utilizing the latest developments in mechanization and modern business methods.

"5. The figures are provided primarily for Budget ceiling purposes and it is clear, of course, as has already been stated by you, Mr. Chairman, several times today, that the final decisions in regard to the number and grading of the staff to be appointed, and other associated expenditure, will be a matter for the Administrative Council in the light of more detailed information and recommendations, supplied by the I.F.R.B., after a more detailed study has been made in the light of the decisions actually taken by the Radio Conference. **But the Administrative Council will be unable to do this, of course, unless appropriate financial provision is made within the ceiling of the Budget.**

"6. I must, however, particularly in view of the discussions which have already taken place in respect of the 1960 Budget, draw particular attention to paragraph 6 of Document No. 284 which explains that just as the Plenipotentiary Conference is taking action now in respect of a number of provisions of the new Convention which will not formally come into effect until 1 January, 1961, so the Radio Conference, in the same way, has requested the I.F.R.B. to put in hand, as from the date of the signature of the present Conference, a considerable number of the provisions of the new Radio Regulations even, although these new Regulations will not come into force until January, 1961. It is, therefore, considered necessary that the I.F.R.B. should be given authority to take immediate steps to recruit the personnel which will be required for these tasks, and also for the new machines and other material resources which will be involved. Unless immediate authority for these can be given, the I.F.R.B. will be unable to do the work which the Radio Conference has laid down. A suggestion as to how the staff might be recruited, without tying the hands of the Council, is made in paragraph 7 of Document No. 284. It is hoped that some of the staff will be seconded by Administrations and some of the staff will be required only on a short-term basis.

"7. Here, I should perhaps remark, in respect of the comments of the Delegate from Canada, this morning, in relation to the 1960 Budget, that unless the authorization I have just mentioned is given, it will be necessary for the Plenipotentiary Conference to request the Radio Conference to postpone

the introduction of several important measures which they had envisaged in 1960 until 1961/62. This, I think, Mr. Chairman, may involve, in view of the time factor, a joint meeting of the Plenipotentiary and Radio Conferences.

"8. At the request of Committee H3, the I.F.R.B. has prepared a supplement to Document No. 284 which appears as Document No. DT 123. This latter document classifies in Annex 1 the principal duties which have been given to the I.F.R.B. by the Radio Conference and the Table attached to Annex 1 shows the repercussions of these duties in respect of the additional staff which, it is estimated will be required in the various sections of the I.F.R.B. Secretariat. Annex 2 to the document shows the distribution of new and existing posts, by classes of post, in the various sections of the I.F.R.B. Secretariat.

"9. I should, perhaps, explain that it is very difficult indeed to say in some cases that the additional posts are required in respect of any particular duty because the discharge of any particular task involves staff in nearly all sections of the I.F.R.B. Secretariat. For example, if a search has to be made for a new frequency for a new and developing country, the first step is to prepare an up-to-date tabulation of the frequency range which would have to be considered, which, in turn, involves work by the Frequency Records Department.

"10. It is realized that the costs involved will be greeted by many Delegations with considerable alarm and even dismay. However, as the Chairman of the Plenipotentiary Conference pointed out in the Sixth Plenary Meeting of the Radio Conference, if his Administration had to do the work which is undertaken on a centralized basis by the I.F.R.B., it would cost his Administration 25 times as much to do this work independently. This must be true for a very large number of countries throughout the world, and in particular the smaller countries; and it would apply even more when one considers the expanded duties which the Radio Conference proposes to entrust to the Board, including, for example, the management of high-frequency broadcasting schedules and the endeavour to secure on behalf of all Administrations, and, in particular, the new and developing countries, a compatible frequency list which would provide for the expanding services of these Administrations.

"11. Mr. Chairman, I will not expand more on the work and the staff requirements at present, but I will, of course, be prepared to provide any amplification or clarifications which your Committee may desire".

The Delegate of Switzerland stressed the important nature of the work of the I.F.R.B., but recalled that what was required was excellent work with the maximum economy. He supported the view that new methods should be studied like the use of electronic machines, which would save time and staff. He added that he would submit a draft resolution on the matter. The Delegate of the U.S.S.R. said he would welcome such a draft resolution.

Mr. J.A. Gracio replied that he had consulted the I.B.M. offices in Rome and Paris on the subject of electronic machines, but he had been told that at the present time there were no suitable machines for I.F.R.B. work, but that the matter would be submitted to a group of technicians. That would mean a delay in work, but the work would not be paralysed.

The meeting rose at 12.35 p.m. It would continue in the afternoon.

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The meeting was reopened at 3.05 p.m.

The Delegate of Canada understood the problems of the organs of the I.T.U., but the extra expenses were enormous. He would have to justify any financial pledges to his Government. Moreover, he considered that the Administrative Radio Conference had not given sufficient weight to the financial effects of the decisions that had been taken. He had always had great respect for the work of the I.F.R.B. but he could not afford to lose sight of economic considerations. He proposed the sum of one million for 1960. Otherwise he supported the Swiss proposal.

The Delegate of Switzerland considered that the Committee should not go too far for the moment. Certainly an electronic machine would do excellent work and on the basis of such experience it would always be possible to consider purchasing more such machines, since things had to be done step by step instead of rushing in. The Swiss Administration had had conclusive experience in that respect. He also regretted the fact that the machinery that was being used had been hired and not bought. The very high cost of hiring would have covered the purchase cost after five years and three months.

He submitted the following Draft Resolution to the Committee:

SWITZERLAND

DRAFT RESOLUTION

USE OF ELECTRONIC CALCULATING MACHINES BY THE INTERNATIONAL
FREQUENCY REGISTRATION BOARD.

The Plenipotentiary Conference (Geneva, 1959),
considering:

- a) That electronic calculating machines are doing very good service in several Administrations;
- b) That the I.F.R.B. is already using these up-to-date devices to draw up much of the material embodied in its "Technical Standards" (see Document No. 336/CP and 20/CAR, Section IX);

c) that the I.F.R.B. is appealing for a substantial increase in staff for its secretariat to cope with the new duties entrusted to it by the Administrative Radio Conference;

instructs the I.F.R.B.

1. to consider the increased use of electronic calculators for technical and semi-technical work, and to undertake large-scale tests;
2. to make an annual report to the Administrative Council, showing what proportion of its work can be done either by extra staff or by an electronic calculator;
3. to submit proposals to the Council at the latter's ordinary session in 1960 (or possibly for its ordinary session in 1961) for the lease of such a device by the Union;

and authorizes the Secretary-General

4. to make the following maximum budgetary provision to this end:
30,000 Swiss francs for the period January to June, 1960
100,000 Swiss francs for the period July, 1960 to June, 1961
300,000 Swiss francs for subsequent yearly periods.

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* *

Mr. Gracie (Vice-Chairman, I.F.R.B.) remarked that in his opinion no machine existed that was capable of doing all the work at once; the work had to be divided into three stages. He would agree to the Swiss draft resolution as a whole, but made some reservations with regard to the sums advanced.

The Delegate of Colombia realized that the work of the I.F.R.B. was of great value, but he considered that the reasons submitted in the documents that had been studied in the course of the day were too vague. He proposed that the documents concerned be referred to the Administrative Radio Conference so that it could take the entire responsibility for the decisions taken.

The Delegate of the U.S.S.R. supported the proposal.

Mr. Gracie stressed that nothing could stop technical development; it had to be followed.

The Delegate of India considered that the Union should help countries which requested assistance. However, the matter should not be exaggerated by complying with all the requests of a conference at one blow. In his opinion, the suggestion of the Delegate of Canada should be taken into consideration.

The representative of the General Secretariat said that the Committee did not seem able to realize the character, the extent or the importance of the new tasks that the Radio Conference proposed for the I.F.R.B. He, therefore, proposed the subject be submitted to a Plenary Meeting of the Conference, if necessary, a joint session with the Radio Conference.

The Delegate of France thought that 1960 should be separated from the following years. Economic considerations prevented them from making other provisions for 1960 and with regard to the following years it was necessary to wait for the result of the expert inquiry and to consider the use of an electronic machine.

The Delegate of the U.S.S.R. also thought that the arguments adduced did not justify the large sums involved.

The Chairman remarked that the principal idea of the Committee was to get into contact again with the Administrative Radio Conference.

The Delegate of Canada agreed to this, but wished to add a recommendation.

The Delegate of the United Kingdom supported the idea of a joint meeting of the Conferences (the Radio and Plenipotentiary), but Committee H should indicate the minimum amount that should be agreed to.

The Delegate of Bielorussia considered that the question was urgent and it would, therefore, be logical to refer it to the Plenipotentiary Conference since the Heads of the Delegations were usually the same person in the two Conferences. In any case, the Committee should draw up a concrete proposal for the Plenary Assembly.

The Delegate of the U.S.S.R. remarked that it was not a question of studying the minimum amount, but of submitting the entire problem to the Plenary Assembly.

The representative of the General Secretariat was prepared to draw up a document for the Plenary Meeting, in consultation with the I.F.R.B. It would take into account likely expenditure for 1960 and the following years, in the light of the new tasks proposed for the I.F.R.B. The document would also contain the Swiss draft resolution.

The Delegate of the Federal Republic of Germany proposed that the document mention that an increase in I.F.R.B. staff would automatically entail an increase in the staff of the General Secretariat.

The Delegate of the U.S.S.R. again remarked that most Delegations could no longer obtain extra funds for 1960.

The Committee, therefore, decided to instruct the General Secretariat to draw up a document, taking into account the above.

Rapporteurs:
R. Arciniegas
H. Heggli

Chairman
J. Garrido

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 375-E
10 December 1959

PLENARY MEETING

A G E N D A

Seventeenth Plenary Meeting

Friday, 11 December 1959 at 11 a.m.

1. Approval of the Minutes of the Twelfth Plenary Meeting (Document No. 365)
2. Approval of the Minutes of the Thirteenth Plenary Meeting (Document No. 351)
3. Second series of texts submitted by the Drafting Committee (Document No. 245)
4. Letter from the Chairman of the Radio Conference (Document No. 361)
5. Report by the Chairman of Committee H (Document No. 359)
6. Report by the Chairman of Committee H (Document No. 366)
7. Telecommunication and the Peaceful Uses of Outer Space Vehicles
(Document No. 373)
8. Letter from the Chairman of the Radio Conference (Document No. 371)
9. Miscellaneous.



PLENIPOTENTIARY CONFERENCE
GENEVA, 1959

Document No. 376-E
11 December 1959

SERIES 5

PLENARY ASSEMBLY

The Editorial Committee, having examined the attached texts, submits them for the approval of the Plenary Meeting.

RESOLUTION No. ..

Salaries of elected Officials

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

resolves

1. that the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the members of the International Frequency Registration Board shall be paid the following annual salaries with effect from 1 January 1960;

	<i>U.S. \$ per year</i>
Secretary-General	14,651.16
Deputy Secretary-General, Directors of the Consultative Committee, I.F.R.B. members	13,720.93

2. that the present holder of the post of Vice-Director of the C.C.I.R. shall receive a salary of U.S. \$12,500 per year with effect from 1 January 1960;

further resolves

that costs incurred by certain officials for representation will be reimbursed against vouchers within the following limits:

	<i>Swiss francs per year</i>
Secretary-General	7,000
Deputy Secretary-General, Directors of the Consultative Committees	3,500
I.F.R.B.	5,000 for the Board as a whole at the discretion of the Chairman

instructs the Administrative Council

that, in the event that there is an adjustment in common system salary scales, to propose, for the approval of the majority of the Members of the Union, suitable adjustments to the above salaries.

RESOLUTION No. ..

Assimilation of the International Telecommunication Union Conditions of Service, Allowances and Pensions to those of the United Nations Common System

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

having regard to

a) Article VIII of the Agreement between the Union and the United Nations;

b) the recommendation of the XIth General Assembly of the United Nations in Resolution 1095/XI (b);

c) the report of the United Nations intergovernmental Salary Review Committee 1956; and

d) the decision by the Administrative Council at its 12th Session on the principle of ultimate alignment with the United Nations Common System;

approves

the principle of alignment of the conditions of service of Union staff with those of the United Nations Common System;

resolves

1. that except where the Union's administrative regulations provide otherwise for elected officials or members of the Provident Fund, the conditions of service of staff in the Common System shall apply to the staff of the Union;

2. that the Union shall be affiliated to the United Nations Joint Staff Pension Fund;

instructs the Secretary-General

- subject to review and final approval by the Administrative Council;
- at a cost not to exceed 500,000 Swiss francs over the personnel expenditure foreseen in the budget for 1960;
- and with effect from 1 January 1960;

1. to apply the specific salary scales for elected officials as approved by the Plenipotentiary Conference in Resolution No. 000, and also to apply the common system allowances for these same officials;
2. to make the necessary arrangements to introduce common system gradings, salaries and allowances for all permanent and temporary officials in the D2—D1, Professional, and General Service categories on the basis of the proposals submitted to the Conference;
3. to sign the necessary Agreement with the Secretary-General of the United Nations concerning the affiliation of the Union to the United Nations Joint Staff Pension Fund, including the first alternative in Article 4 of the Draft Agreement;
4. to re-draft the administrative regulations of the Union to take account of the introduction of common system conditions of service in the Union, and the affiliation of the Union to the United Nations Joint Staff Pension Fund and make these Regulations provisionally effective as from 1 January 1960, until approved by the Council;
5. to present to the Council at its annual session in 1960 a full report on the measures taken in execution of this resolution, including a revised draft budget for 1960;
6. to submit to the Administrative Council for appropriate action any case of hardship caused by a reduction in take-home pay as a result of assimilation of the Common System;

entrusts

the Management Board of the Union Staff Superannuation and Benevolent Funds with the task of

1. implementing the transfer scheme as regards retroactive insurance of members in the United Nations Joint Staff Pension Fund, and of
2. managing the residual assets of the Pension and Savings Funds with a view to achieving their purposes under the transfer scheme.

RESOLUTION No...

**Insurance System for the Members
of the International Frequency Registration Board (I.F.R.B.)**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

a) the present insurance system of the members of the I.F.R.B., described in Resolution No. 257 (amended) of the Administrative Council;

b) its decision to affiliate the Union to the United Nations Joint Staff Pension Fund;

c) the fact that it did not have sufficient time to consider the question of the I.F.R.B. members' insurance system in the light of the decisions it took as regards the future status of I.F.R.B. members;

resolves

1. that the Secretary-General shall study, in consultation with the I.F.R.B., proposals as regards the I.F.R.B. members' insurance conditions, taking into account changes in the membership of the Board, past service, eligibility for affiliation to the United Nations Joint Staff Pension Fund, and other relevant considerations;

2. that the Administrative Council shall, at its next annual session, consider the Secretary-General's proposals and take appropriate action.

RESOLUTION No. . .

**Extension of the Mandate of the Vice-Director
of the International Radio Consultative Committee (C.C.I.R.)**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering that

a) the Vice-Director of the C.C.I.R. will reach the normal retiring age of 65 on 31 May, 1961 and would therefore normally retire on 31 December, 1961;

b) Article 22 of the Union's Staff Regulations provides that in quite exceptional cases, in the interests of the Union and if the official consents, extensions of service, not exceeding two years beyond the normal retiring age, may be allowed, and that, in the case of a Vice-Director of a C.C.I., it shall be for the Plenary Assembly of the Consultative Committee concerned to take the initiative and to decide on such extension;

c) the IXth Plenary Assembly of the C.C.I.R., Los Angeles 1959, recommended that the Administrative Council should be authorised to grant an extension of service to the Vice-Director up to the closing date of the Xth Plenary Assembly of the C.C.I.R.;

d) the Xth Plenary Assembly of the C.C.I.R. is not due to be held until early 1963;

e) the International Telecommunication Convention (Geneva, 1959), does not provide for the post of Vice-Director of the C.C.I.R.;

resolves

that the Administrative Council shall be authorised to grant an extension of service to the present incumbent of the post up to the closing date of the Xth Plenary Assembly of the C.C.I.R. in 1963.

RESOLUTION No. ..

The Provident Fund

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

having regard to

a) Resolution No. 24 of the Buenos Aires Plenipotentiary Conference, 1952;

b) the decision by the Administrative Council at its 12th Session on the principle of ultimate alignment with the United Nations Common System;

resolves

that officials in the Provident Fund of the Union shall have a choice between:

1. retaining their existing conditions of service, as described in the present Staff Regulations and Regulations for the Staff Superannuation and Benevolent Funds of the Union and,

2. the following system;

2.1 transfer to United Nations pay and allowances in a manner similar to that proposed for members of the Pension Fund;

2.2 require a 7.35% contribution of pensionable salary to be made by the staff for the purpose of funding retirement and disability pensions (at present the Provident Fund is entirely non-contributory);

2.3 continue the 15% "survivors insurance" based on Union pensionable salary on the date of implementation (this insurance is paid up to the time of death of the officials concerned);

2.4 pay into the Provident Fund 14.7% of the difference between the Union pensionable salary on the date of implementation and United Nations pensionable salary, until such time as 14.7% of the United Nations salary represents a sum larger than 15% of the old Union salary; as from

that date, the Union's contribution would be limited to 14.7% of the salary, the contribution described in (c) being taken from this amount;

2.5 provide retirement pensions (payable from the retained Provident Fund) based on the same conditions as for Union Pension Fund Members, i.e. whichever is greater as between the Union pension based on total Union service and maximum pay received in the present Union scale, or the United Nations theoretical pension based on total Union service and final average pay;

instructs the Secretary-General,

1. to implement this decision with effect from 1 January 1960;
2. to submit to the Administrative Council each request for continuation of the 15% survivors insurance after retirement;
3. to submit to the Administrative Council for appropriate action any case of hardship caused by a reduction in take-home-pay resulting from the application of the above decision.

RESOLUTION No. ..

Geographical Distribution of Union Staff

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

considering

- a) Article 8, paragraph 4 of the Buenos Aires Convention;
- b) the present geographical distribution of Union staff;
- c) the need to improve geographical distribution both generally and for particular regions of the world; and
- d) that such a policy requires that the staff concerned should be entitled to the benefits of international recruitment;

resolves

A. in order to improve geographical distribution of staff in level P1 and above:

1. that, in general, vacancies in these grades shall be advertised to the Administrations of all the Members and Associate Members of the Union. However, reasonable promotion possibilities for the staff should also be considered;

2. that, in filling these posts by international recruitment, preference should be given, other qualifications being equal, to candidates from regions of the world which are not at present represented or are insufficiently represented;

B. that officials in levels G1 to G7 shall:

1. so far as is possible, be recruited from among persons resident in Switzerland, or in French territory within twenty-five kilometres of Geneva;

2. exceptionally, where the vacancies in levels G7, G6 and G5 are of a technical character, consideration shall be given in the first place to recruitment on an international basis;

3. where the recruitment of staff with the requisite qualifications is not possible in accordance with paragraph B.1 above, the Secretary-General should recruit them from as near a place to Geneva as possible. Where this is not possible, he should notify the vacancy to all administrations but should, in selecting the recruit, have regard to the financial implications;

4. staff recruited in levels G1 to G7 shall be regarded as internationally recruited and entitled to the benefits of international recruitment, as provided in the Staff Regulations, if they are not of Swiss nationality, and if—

4.1 they are recruited from outside the area referred to in paragraph B.1 above; or,

4.2 they are recruited from the area referred to in paragraph B.1, but the date and circumstances of their having established a residence in that area are such that the Secretary-General is satisfied that the residence was established solely for the purpose of working for international organizations;

C. that staff already in service who would have been entitled to the benefits of international or semi-local recruitment under the policy of paragraph B.4 above, had they not agreed to forego such benefits as a condition of employment, shall become entitled to those benefits with effect from 1 January, 1960;

instructs the Administrative Council

to make the necessary amendments to the Staff Regulations and to keep this matter under review in order that the objective of a wider and more representative geographical distribution be achieved.

RESOLUTION No. . .

**Grant of Cost-of-Living Allowances
for retired Staff of the Union**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of

Resolution No. 24 of the Buenos Aires Plenipotentiary Conference, which prescribes "... that cost-of-living allowances may, if circumstances warrant, be granted to pensioners, such allowances to be financed by withdrawals from the ordinary budget;"

considering

a) that the cost of living in Switzerland has increased by rather more than 12 per cent. since the Atlantic City salary scale came into force; and

b) that having regard to this increase the Parliament of the Swiss Confederation has granted its retired officials cost-of-living allowances which at present amount to 12 per cent. of the pensions granted in 1947;

resolves

to grant a cost-of-living allowance payable as from 1 January 1959 equal to 12 per cent. of the pensions of officials of the Union retired on the basis of the Atlantic City salary scale;

considering, moreover

a) that the Atlantic City salary scale was revised in 1957;

b) that on that occasion Union posts were reclassified on the basis of the United Nations Common System; and

c) that since this revision the cost of living in Switzerland has increased by 5 per cent;

resolves

1. to grant from 1 January 1959 a cost-of-living allowance of 5 per cent. of their pensions to retired officials of the Union whose pensions are

based on the salary scales introduced on 1 January, 1958,

requests the Administrative Council

1. to make the necessary funds available from the budget of the Union;
2. to keep the matter under review and as regards further adjustments of these cost-of-living allowances to be guided in general by practice in the United Nations.

RESOLUTION No. . .

Telecommunication and the Peaceful Uses of Outer Space Vehicles

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

mindful of

the problems which arise in the international field from the use of outer space for peaceful purposes

considering

the importance of the role that telecommunication, and in consequence the Union, will necessarily play in this sphere;

instructs the Secretary-General

1. to inform the United Nations and the other international organizations concerned of the decisions of the Administrative Radio Conference, Geneva, 1959, and of the technical studies being undertaken by the C.C.I.R. and the C.C.I.T.T.;

2. to keep the same organizations informed of progress in this field, as far as the Union is concerned.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 377-E

11 December, 1959

COMMITTEE H

NOTE FROM THE CHAIRMAN OF THE ADMINISTRATIVE RADIO CONFERENCE

Geneva, 10 December, 1959

Mr. J.D.H. van der Toorn,
Chairman,
Plenipotentiary Conference.

Dear Dr. van der Toorn,

The Sixteenth Plenary Meeting of the Administrative Radio Conference, 8 December 1959, adopted a draft recommendation to the Plenipotentiary Conference relating to the future policy concerning the use of the 4-27.5 Mc/s part of the radio spectrum. The principal point in this draft recommendation of concern to the Plenipotentiary Conference is the convening of a Panel of Experts for the sole purpose of advising ways and means to relieve pressure in that part of the radio frequency spectrum, and that the Panel meet in Geneva for a period of approximately 30 days in 1961 and for the same period in 1962.

You will observe in the attached draft copy of this recommendation, adopted, subject to drafting changes, by a vote of 59 in favour, none against and 3 abstentions, that the Plenipotentiary Conference is invited to allocate a sum not exceeding 100,000 Swiss francs for each of the years 1961 and 1962 to cover the estimated expenses of the Panel on the basis that the experts' travel and living allowances would be paid by the Union at the same rate as that authorized for the members of the Administrative Council.

More detailed information with respect to the proposed convening of this Panel of Experts is contained in Document No. 774 and the minutes of the Sixteenth Plenary Meeting of the Administrative Radio Conference.

Yours sincerely,

(Signed) Charles J. Acton,
Chairman,
Administrative Radio Conference

Annex : 1

A N N E X

DRAFT RECOMMENDATION FROM THE ADMINISTRATIVE RADIO CONFERENCE TO
THE PLENIPOTENTIARY CONFERENCE RELATING TO THE FUTURE POLICY
CONCERNING THE USE OF THE RADIO SPECTRUM 4-27.5 Mc/s

The Administrative Radio Conference

noting :

the trend towards congestion in the radio frequency
spectrum especially between 4 - 27.5 Mc/s

the need for adopting new policies for the solution of
the frequency problems confronting Administrations in the use of this part
of the radio spectrum;

realizing :

- a) the willingness of Administrations to undertake a
programme for relieving the 4 - 27.5 Mc/s spectrum will depend upon the
outlining of clear policy criteria and the agreement on certain policy
decisions in this respect by all Administrations; and
- b) the ability of Administrations to undertake such a
programme is intimately linked to the financial implications involved.

considers :

that the first step in the direction of reform should
be a review of possibilities before taking the necessary policy decision;

that this could be done by a Panel of Experts convened
for the sole purpose of devising ways and means of relieving the pressure
on the radio frequency spectrum 4 - 27.5 Mc/s.

recommends :

- a) that a panel of experts should be convened for the sole purpose of devising ways and means to relieve the pressure on the radio frequency spectrum between 4 - 27.5 Mc/s. This panel will prepare a report on its deliberations which will be submitted with a detailed and specific agenda which, when approved by the Administrative Council, would be the agenda for whatever body would consider the policy decisions necessary to relieve the pressure on the radio frequency spectrum 4 - 27.5 Mc/s;
- b) that the panel meet in Geneva for its deliberations for a period of approximately 30 days in 1961 and approximately 30 days in 1962;
- c) that each Administration making one or more experts available, be invited to make suitable arrangements for payment of the salaries of its experts; these salaries shall not be a charge to the Union.

invites :

- 1. the Plenipotentiary Conference
 - 1. to allocate a sum not exceeding 100,000 Swiss francs for each of the years 1961 and 1962 to cover the estimated expenses of the panel;
 - 2. to make arrangements for the members of the panel to be paid their travel and living allowances at the same rate as that authorized for the members of the Administrative Council.
-

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 378-E
11 December, 1959

COMMITTEE I

FOURTH REPORT

by the Chairman of Committee E

The following texts have been approved by Committee E and are hereby referred to the Drafting Committee before submission to the Plenary Meeting:

Annex 1 : Telecommunication and the Peaceful Uses of
Outer Space Vehicles.

Annex 2 : Improvement of Telecommunications in Asia
and the Far East.

Annex 3 : Participation by the I.T.U. in the Expanded
Programme of Technical Assistance.

Francis C. de Wolf
Chairman, Committee E

Annexes: 3

A N N E X 1

RESOLUTION No.

TELECOMMUNICATION AND THE PEACEFUL USES OF OUTER SPACE VEHICLES

The Plenipotentiary Conference of the International Telecommuni-
cation Union, Geneva, 1959,

mindful of

the international problems to which the peaceful use of outer
space gives rise;

considering

how important a part telecommunication is bound to play in that
connection, and the major rôle of the I.T.U.;

instructs the Secretary-General;

- a) to inform the United Nations and the other international organi-
sations concerned of the decisions of the Administrative Radio Conference,
Geneva, 1959, and of the technical studies being undertaken by the
C.C.I.R. and the C.C.I.T.T.,
- b) to keep the same organisations informed of progress and develop-
ments in this field, as far as the I.T.U. is concerned.

A N N E X 2

RESOLUTION No.

IMPROVEMENT OF TELECOMMUNICATIONS IN ASIA AND THE FAR EAST

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of:

- a) The Recommendations contained in the Report of the Working Party of the Telecommunication Experts submitted to the Inland Transport and Communications Committee of E.C.A.F.E. at Bangkok on 23 November, 1959,
- b) The endorsement of the Recommendations by the Inland Transport and Communications Committee,

expresses the hope:

that these Recommendations will be formally approved by the Plenary Meeting of E.C.A.F.E., in February, 1960, and

instructs the Administrative Council:

to take all possible steps within the Convention to continue most active cooperation with E.C.A.F.E. in the implementation of the Recommendations already endorsed by the Inland Transport and Communications Committee of E.C.A.F.E. and, in particular, the telecommunication projects listed in the Programme of work and priorities recommended by the Working Party with the full support of the I.T.U. in Paragraph 48 and Appendix 1 to its Report.

A N N E X 3

RESOLUTION No

PARTICIPATION BY THE I.T.U. IN THE EXPANDED PROGRAMME OF
TECHNICAL ASSISTANCE

The Plenipotentiary Conference of the International Telecommunica-
tion Union, Geneva, 1959,

having reviewed

the conditions of participation by the Union in the Expanded
Programme of Technical Assistance, in the light especially of the procedures
laid down by the Administrative Council in its Resolution No. 244 and in the
set of rules edited in 1957;

in view of

1. the changes which are to be made in the administration of the
Union's programme according to Resolution No

2. the proposal appearing in Document No. 64 of the Conference;

resolves

that the Administrative Council should make a thorough revision
of the procedures relating to participation by the Union in the Expanded
Programme of Technical Assistance. In this connection, the Administrative
Council should bear in mind the proposals concerning I.T.U. participation
in the Expanded Programme of Technical Assistance approved by the Conference
in Document No. ... (1) which are to be incorporated in the booklet entitled:
"Procedures Relating to I.T.U. Participation in the Expanded Programme of
Technical Assistance" published by the I.T.U.

(1) Note for the Drafting Committee : This document is the Final Report by
the Chairman of Committee E.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 379-E
11 December, 1959COMMITTEE G

SUMMARY RECORD

Thirteenth Meeting - Committee G (Personnel)

Thursday, 3 December, 1959 at 9.30 a.m.

1. Continuation of consideration of Draft Report of the Committee G to the Plenipotentiary Conference (Document No. 281)

The Chairman referred to the discussion which had taken place in the Committee on the previous day on the last sub-paragraph of paragraph 7 at the top of page 4 of the Draft Report, with particular reference to the possible reclassification of some Class a posts to P5. Discussion had centred around the table in the Annex to Document No. 77 and the notes shown below the table. Questions had also been raised regarding the reclassification of three posts in Class C and seven in D. He had therefore invited the Acting Secretary-General to indicate the status of the table in Document No. 77 especially above existing I.T.U. Class a.

The Acting Secretary-General said that this depended to some extent on the final decisions of the Conference about the structure of the Union. Committee D had given the Secretary-General a "benevolent directive" in Document No. 128 envisaging a reorganization of the General Secretariat along sound lines. A reorganization on these lines (and he appreciated that the organizational diagram attached to Document No. 128 had not been accepted by the Committee as a final organization) would have to take account of recent conference decisions for the Union to administer the technical assistance programme. The staff for this purpose would be augmented by two officials of professional level and one clerk-stenographer. All money for this had been voted by U.N.T.A.A. (some 50,000 dollars).

In general his approach to re-gradings would err on the side of undergrading especially in the higher classes until such time as the Council had an opportunity to pronounce on the final gradings. He envisaged not more than one post in D2 and it would not be filled immediately.

There were now in the Union three officials in Class C and seven in Class D. The Acting Secretary-General said that in his opinion not more than four or five of those posts should be regraded D1. He made, however, a mental reservation in respect of important decisions which would have to be made before the Conference closed regarding organs other than the General Secretariat, that is the C.C.I.T.T., C.C.I.R. and I.F.R.B. Any



person on the staff who received a notice of change of grade based on assimilation should receive a letter saying that any notification received between the present time and the next Administrative Council should not consider it as giving acquired rights. The interests of the Administrative Council must be protected.

The Chairman pointed out that the form of salary structure shown on page 3 of the Draft Report, and which included D2, had been accepted by the Committee on a majority vote. The point now troubling the Committee was how existing staff was to be assimilated to the new professional service grades. The Acting Secretary-General had referred the Committee to the possible organizational changes. On the assumption that the assimilation to the U.N. Common System was introduced before the Administrative Council met, the problem was how the Administrative Council's prerogative, as provided in Article 5, paragraph 12 (2) d), should be safeguarded. All steps taken would, of course, be subject to the final approval of the Council as indicated in the draft resolution.

The Delegate of Bielorussia, referring to the possibility of the date of assimilation preceding the Administrative Council Session, suggested that difficulty might be avoided if the date of assimilation was fixed as 1 July, 1960. The date had been left open on page 13 of the Draft Report (Document No. 281). This would give the Administrative Council an opportunity to examine the proposals for reclassification before it was implemented.

The Chairman explained that the date had been left blank in the Draft Report because it had not yet been discussed by the Committee.

The Delegate of India emphasized that the chart in Document No. 128 merely illustrated one of the ways in which the Secretariat could be reorganized. It was not necessarily the final answer.

The Delegate of Canada said that he would not like to see the responsibility for the appointment of persons to grades devolved on to the Administrative Council. Furthermore, he would not like to see the Administrative Council re-examining the salary scales for the Deputy Secretary-General and for the Directors of the C.C.I.'s which had already been agreed by the Committee and were included in the Draft Report. The only posts in question were the one or two to which reference was made in the paragraph at the top of page 4.

The Chairman confirmed that the Administrative Council had never regarded as part of its duty the allocation of persons to posts. Its considerations had been confined to numbers and gradings of posts. The total number of posts with doubtful grading in Annex 1 of Document No. 77 amounted to 17, comprising three in Class C, seven in Class D and seven in Class a.

The Delegate of Switzerland pointed out that the estimate annexed to Document No. 77 must have been reached on the basis of some specific organization. This would lead to the belief that a certain organization had already been decided upon which it was expected would be in force on 1 January 1960.

The meeting of Committee H on the previous day had discussed a proposal by Sweden and the U.S.A. under which an outside business expert would look at the organization and rationalization of the services of the Union. If the table and classification shown in Document No. 77 were adopted by Committee G it would restrict the operations of this expert and the proposal by Sweden and the U.S.A. would have to be withdrawn from Committee H.

The Acting Secretary-General said that there was no incompatibility between the proposal being considered in Committee H and the Report of Committee G. The Union had to continue with its tasks. The decisions made by the Radio and Plenipotentiary Conferences would have to be implemented soon after adjournment of Conferences. The proposal by Sweden and the United States was for a long term Management Study by an outside body which might improve efficiency rather than make economies. Because of the decisions made by the Radio and Plenipotentiary Conferences it would not be realistic to think that large scale economies could be made. The Study might take a year or more to complete. In the meantime the work must go on: and in his opinion therefore there was no question of incompatibility.

The Delegate of the United States of America agreed that the acceptance of the Report as now drafted would not be incompatible with the proposal for a Management Study. It would not be reasonable to suppose that the numbers shown in the table annexed to Document No. 77 could be maintained at the same level in 1965. There must be some flexibility. It would be impossible at this stage to lay down specific numbers for reclassifications of staff in Classes a, C and D; there would be too many varying ideas. The solution was therefore, to allow the Secretary-General to adjust the staff as necessary. For this reason he was satisfied with the Report as it was drafted.

The Delegate of Sweden also said that he did not think there was any contradiction between the Swedish/U.S.A. proposal and Document No. 281. His aim in making the proposal referred to, was that an outside study of the organization should be made. He agreed that such a study would take some time and implementation of any recommendations arising would probably take a further year. Regrading and reorganization would be a problem for the Secretary-General and the Administrative Council for some time to come. If the results of the study were awaited the problem would never be solved.

The Acting Secretary-General had said that he would send letters to staff members. The Delegate of Sweden was not in favour of this.

The Table concerned 252 posts. Of these he believed 90 to 95% could be put immediately into the right classes. The Secretary-General should wait for Administrative Council to approve the remaining posts. The entire assimilation must not be held up. The Union should trust its highest official. He wondered if it was essential to include the phrase in parenthesis. If it was essential, then it should not be in parenthesis; if not, it would be better to leave it out altogether.

The Chairman said that it was there because, at a previous meeting at which the Acting Secretary-General was present, reference was made to the footnote on the Annex of Document No. 77 and the Acting Secretary-General, on cross-examination, adhered to this note. That was why he considered it appropriate to be included in the Report.

The Acting Secretary-General, replying to the Delegate of Sweden, said that he had not intended that whoever was responsible should send individual letters to each member of the staff, but that a general letter should be circulated explaining that implementation of the reclassification would be temporary until ratification by the Administrative Council. He agreed with the estimate that 90% to 95% of the classification could be done correctly immediately. It would be for the Committee to give the appropriate instruction. It was unavoidable, however, that the date of implementation should be linked with the question. There were practical reasons why implementation should be on a given date.

The Delegate of India observed that the question involved 17 posts spread over Classes C, D and a. The question could be left for the Administrative Council but he would like to hear the reasons for introducing assimilation on 1 January, 1960. Once the reasons were known it would be easier to reach a conclusion on when, how and who should decide the matter. The rest of the table had been considered by the Council: the note at the bottom of the table and the 17 posts were the only difficulty.

The Acting Secretary-General, replying to a suggestion by the Chairman, said that he could see no objection, other than unfairness to 17 officials involved, to the regradings in C, D and a only being regraded as temporary until the Administrative Council had examined and approved them.

The Delegate of Canada thought that the number could be further cut to about 4. The Acting Secretary-General appeared to have a good idea of those likely to be affected. He suggested therefore that the whole table be put into force with the exception of the 4 or so staff likely to be affected. These could be informed accordingly.

The Delegate of Sweden wondered whether, if the regrading of posts in Classes C, D and a were left in abeyance, there was anything to prevent them being put into force retroactively?

The Chairman explained that his suggestion to the Acting Secretary-General meant that the date of the tentative regradings in Classes C, D and a would be the same as the remainder of the Classes but would remain provisional until confirmed by the Administrative Council.

The Delegate of the U.S.S.R. said that the Administrative Council should initiate the regrading of posts to P5, D1 and D2. He would prefer the regrading to be done by the Administrative Council directly.

The Chairman asked the Acting Secretary-General if there were any difficulties in carrying out partial assimilation and for his opinion on the suggestions, together with the reasons why the date of 1 January, 1960 was considered the most favourable.

In reply the Acting Secretary-General read the following extract from a letter dated 24 June, 1958 from the Acting Director of Personnel of the United Nations in reply to one sent by Dr. Andrada.

"Regarding the effective date of an agreement for entry of the I.T.U. to the U.N. Fund any date is acceptable from our point of view provided that an Agreement has been completed and signed prior to that date. An Agreement cannot be made retroactive. Therefore the date of entry has to be chosen in relation to the time needed to follow the procedure provided for in Article XXVIII of the U.N. Pension Fund Regulations."

With regard to the suggestions that July, 1960 be chosen as the date of assimilation, the Acting Secretary-General gave the following reasons why the date of 1 January, 1960 was to be preferred.

If assimilation was not carried out on 1 January, 1960:

- 1) Contributions of about 220,000 Sw. francs must be made to cover pension fund commitments. This would go into the Fund and could not later be diverted into Union funds. The avoidance of single contributions was one of the advantages of assimilation.
- 2) Staff members would have to pay contributions of 65,000 Sw. francs
- 3) In addition, buying in fees in respect of a new Secretary-General or new Deputy Secretary-General would amount to about 75,000 Sw. francs
- 4) If the 58 additional persons required by the I.F.R.B. were appointed a further cost of100,000 Sw. francs would be involved.

Therefore a total of 460,000 Sw. francs would be entailed in pension fund payments of which 65,000 Sw. francs would be contributed by the staff. New actuarial studies would have to be undertaken. The studies so far made had cost 50,000 Sw. francs. In addition, pension fund guarantees for staff would have to be extended to newly recruited staff. Staff members would have to pay entrance fees and would be reluctant to do so if they thought that they were likely to be assimilated into the U.N. Joint Staff Pension Fund in the very near future.

Having presented these facts the Acting Secretary-General would leave the Committee to decide whether it would be advisable to postpone the date of assimilation until later in 1960.

In an effort to reach a compromise solution to meet the varying views on the paragraph at the top of page 4 of the Draft Report, the Chairman then presented the Committee with the following draft text for inclusion in the Report.

"The Committee understands that of the 7 posts in Class a not more than 2 or 3 will be upgraded to Class P5. Also that of the 10 posts in Classes C and D not more than 4 or 5 will be in Class D1 and that for the present there will be no appointments to Class D2 posts. Any proposals for going beyond this will required the specific authority of the Council."

This would put a "ceiling" on the reclassification which could take place in Classes a, C and D until the Council had had a look at the complete proposals.

The Acting Secretary-General confirmed that this form of compromise would be acceptable to the General Secretariat.

The Vice-Chairman, Delegate of Ceylon, proposed, in view of the fact that the salary of the present Classes C and D was not higher than the salary for the P5 grade, that all posts in C and D should not be classified higher than P5 until authorized by the Administrative Council.

The Acting Secretary-General said that this would lead to administrative difficulties and would be unworkable. He preferred the suggestion of the Chairman.

The Delegates of France and Sweden also supported the proposal of the Chairman.

The Delegate of Bielorussia, while agreeing that the proposal of the Chairman was an improvement on the statement on the top of page 4, considered that the D1 and D2 posts, the highest posts in the Union, should be left for a special decision by the Administrative Council.

The Delegate of the U.S.S.R. did not like the references to "2 or 3" and "4 or 5". He would prefer to state specifically "2" and "4" respectively. Otherwise, the higher number might be taken unnecessarily. If more reclassifications were necessary the Secretary-General would have to justify his requirement.

The Delegate of the U.S.A. did not agree. He thought a degree of flexibility should be given.

During the further discussion which followed the Delegate of the U.S.S.R. said that he could understand the doubts expressed by delegates in view of the fact that the salary for officials in D2 would be more than that laid down for the Secretary-General of the Union under Resolution No. 20 in 1952. Class D1 officials would get as much as Directors of C.C.I.'s in 1952. Class A officials under Resolution No. 20 would only have received 25,800 Swiss francs; the salary for P5 would amount to 47,300 Swiss francs at the maximum step. It was reasonable to leave the Administrative Council to decide in respect of these grades. Such Specialized Agencies as UNESCO and I.L.O. were avoiding filling vacancies in Class D2 at present.

The Delegate of Canada said that while he was grateful to the Chairman for his compromise proposal, which he would not wish to oppose, he was struck by the suggestion made by the Delegate of Ceylon on the understanding that adoption would mean that no member of the staff should suffer a reduction in salary.

The Vice-Chairman, Delegate of Ceylon, emphasized that he would hesitate to associate his Delegation with any suggestion which might give the impression that the Plenipotentiary Conference examined the duties and gradings and determined the exact numbers in particular grades. The only decision reached would be a broad decision of principle. It was only on this basis that he made the suggestion that the Secretary-General should temporarily limit regrading up to Class P5 until the Administrative Council had had an opportunity to examine the reclassification.

The Acting Secretary-General, replying to the points made by the Delegate of the U.S.S.R. said firstly that the salary figures quoted were maximum figures. Normally, an official would be put in at the first step of the new scale corresponding to his or her existing salary. Secondly, the information he had concerning D2 and D1 posts in some of the Specialized Agencies was as follows:

	<u>D2 Posts</u>	<u>D1 Posts</u>
I.L.O.	3	23
UNESCO	7	14
F.A.O.	10	6
W.H.O.	12	2

Therefore the posts existed in the Agencies at the moment.

The effect of freezing all officers at a maximum of P5 would not be good for morale.

The Delegate of the U.S.S.R. agreed that D2 posts were in existence, but emphasized that organizations were refraining from filling them. He quoted the example of the I.L.O. in which a D2 post was held by a Director, Mr. Morse. That was why his Delegation had objected to members of the I.F.R.B. occupying posts higher than D2. He requested that the proposal by the Delegate of Ceylon be put to the vote.

Some discussion then ensued on whether the proposal of the Delegate of Ceylon constituted an amendment to the proposal of the Chairman or whether it should be considered as a new proposal.

The Vice-Chairman, Delegate of Ceylon, replying to an invitation from the Chairman to comment, asked the Acting Secretary-General whether it would be possible, without administrative inefficiency, to limit temporarily posts in Classes a, D and C, to reclassification to P5, until the Administrative Council had been able to consider the question, taking into account all the tasks arising from the decisions of the Radio Conference and Plenipotentiary Conference, and taking into consideration the fact that the salary maximum for Class P5 would be higher than the present maximum salary for Class C.

The Acting Secretary-General said that for six months all 10 people in Classes C and D would be compressed, with all officials who might come out of Class a, into one block. This would undoubtedly create administrative difficulties and would certainly cause a morale problem.

The Vice-Chairman, Delegate of Ceylon, said that the answer to his question was clearly that there would be difficulty. In the light of that answer it seemed that the Committee must be prepared to concede a number of posts. However, he would like to specify the minimum number of posts in each category. The Acting Secretary-General had said that for reasons of efficiency some D1 posts were necessary. It seemed possible to recommend something to the effect that a few posts in D1 might be filled consistent with administrative efficiency.

The Delegate of the United States of America thought that this represented some basis for reaching agreement. He suggested that the text should specify that a minimum number of posts consistent with efficiency be filled, but not more than two or three.

The Acting Secretary-General supported this suggestion by the Delegates of Ceylon and the United States of America. This would not in any way violate good administration.

It was agreed that the Chairman, Vice-Chairman and Acting Secretary-General would collaborate to devise a new draft text on this subject to be presented at the next meeting of the Committee, to take place on the following day.

The Chairman stressed the need for avoiding repetitive discussion and for reaching an early decision on the Draft Report.

The meeting adjourned at 12.40 p.m.

P.A. Panichelli
Rapporteur

W.A. Wolverson
Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 380-E
11 December, 1959

PLENARY MEETING

MINUTES

OF THE

FOURTEENTH PLENARY MEETING

ELECTION OF THE SECRETARY-GENERAL OF THE UNION

Chairman : Mr. J.D.H. van der Toorn (Netherlands)

Deputy Secretary of
the Conference : Mr. Clifford Stead

PART I : Tuesday, 8 December 1959, at 5 p.m.

PART II : Wednesday, 9 December 1959, at 9.30 a.m.

PART III : Wednesday, 9 December 1959, at 5 p.m.

Delegates of the following countries were present :

Afghanistan; People's Republic of Albania; Saudi Arabia; Argentine Republic; Australia (Commonwealth of); Austria; Belgium; Bielorussian S.S.R.; Burma; Bolivia; Brazil; People's Republic of Bulgaria; Canada; Ceylon; China (Republic of); Vatican City State; Colombia; Belgian Congo; Korea (Republic of); Costa Rica; Cuba; Denmark; Dominican Republic; El Salvador; Overseas Territories of the French Community and French Overseas Territories; Spain; United States of America; Ethiopia; Finland; France; Ghana; Greece; Guatemala; Guinea; Hungarian People's Republic; India (Republic of); Indonesia (Republic of); Iran; Iraq; Ireland; Iceland; Israel; Italy; Japan; Jordan (Hashemite Kingdom of); Kuwait; Laos (Kingdom of); Lebanon; Libya; Luxembourg; Malaya (Federation of); Morocco (Kingdom of); Mexico; Monaco; Nepal; Nicaragua; Norway; New Zealand; Pakistan; Paraguay; Kingdom of the Netherlands; Peru; Philippines (Republic of the); Poland (People's Republic of); Portugal; Portuguese Overseas Provinces; United Arab Republic; Federal Republic of Germany; F.P.R. of Yugoslavia; Ukrainian S.S.R.; Rhodesia and Nyasaland; Roumanian People's Republic; United Kingdom of Great Britain and Northern Ireland; Sudan (Republic of); Sweden; Swiss Confederation; Czechoslovakia; Territories of the United States of America; Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible; Thailand; Tunisia; Turkey; Union of South Africa; Union of Soviet Socialist Republics; Uruguay (Oriental Republic of); Venezuela (Republic of); British East Africa (Associate Member).

Observers :

The representative of Liberia.

PART I : Tuesday, 8 December 1959, at 5 p.m.

The Chairman opened the meeting at 5.15 p.m., and reminded the delegates that the procedure for the election of the Secretary-General was outlined in Document No. 246. The seven candidates were listed in Document No. 325.

The Delegations of Paraguay, the Roumanian People's Republic and Japan declared their willingness to provide three tellers.

In answer to a question by the Chairman, the Delegate of Ghana said that he had received a proxy to vote for Guinea, and the Delegate of the People's Republic of Bulgaria stated that he would also vote on behalf of the People's Republic of Albania.

The Delegate of the United Arab Republic drew attention to Document No. 319, wherein it was stated that the only official candidate of the United Arab Republic was Mr. Fathy Gheith.

The Chairman then asked the delegates to approach the table and take their ballot papers as their countries' names were called out by the Deputy Secretary of the Conference.

The three tellers having taken their places, the delegates proceeded to register their votes in the first ballot for the election of the Secretary-General.

There was a recess from 5.44 p.m. to 6.03 p.m. while the votes were counted.

The Chairman announced that 87 countries had participated in the ballot. Eighty-six countries had voted for the candidate of their choice, and one country had abstained. No candidate had obtained the requisite majority of 44 votes. The result of the ballot was as follows :

<u>Candidate</u>	<u>Number of votes obtained</u>
Mr. Shoukry ABAZA	1
Mr. Fathy GHEITH	15
Mr. Gerald C. GROSS	17
Mr. C.A. McFARLANE	12
Mr. M.N. MIRZA	10
Mr. Santiago QUIJANO Caballero	12
Mr. Jean ROUVIERE	19

The Chairman said that the second ballot would take place the following day at 9.30 a.m.

The meeting adjourned at 6.15 p.m.

PART II : Wednesday, 9 December 1959, at 9.30 a.m.

The Chairman called the meeting to order at 9.45 a.m.

He announced the receipt of a letter concerning a further proxy, whereby the Delegation of Peru would also be voting on behalf of Guatemala.

He then requested the members of the Delegations of Paraguay, the Roumanian People's Republic and Japan, who were acting as tellers, to take their places.

As the Deputy Secretary of the Conference called the roll, the delegates of 87 countries registered their votes in the second ballot for the election of the Secretary-General of the Union.

There was a recess from 10.05 a.m. to 10.30 a.m. while the votes were counted.

The Chairman announced that among the 87 countries which had voted there was 1 abstention, leaving 86 valid votes. No candidate had received the requisite majority of 44 votes.

He then read out the result of the voting, as follows :

<u>Candidate</u>	<u>Number of votes obtained</u>
Mr. Shoukry ABAZA	0
Mr. Fathy GHEITH	16
Mr. Gerald C. GROSS	23
Mr. C.A. McFARLANE	6
Mr. M.N. MIRZA	9
Mr. Santiago QUIJANO Caballero	10
Mr. Jean ROUVIERE	22

Since the second ballot had not produced a decisive result, a third ballot would take place at 5 p.m.

The meeting adjourned at 10.35 a.m.

PART III : Wednesday, 9 December 1959, at 5 p.m.

The Chairman opened the meeting at 5.20 p.m. He announced that the Delegate of the Dominican Republic had given a written proxy to the Delegation of Colombia to vote on behalf of the Dominican Republic.

He then informed the Assembly that he had received a letter from the Head of the New Zealand Delegation stating that the Government of New Zealand had decided to withdraw the candidacy of Mr. McFarlane for the post of Secretary-General of the Union.

The Delegate of Colombia said that the result of the election would have considerable bearing on the future functioning of the I.T.U. That being so, the person at the head should, in his Delegation's view, have the greatest possible number of votes, for it would thus be evident that he was the choice of the large majority of the Members of the Union.

Therefore, having noted the results of the first two ballots, he was withdrawing his candidacy for the post of Secretary-General. In doing so, he wished to express his gratitude to those delegations who, in the previous ballots, had done him the honour of voting for him.

He asked the Chairman if he might have the privilege of being the first delegate to congratulate the new Secretary-General when he was elected.

The Delegate of Pakistan announced that, in order to expedite the election, his Delegation had decided to withdraw the candidacy of Mr. Mirza. He wished to thank all those countries which had hitherto supported the Pakistan candidate.

The Delegate of the United Arab Republic declared the withdrawal of Mr. Fathy Gheith as candidate for the post of Secretary-General; he was, however, still the candidate of the United Arab Republic for the post of Deputy Secretary-General.

He took the opportunity to thank all those delegations who had honoured the United Arab Republic candidate with their votes in the previous ballots.

The Chairman thereupon declared that in view of the withdrawal of the candidates from New Zealand, Colombia, Pakistan and the United Arab Republic, only three names would remain on the ballot sheets : Mr. Shoukry Abaza, Mr. Gerald C. Gross and Mr. Jean Rouvière.

The tellers - members of the Delegations of Paraguay, the Roumanian People's Republic and Japan - took their places on the podium, and as the Deputy Secretary of the Conference called the countries' names, the delegates of 87 countries registered their votes in the third ballot for the election of the Secretary-General.

There was a recess from 5.55 p.m. to 6.05 p.m. while the votes were counted.

The Chairman announced the result of the ballot. There had been 1 abstention, leaving 86 valid votes, as follows :

<u>Candidate</u>	<u>Number of votes obtained</u>
Mr. Gerald C. GROSS	51
Mr. Jean ROUVIERE	35
Mr. Shoukry ABAZA	0

Mr. Gerald C. Gross was therefore declared to be elected Secretary-General of the International Telecommunication Union.

Applause

Mr. Gross took his place on the platform.

The Chairman said it was his great pleasure to inform Mr. Gross that at the third ballot he had obtained 51 of the 86 valid votes and was thus elected Secretary-General of the Union. Speaking on behalf of all the delegations present, he offered him the hearty congratulations of the Assembly.

He briefly reviewed Mr. Gross's career in the sphere of telecommunications, and he felt confident that the past experience of the newly-elected Secretary-General would eminently fit him for his high and responsible office.

He reminded Mr. Gross that under the terms of the new Convention his post as Secretary-General would end at a date to be decided by the next Plenipotentiary Conference, and that he would be called upon to take his oath of office at a later date before the present Plenary Assembly. In accordance with the Additional Protocol passed at the Conference, he would take up his new duties as Secretary-General on 1 January 1960.

He concluded by offering Mr. Gross his own very warm personal congratulations.

Mr. Gross said he was deeply moved by the mark of confidence which the Assembly - the supreme power of the Union - had shown him in electing him to the post of Secretary-General. In his new role he felt he should look backward as well as forward : back to past achievements in telecommunications, which had put the Union in the vanguard of the United Nations Specialized Agencies, and forward because in the modern world telecommunications were becoming one of the most important factors.

He thanked the Chairman and the Assembly for the great honour bestowed on him, and gave his pledged word that he would do his utmost to deserve it.

The Chairman then gave the floor to the Delegate of Colombia.

The Delegate of Colombia extended his hearty congratulations to Mr. Gross, and assured him of the fullest support of his Administration.

Having himself been the second candidate from the American Region, he was very pleased indeed that the other candidate from that region should have been elected to the post of Secretary-General and, speaking on behalf of all the countries in the American Region, he wished Mr. Gross every success in the future.

Applause

The Chairman reminded the Assembly that the election of the Deputy Secretary-General would be held at 11 a.m. on the following day.

The meeting rose at 6.25 p.m.

Rapporteur :	Deputy Secretary of the Conference :	Chairman :
B.J. Dazar	Clifford Stead	J.D.H. van der Toorn

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 381-E
11 December 1959

PLENARY MEETING

MEMORANDUM BY THE CHAIRMAN

Final Protocol

By midnight on Thursday, 10 December 1959 I had received requests to include the following texts in the Final Protocol.

J.D.H. van der Toorn
Chairman

Annex: 1

A N N E X

I. FOR THE ARGENTINE REPUBLIC

Mr. J.D.H. van der Toorn,
Chairman, Plenipotentiary Conference,
International Telecommunication Union,
Geneva.

Sir,

In the new International Telecommunication Convention now to be signed, Article 1, paragraph 2 a) lays down that any country or group of territories mentioned in Annex 1 thereto is a Member of the Union. Amongst the countries therein mentioned appears the entity known as the "Overseas Territories for the International Relations of which Her Majesty's Government in the United Kingdom of Great Britain and Northern Ireland are responsible".

Since the Government concerned habitually includes the territories which it calls the "Falkland Islands and Dependencies" in this entity (a practice reflected in the official documents published by the International Telecommunication Union), I am instructed by my Government formally to declare that this practice in no wise detracts from Argentine sovereignty over these islands, occupied by the United Kingdom as a result of an act of force never accepted by the Argentine Government, which hereby reaffirms the inalienable rights of the Republic and declares that the Malvinas Islands, the South Sandwich Islands, the South Georgia Islands, and the Argentine Sector of the

Antarctic are the colony or possession of no other nation, that they form part of Argentine national soil and are subject to Argentine dominion and sovereignty.

This declaration also holds good for any other mention of the same kind which may be included in the Convention or its Annexes.

I have the honour to be, Sir, your obedient humble Servant,

Mario Raúl Pico,
Envoy Extraordinary and
Minister Plenipotentiary,
Permanent Representative
of the Argentine Republic.

II. FOR AUSTRIA AND ITALY

Austria and Italy reserve the right to take such action as they may consider necessary to safeguard their interests, should Members or Associate Members not share in defraying the expenses of the Union in the manner specified in the International Telecommunication Convention (Geneva, 1959), or should reservations by other countries jeopardize their telecommunication services.

III. FOR CANADA

The signature of Canada to this Convention is subject to the reservation that Canada does not accept Article * paragraph * of the Geneva 1959 Convention. Canada agrees to be bound by the Radio Regulations, the Telegraph Regulations and, subject to reservation, by the Additional Radio Regulations, all as annexed to this Convention but does not agree to be bound by the Telephone Regulations.

* Insert number of article and paragraph in the Geneva Convention corresponding to Article 12, paragraph 2 (1) of the International Telecommunication Convention, Buenos Aires, 1952.

IV. FOR CHINA

The Delegation of the Republic of China to the Plenipotentiary Conference of the Telecommunication Union at Geneva, as at Atlantic City and Buenos Aires, is the only legitimate representation of China therein, and is recognized as such by the Conference. Any Declarations or Reservations made in connection with or attached to the present Convention by any Members of the Union, incompatible with the position of the Republic of China as set forth above, are illegal and therefore null and void. To those Members of the Union, the Republic of China does not, by signature of this Convention, accept any obligation arising out of the Geneva Convention or any of the Protocols annexed thereto.

V. FOR THE REPUBLIC OF KOREA

The Delegation of the Republic of Korea, by signature of this Convention on behalf of the Republic of Korea, reserves for its Government the right to accept or not to accept any obligation with respect to the Radio Regulations referred to in Article * of the Geneva (1959) Convention.

* Existing Article 12 of the Buenos Aires Convention.

VI. FOR CUBA

The Delegation of Cuba, in signing this Convention on behalf of the Government of the Republic of Cuba, formally reserves its position with regard to acceptance of the Telegraph Regulations, Telephone Regulations, and Additional Radio Regulations, mentioned in Article 12 of the International Telecommunication Convention (Geneva, 1959).

VII. FOR SPAIN

The Delegation of Spain, in signing the International Telecommunication Convention (Geneva, 1959), makes the following reservations:

1. The Delegation of Spain, on behalf of its Government, reserves the right to accept no obligation arising out of the International Telecommunication Convention or the Radio Regulations as regards Spanish stations which are operating, or may operate, in the bands 150 - 255 kc/s and 415 - 1 605 kc/s, insofar as the rules governing the use of these bands are based on the plans adopted by the European Regional Conferences of Copenhagen (1948).
 2. The Delegation of Spain, on behalf of its Government, likewise reserves the right to continue using the frequencies at present assigned to the Spanish ship stations which are operating, or may operate, in the band 1 605 - 2 850 kc/s in Region 1, insofar as satisfactory agreements can be reached with all the countries concerned.
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VIII. FOR THE REPUBLIC OF INDIA

1. The Delegation of the Republic of India appreciates the work done by the Plenipotentiary Conference, Geneva, 1959, in drawing up, for the first time, the consolidated budget for 1960 and budgetary ceilings for subsequent years based on the principle of the consolidated budget. However, the Delegation notes with concern the very high and somewhat disproportionate increase in the budget estimates for the expenses of the Union and its permanent organs. Notwithstanding the efforts made to keep the estimates as low as possible, the Delegation feels that more economy could have been effected in the budget provisions of the Union without impairing its efficient working.

2. Upon signing the final Acts of the International Telecommunication Convention, Geneva, 1959, the Republic of India does not accept any financial implications resulting from any reservation that might be made on the budgetary matters of the Union by any delegation participating in the present Conference.

3. The Delegation of the Republic of India states that the signature by the Delegation to this Convention is also subject to the reservation that the Republic of India may or may not be in a position to accept certain provisions of the Telegraph and the Telephone Regulations (Geneva, 1958), referred to in Article 12 of this Convention.

4. The Delegation of the Republic of India further reserves the right of its Government to take appropriate steps if necessary to ensure proper functioning of the Union and its permanent organs and

implementation of the Regulations, listed in Article 12 of the Convention, should any country reserve and/or not accept the provisions of the Convention and of the Regulations mentioned above.

IX. FOR THE REPUBLIC OF IRAQ AND THE HASHEMITE KINGDOM OF JORDAN

The Delegations of the Republic of Iraq and the Hashemite Kingdom of Jordan, on signing the International Telecommunication Convention, make the following statement :

The decision taken by the Geneva Plenipotentiary Conference to increase the number of seats in the Administrative Council on the principle of equitable regional representation in the Union has not legally been carried out; Jordan and Iraq were candidates for Arab countries in the Asian Region. Jordan, according to votes obtained, should have been elected to represent this area in the Council.

Regional representation means that each area must be represented by a number of members in the same way as parliamentary elections, and the members which obtain the highest number of votes in their area should be elected.

These Delegations therefore consider the election to the Administrative Council in this Conference as null and void as the above principles have not been complied with.

X. FOR THE HASHEMITE KINGDOM OF JORDAN

The Hashemite Kingdom of Jordan Delegation declares in the name of its Government, that it accepts no consequence for decisions resulting in an increase of its contributory present share in the expenses of the Union and in the same time declares that the increase of seats in the Administrative Council has not repeat not equitably been divided among members of the regions, in conformity with the decision taken by the Conference for regional representation, but the increase of seats has been partially exploited to serve certain political purposes alien to the purposes and duties of the Union, therefore the Hashemite Kingdom of Jordan shall not bear any expenses resulting from this increase.

XI. FOR THE HASHEMITE KINGDOM OF JORDAN AND THE UNITED ARAB REPUBLIC

The Delegations of the Hashemite Kingdom of Jordan and the United Arab Republic declare on behalf of their Governments, their disagreement with Article¹⁾ and with Article²⁾, which authorize the Administrative Council to conclude agreements with international organizations on behalf of the Union. Any such agreements which they will consider against their interest shall not be binding on them.

1) New text corresponding to Article 5, para. 12, sub-para. b) 1) of the Buenos Aires Convention.

2) New text corresponding to Article 9, para. 1, sub-para. g), of the Buenos Aires Convention.

XII. FOR THE REPUBLIC OF THE PHILIPPINES

The Republic of the Philippines formally declares upon signing the present Convention that it cannot currently accept any obligations with reference to the Telegraph and Telephone Regulations mentioned in paragraph * of Article * of the Convention.

* Insert the proper paragraph and Article number in the new Geneva Convention

XIII. FOR THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

Sir,

In my capacity as Delegate of the United Kingdom I have the honour to inform you that I do not accept the statement of the leader of the Argentine Delegation contained in his letter to you of 9 December 1959 insofar as this statement disputes the sovereignty of Her Majesty's Government in the United Kingdom over the Falkland Islands and the Falkland Islands Dependencies and I wish formally to reserve the rights of Her Majesty's Government on this question. The Falkland Islands and the Falkland Islands Dependencies are and remain an integral part of the territories together making up the Member known as: Colonies, Protectorates, Overseas Territories and Territories under Mandate or Trusteeship of the United Kingdom of Great Britain and Northern Ireland on behalf of which the United Kingdom of Great Britain and Northern Ireland acceded to the Convention on 16 November 1953.

I have the honour to be, Sir,

Your obedient Servant.

T. C. Rapp

Dr. J.D.H. van der Toorn.

XIV. FOR THE UNION OF SOUTH AFRICA AND THE TERRITORY OF SOUTH-WEST AFRICA

The Delegation of the Union of South Africa and the Territory of South-West Africa declares that the signature of the Union of South Africa and the Territory of South-West Africa to this Convention is subject to the reservation that the Union of South Africa and the Territory of South-West Africa does not agree to be bound by the Telephone Regulations referred to in Article * of the Geneva Convention.

* Present Article 12

XV. FOR THE PEOPLE'S REPUBLIC OF ALBANIA, THE PEOPLE'S REPUBLIC OF BULGARIA,
THE HUNGARIAN PEOPLE'S REPUBLIC, THE PEOPLE'S REPUBLIC OF POLAND, THE
ROUMANIAN PEOPLE'S REPUBLIC, AND THE CZECHOSLOVAK REPUBLIC

On signing the International Telecommunication Convention
(Geneva, 1959), the Delegations of the People's Republic of Albania, the
People's Republic of Bulgaria, the Hungarian People's Republic, the People's
Republic of Poland, the Roumanian People's Republic, and the Czechoslovak
Republic reserve for their Governments the right to accept or not to accept
the Radio Regulations, in whole or in part.

XVI. FOR THE PEOPLE'S REPUBLIC OF ALBANIA, THE PEOPLE'S REPUBLIC OF BULGARIA, THE BIELORUSSIAN SOVIET SOCIALIST REPUBLIC, THE HUNGARIAN PEOPLE'S REPUBLIC, THE PEOPLE'S REPUBLIC OF POLAND, THE ROUMANIAN PEOPLE'S REPUBLIC, THE UNION OF SOVIET SOCIALIST REPUBLICS, THE UKRAINIAN SOVIET SOCIALIST REPUBLIC, AND THE CZECHOSLOVAK REPUBLIC

These Delegations hereby declare on behalf of their Governments that the decision taken by the Plenipotentiary Conference (Geneva, 1959), of the International Telecommunication Union, to recognize the credentials of Chiang Kai-Shek's representatives to take part in the Conference and to sign the Final Acts on behalf of China, is illegitimate, insofar as the legal representatives of China can only be the representatives appointed by the Central People's Government of the People's Republic of China.

XVII. FOR THE KINGDOM OF SAUDI ARABIA, THE REPUBLIC OF IRAQ, THE HASHEMITE KINGDOM OF JORDAN, KUWAIT, LEBANON, THE UNITED KINGDOM OF LIBYA, THE KINGDOM OF MOROCCO, THE UNITED ARAB REPUBLIC, THE REPUBLIC OF THE SUDAN AND TUNISIA

The above mentioned Delegations declare that the signature, and possible subsequent ratification by their respective Governments to the Geneva Convention, are not valid with respect to the Member appearing in Annex I to this Convention under the name of Israel, and in no way imply its recognition.

XVIII. FOR THE BIELORUSSIAN SOVIET SOCIALIST REPUBLIC, THE UNION OF SOVIET SOCIALIST REPUBLICS, AND THE UKRAINIAN SOVIET SOCIALIST REPUBLIC

The Delegations of the Bielorussian Soviet Socialist Republic, the Union of Soviet Socialist Republics, and the Ukrainian Soviet Socialist Republic hereby formally declare that in signing this Convention they maintain the reservations relating to the Radio Regulations that were made by their Governments in ratifying the International Telecommunication Convention of 1952.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 382-E
11 December, 1959

COMMITTEE H

APPLICATION FOR A LOWER CLASS OF CONTRIBUTION

(Reference: Article 13, paragraph 6 (4)
of the Buenos Aires Convention)

Further to Documents Nos. 5, 48, and 92

The following is a communication from the Republic of Venezuela, announcing that henceforth it intends to pay five, instead of ten, contributory units in defraying Union expenditure.

Annex: 1

A N N E X

PLENIPOTENTIARY CONFERENCE
DELEGATION OF THE REPUBLIC OF VENEZUELA

Geneva, 9 December, 1959

Mr. Gerald C. Gross,
Acting Secretary-General,
International Telecommunication Union,
Geneva.

Dear Sir,

In accordance with Article 13, paragraph 6 (4), of the International Telecommunication Convention (Buenos Aires, 1952), I hereby inform you that the Republic of Venezuela has decided to reduce its share in defraying the expenses of the Union to FIVE CONTRIBUTORY UNITS.

Hence I would ask you to be so good as to acquaint the Plenipotentiary Conference with this decision.

Yours faithfully,

José Antonio López
Head of the Delegation of Venezuela
at the Plenipotentiary Conference,
Geneva, 1959.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 383-E
11 December, 1959

PLENARY MEETING

A G E N D A

Eighteenth Plenary Meeting

Saturday, 12 December 1959, at 3.00 p.m.

1. Third Series of Texts submitted by the Drafting Committee
(Document No. 333)
2. Approval of the Minutes of the Eleventh Plenary Meeting
(Document No. 318)
3. Approval of the Minutes of the Twelfth Plenary Meeting
(Document No. 365)
4. Approval of the Minutes of the Thirteenth Plenary Meeting
(Document No. 351)
5. Letter from the Chairman of the Radio Conference
(Document No. 361)
6. Report by the Chairman of Committee H (Document No. 359)
7. Report by the Chairman of Committee H (Document No. 366)
8. Letter from the Chairman of the Radio Conference
(Document No. 371)
9. Miscellaneous.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 384-E (CP)
Document No. 855-E (CAR)
11 December 1959

COMMITTEE C (CP)
COMMITTEE 3 (CAR)

SUMMARY RECORD

Fifth Meeting of Committee C/3

(Finance Control Committee)

Wednesday, 9 December, 1959, at 3 p.m.

Chairman: Mr. J. B. Darnell (New Zealand)

Vice-Chairman: Mr. V. Šenk (Federal People's Republic of Yugoslavia)

The Agenda was adopted.

1. Summary Record of the Fourth Meeting (Document No. 327-CP and 766-CAR)

This was adopted without amendment.

2. Expenditure, and approximate estimates of expenditure, on 30 November, 1959 (Document No. 328-CP and Document No. 767-CAR):

The Chairman said that to gain time, it had been decided to submit the document to the Committee direct, without prior consideration by the working party. Expenditure was shown as on 30 November, 1959, and the estimates had been made on the assumption that both Conferences would end on 17 December. Things still seemed to be going well; the table on page 9 showed a margin of 180,000 Swiss francs in relation to the Budget.

Mr. Châtelain (General Secretariat) said that if the statement of expenditure on 10 November were compared with that on 30 November, it would be seen that there had been a considerable rise in actual expenditure, due to the salaries paid on the 25th of the month. The extra staff, mentioned at the previous meeting, explained why the sum shown in Column 5 as a reserve for possible future recruitment had decreased. Furthermore, it had been considered essential to keep 100,000 Swiss francs in reserve to cope with the possible prolongation of the Conferences beyond 17 December.

Mr. C. Stead (General Secretariat), answering a question from the Chairman about day-to-day expenses, said it was hard to give a definite figure. For example, if one conference finished before the other,



Document No. 384-E (CP)

Document No. 855 (CAR)

Page 2

the staff could be got rid of. Or the entire staff could be kept on to ensure that documents came out more quickly, in which case the expenses in question would come to some 20-25,000 Swiss francs a day.

Mr. C.B. Nielsen (Denmark) said there had been a marked increase under "telegrams" on Page 8. What was the explanation of that?

Mr. Châtelain (General Secretariat) said that formerly telegrams had been debited immediately after they had been handed in, while at present, as the result of an agreement entered into with the Telephone Department, Geneva, bills were made up monthly. Previous estimates had appeared too low, and it had been considered prudent to increase them. There had been a similar increase for local transport, because the typing pool and mimeograph section had doubled in size and were working twenty-four hours a day, Saturdays and Sundays included.

Mr. Vargues (France) proposed -and it was so decided - that a bonus of 1,500 Swiss francs should be awarded to staff of the postal telegraphic, and telephone services - 500 francs to each.

Mr. T. C. Weaver (United Kingdom of Great Britain and Northern Ireland) asked how the 5,000 Swiss francs had been saved in "publication and distribution of reports" (item 13 on Page 3).

Mr. Stead (General Secretariat) said that a tax had been included in the bills paid. That had been refunded, since international organizations were exempt therefrom.

The Committee then instructed the Secretariat, in conjunction with the Geneva postal authorities, to examine the question of whether it would be possible in connection with future conferences to reduce the cost of despatch of the documents which Delegates would send home after the conferences. It would inform the Plenary Assembly of its findings, and the Plenary Assembly would then decide whether such expenses should be debited to the conferences.

The document was then adopted.

Mr. Nielsen (Denmark), on behalf of his working party said:

"A further examination was made on 28 November of the vouchers and bills in respect of expenses incurred by the Plenipotentiary and Administrative Radio Conferences. The items examined were found to be correctly authorized and paid for.

" It was noticed that accounts rendered to date showed that an amount of 15,858 Swiss francs had so far been spent on production of the List of Participants and it is felt that this is an excessive amount for this publication. It is considered that a List of Participants prepared by the ronco method could have been produced much more quickly and certainly at much less cost. Furthermore it would have been possible with such a method to provide regular lists of additions and amendments without the necessity for the publication at frequent intervals in the Morning Electron.

" The Group now considers that its task is completed and it is not proposed to hold any further meetings."

The Chairman thanked the speaker and his Group. Mr. Châtelain (General Secretariat) said that the external audit done by the Swiss Government extended to the accounts of the Conferences too.

3. List of participants in the expenses of the Conferences (Document No. 329-CP and Document No. 763-CAR)

Mr. Stead (General Secretariat) said that the contributory classes of all countries and organizations which would share in defraying the expenses of the Conferences were now known. All in all, there were 608.5 contributory units.

4. Publication of the Final Acts (Document No. 330-CP and Document No. 769-CAR)

Although the documents had not yet appeared, the Committee decided to recommend that the Plenary Assemblies debit one quarter of printing costs to the Conferences.

5. Other business

The Committee authorized the Secretariat to make transfers from Section to Section of Conference costs, if required.

The Chairman thanked Messrs. Nielson and Hase for the good work they had done as Chairmen of Sub-Committees, also the General Secretariat, in particular Messrs. Stead, Châtelain and Prélaz for the very able assistance they had given to the Committee. He also expressed his thanks and appreciation to his Vice-Chairmen, Messrs. Šenk and Gayer and to Mr. Delaloye, Rapporteur, for their good work and support.

The Delegate of China, on behalf of the Committee, said how sincerely grateful they were to the Chairman.

The meeting rose at 4.15 p.m.

Rapporteur:
B. Delaloye

Chairman:
J.B. Darnoll

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 385-E
11 December, 1959COMMITTEE H

SUMMARY RECORD

Sixteenth meeting of Committee H (Finances of the Union)

Thursday, 10 December 1959, at 3 p.m.

The Chairman submitted the Agenda in Document No. DT 131, which was approved. He suggested reversing the order of discussion for the first two items.

The Delegate of Canada requested the Chairman to apply Article 21.2 of the General Regulations requiring the Drafting Committee to submit texts direct to the Plenary Assembly, and not as it was doing, to the Committee from which they originated. If any Delegates did not agree with texts adopted by a Committee, they were perfectly entitled to bring up the question before the Plenary.

Several Delegations spoke against that suggestion. The Chairman of the Drafting Committee pointed out that rapid decisions were necessary in view of the short time available and asked the Delegate of Canada to withdraw his proposal.

The Delegate of Canada was not prepared to do so and deserved his right to revert to the principle involved.

The summary record of the thirteenth meeting, Document No. 354, was approved subject to certain modifications.

The Delegate of Sweden requested that his statement at the top of Page 3 read: "The Delegate of Sweden referred again to the concept of a consolidated budget, which should apply equally to the preparation of documents, except for the distribution and printing of publications". The word "Administration" should be deleted from the report of his statement on Page 4.

Mr. Gracie, Vice-Chairman of the I.F.R.B., requested that his statement on Page 5 be altered to read: "agreed with the principle of having an examination by independent experts, but stressed the special, indeed unique, character, of the I.F.R.B.".



The Delegate of France wanted his statement in the fourth paragraph on Page 3 to read : "The Delegate of France favoured the new system subject to inclusion of printing and distribution costs among those which might affect the Union, except for personnel cost, that being listed in the consolidated budget".

The second item discussed was the letter from the Chairman of the Drafting Committee concerning the draft text for Article 13 of the Convention. The Chairman said the Committee had to decide whether or not to modify the draft annexed to Document No. DT 130, so that the Drafting Committee could continue its work.

The Delegate of the United Kingdom of Great Britain and Northern Ireland said that although there might be conferences requiring the attendance of members of a particular region, it was too much to insist on their attending. It was not right for a country that did not want to attend a meeting to be forced to bear the cost. Annex 2 proposed the principle of insisting, but it said nothing about countries or Members which failed to attend. He agreed with the Delegate of Canada but felt more reflexion was needed on the subject.

The Delegate of Canada thought that paragraphs 2 and 3 should be either amalgamated with paragraph 1 or deleted altogether in order to maintain the idea of a consolidated budget. He was in favour of reconsidering the matter as a whole and agreed with the views put forward by the Delegate of the United Kingdom. Annex 2 contained a different idea, which should be discussed in the Plenary Assembly and not in Committee. He suggested that a vote be taken on each paragraph.

Mr. Persin said that the view of the General Secretariat was that the texts of Annex 1 to Document No. DT 130 provided for every eventuality.

The Delegate of Sweden recalled that he had himself voted against the consolidated budget. However, the decision adopted had to be respected and the cost of world conferences borne by all Members. The cost of regional conferences should be borne by the countries in the particular regions. The Administrative Council could easily consult Members in the region for which a conference was projected to find out whether or not they all wanted to participate. Since there were so few Delegations in the room, nothing would be gained by having a vote there and then, and in any case the question might be brought up again before the Plenary Assembly. The Delegate of the Philippines agreed with the previous speaker.

Mr. Drevet, Delegate of France and Chairman of the Drafting Committee, said that the text in Annex 1 to Document No. DT 130 had been accepted by all the English language members of the Drafting Committee. The Finance Committee had not suggested how the cost of conferences should be met and Item 4 had not been accepted by the Drafting Committee. They only needed to know whether the cost of special and regional conferences should be borne by all Members. He proposed that, if the Committee could not agree, it should refer the two texts to the Plenary Assembly.

The Delegate of Sweden accepted the wording on Page 4 (Annex 2) of Document No DT 130, with specific reference to the International Consultative Committees. As a final resort, it would be possible to submit two texts to the Plenary Assembly: a majority text and a minority text.

The meeting rose at 4 p.m. to enable Delegates to attend the Plenary Meeting.

R. Arciniegas
H. Heggli

José Garrido
Chairman

Rapporteurs:

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 386-E
11 December, 1959

PLENARY MEETING

Memorandum by the Secretariat

COMPOSITION OF THE NEW INTERNATIONAL FREQUENCY REGISTRATION BOARD

Region A (The Americas) - 3 seats :

Argentine Republic - Mr. Fioravanti Dellamula
Cuba - Mr. Alfonso Hernandez-Cata
United States of America - Mr. John H. Gayer

Region B (Western Europe) - 2 seats :

France - Mr. René Petit
United Kingdom of Great Britain and Northern Ireland -
- Mr. John A. Gracie

Region C (Eastern Europe and Northern Asia) - 2 seats:

Poland (People's Republic of) - Mr. Mieczyslaw Flisak
Union of Soviet Socialist Republics - Mr. Nicolai
Ivanovich Krasnosselski

Region D (Africa) - 1 seat :

Union of South Africa and Territory of South West Africa
- Mr. Noel Roberts

Region E (Asia and Australasia) - 3 seats :

China - Mr. Tai-Kuang Wang
Japan - Mr. Shin-Ichi Hase
Pakistan - Mr. M.N. Mirza



PLENIPOTENTIARY CONFERENCE
GENEVA, 1959

Document No. 387-E
12 December 1959

SERIES A

PLENARY ASSEMBLY

A-01

ANNEX 1

[see Article 1, paragraph 2 a)]

Afghanistan	India (Republic of)
Albania (People's Republic of)	Indonesia (Republic of)
Saudi Arabia (Kingdom of)	Iran
Argentine Republic	Iraq (Republic of)
Australia (Commonwealth of)	Ireland
Austria	Iceland
Belgium	Israel (State of)
Bielorussian Soviet Socialist Republic	Italy
Burma (Union of)	Japan
Bolivia	Jordan (Hashemite Kingdom of)
Brazil	Kuwait
Bulgaria (People's Republic of)	Laos (Kingdom of)
Cambodia (Kingdom of)	Lebanon
Canada	Liberia
Ceylon	Libya (United Kingdom of)
Chile	Luxembourg
China	Malaya (Federation of)
Vatican City State	Morocco (Kingdom of)
Columbia (Republic of)	Mexico
Belgian Congo and Territory of	Monaco
Ruanda-Urundi	Nepal
Korea (Republic of)	Nicaragua
Costa Rica	Norway
Cuba	New Zealand
Denmark	Pakistan
Dominican Republic	Panama
El Salvador (Republic of)	Paraguay
Ecuador	Netherlands (Kingdom of the)
Spain	Peru
Overseas States of the French Commu-	Philippines (Republic of the)
nity and French Overseas Territories	Poland (People's Republic of)
United States of America	Portugal
Ethiopia	Spanish Provinces in Africa
Finland	Portuguese Oversea Provinces
France	United Arab Republic
Ghana	Federal Republic of Germany
Greece	Federal People's Republic of
Guatemala	Yugoslavia
Guinea (Republic of)	Ukrainian Soviet Socialist Republic
Haiti (Republic of)	Rhodesia and Nyasaland (Federation
Honduras (Republic of)	of)
Hungarian People's Republic	

Roumanian People's Republic	Thailand
United Kingdom of Great Britain and Northern Ireland	Tunisia
Sudan (Republic of the)	Turkey
Sweden	Union of South Africa and Territory of South-West Africa
Switzerland (Confederation)	Union of Soviet Socialist Republics
Czechoslovakia	Uruguay (Oriental Republic of)
Territories of the United States of America	Venezuela (Republic of)
Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	Viet-Nam (Republic of)
	Yemen

ANNEX 2

[see Article 4, sub-paragraph 4 *a*)]

British West Africa	Singapore-British Borneo Group
British East Africa	Trust Territory of Somaliland under
Bermuda-British Caribbean Group	Italian Administration

ANNEX 3

(See Article 51)

**Definition of Terms used in the International Telecommunication Convention
and its Annexes**

Administration: Any governmental department or service responsible for implementing the obligations undertaken in the International Telecommunication Convention and the Regulations annexed thereto.

Private operating agency: Any individual or company or corporation, other than a governmental establishment or agency, which operates a telecommunication installation intended for an international telecommunication service or which is capable of causing harmful interference with such a service.

Recognized private operating agency: Any private operating agency, as defined above, which operates a service of public correspondence or of broadcasting and upon which the obligations provided for in Article 19 are imposed by the Member or Associate Member in whose territory the head office of the agency is situated, or by the Member or Associate Member which has authorized this operating agency to establish and operate a telecommunication service on its territory.

Delegate: A person sent by the government of a Member or Associate Member of the Union to a Plenipotentiary Conference, or a person representing a government or an administration of a Member or Associate Member of the Union at an administrative conference, or at a meeting of an International Consultative Committee.

Representative: A person sent by a recognized private operating agency to an administrative conference, or to a meeting of an International Consultative Committee.

Expert: A person sent by a national scientific or industrial organization which is authorized by the Government or the administration of its country

to attend meetings of study groups of an International Consultative Committee.

Observer: A person sent by:

- the United Nations in accordance with Article 26 of the Convention;
- one of the international organizations invited or admitted in accordance with the provisions of the General Regulations to participate in the work of a conference;
- the Government of a Member or Associate Member of the Union participating in a non-voting capacity in a special conference of a regional character held under the terms of Article 10 of the Convention.

Delegation: The totality of the delegates and, should the case arise, any representatives, attachés or interpreters sent by the same country.

Each Member and Associate Member shall be free to make up its delegation as it wishes. In particular it may include in its delegation in the capacity of delegates or advisers, persons belonging to private operating agencies which it recognizes or persons belonging to other private enterprises interested in the field of telecommunication.

Telecommunication: Any transmission, emission or reception of signs, signals, writing, images and sounds or intelligence of any nature by wire, radio, optical or other electromagnetic systems.

Telegraphy: A system of telecommunication which is concerned in any process providing transmission and reproduction at a distance of documentary matter, such as written or printed matter or fixed images, or the reproduction at a distance of any kind of information in such a form. For the purposes of the Radio Regulations, however, unless otherwise specified therein, telegraphy shall mean "A system of telecommunication for the transmission of written matter by the use of a signal code".

Telephony: A system of telecommunication set up for the transmission of speech or, in some cases, others sounds.

Radiocommunication: Telecommunication by means of radio waves.

Radio: A general term applied to the use of radio waves.

Harmful Interference: Any radiation or any induction which endangers the functioning of a radionavigation service or of other safety services,¹⁾ or seriously degrades, obstructs or repeatedly interrupts a radio service operating in accordance with the Radio Regulations.

International Service: A telecommunication service between telecommunication offices or stations of any nature which are in different countries or are subject to different countries.

Mobile Service: A service of radiocommunication between mobile and land stations, or between mobile stations.

Broadcasting Service: A radiocommunication service in which the transmissions are intended for direct reception by the general public. This service may include sound transmissions, television transmissions or other types of transmissions.

Public Correspondence: Any telecommunication which the offices and stations must, by reason of their being at the disposal of the public, accept for transmission.

Telegram: Written matter intended to be transmitted by telegraphy for delivery to the addressee. This term also includes radiotelegrams unless otherwise specified.

Government Telegrams and Government Telephone Calls: Telegrams or telephone calls originating with any of the authorities specified below:

- the Head of a State;
- the Head of a Government and members of a Government;
- the Head of a territory, or the Head of a territory forming part of a group, Member or Associate Member;

¹⁾ Any radiocommunication service used permanently or temporarily for the safeguarding of human life and property.

- the Head of a territory under the trusteeship or mandate of the United Nations or of a Member or Associate Member;
- Commanders-in-Chief of military forces, land, sea or air;
- diplomatic or consular agents;
- the Secretary-General of the United Nations; Heads of the principal organs of the United Nations;
- the International Court of Justice at The Hague.

Replies to Government telegrams as defined herein shall also be regarded as Government telegrams.

Private Telegrams: Telegrams other than service or Government telegrams.

Service Telegrams: Telegrams exchanged between:

- a) Administrations;
- b) recognized private operating agencies;
- c) Administrations and recognized private operating agencies;
- d) Administrations and recognized private operating agencies on the one hand, and the Secretary-General, on the other

and relating to public international telecommunication.

ANNEX 4

(See Article 27)

Arbitration

1. The party which appeals to arbitration shall initiate the arbitration procedure by transmitting to the other party to the dispute a notice of the submission of the dispute to arbitration.

2. The parties shall decide by agreement whether the arbitration is to be entrusted to individuals, administrations or governments. If within one month after notice of submission of the dispute to arbitration, the parties have been unable to agree upon this point, the arbitration shall be entrusted to governments.

3. If arbitration is to be entrusted to individuals, the arbitrators must neither be nationals of the parties involved in the dispute, nor have their domicile in the countries parties to the dispute, nor be employed in their service.

4. If arbitration is to be entrusted to governments, or to administrations thereof, these must be chosen from among the Members or Associate Members which are not parties to the dispute, but which are parties to the agreement, the application of which caused the dispute.

5. Within three months from the date of receipt of the notification of the submission of the dispute to arbitration, each of the two parties to the dispute shall appoint an arbitrator.

6. If more than two parties are involved in the dispute, an arbitrator shall be appointed in accordance with the procedure set forth in paragraphs 4 and 5 above, by each of the two groups of parties having a common position in the dispute.

7. The two arbitrators thus appointed shall choose a third arbitrator who, if the first two arbitrators are individuals and not governments or administrations, must fulfil the conditions indicated in paragraph 3 above, and in addition must not be of the same nationality as either of the other two arbitrators. Failing an agreement between the two arbitrators as to the choice of a third arbitrator, each of these two arbitrators shall nominate a third arbitrator who is in no way concerned in the dispute. The Secretary-General of the Union shall then draw lots in order to select the third arbitrator.

8. The parties to the dispute may agree to have their dispute settled by a single arbitrator appointed by agreement; or alternatively, each party

may nominate an arbitrator, and request the Secretary-General of the Union to draw lots to decide which of the persons so nominated is to act as the single arbitrator.

9. The arbitrator or arbitrators shall be free to decide upon the procedure to be followed.

10. The decision of the single arbitrator shall be final and binding upon the parties to the dispute. If the arbitration is entrusted to more than one arbitrator, the decision made by the majority vote of the arbitrators shall be final and binding upon the parties.

11. Each party shall bear the expense it shall have incurred in the investigation and presentation of the arbitration. The costs of arbitration other than those incurred by the parties themselves shall be divided equally between the parties to the dispute.

12. The Union shall furnish all information relating to the dispute which the arbitrator or arbitrators may need.

ANNEX 5

General Regulations annexed to the International Telecommunication Convention

PART 1

General Provisions Regarding Conferences

CHAPTER 1

Invitation and Admission to Plenipotentiary Conferences, when there is an Inviting Government

1. The inviting government, in agreement with the Administrative Council, shall fix the definitive date and the exact place of the Conference.

2. (1) One year before this date, the inviting government shall send an invitation to the government of each country Member of the Union and to each Associate Member of the Union.

(2) These invitations may be sent directly or through the Secretary-General or through another government.

3. The Secretary-General shall send an invitation to the United Nations in accordance with Article 26 of the Convention.

4. The inviting government, in agreement with or on a proposal by the Administrative Council, may invite such specialized agencies in relationship with the United Nations as grant to the Union reciprocal representation at their conferences, to send observers to take part in the conferences in an advisory capacity.

5. The replies of the Members and Associate Members must reach the inviting government not later than one month before the date of opening

of the conference, and should include whenever possible full information on the composition of the delegation.

6. Any permanent organ of the Union shall be entitled to be represented at the conference in an advisory capacity when the conference is discussing matters coming within its competence. In case of need, the conference may invite an organ which has not considered it necessary to be represented.

7. The following shall be admitted to plenipotentiary conferences:
- a) delegations as defined in Annex 3 to the Convention;
 - b) observers of the United Nations;
 - c) observers of the specialized agencies in conformity with paragraph 4 above;

CHAPTER 2

Invitation and Admission to Administrative Conferences, when there is an Inviting Government

1. (1) The provisions of paragraphs 1 to 6 of Chapter 1 above shall be applicable to administrative conferences.

(2) However, as regards extraordinary administrative conferences and special conferences, the time-limit for the despatch of invitations may be reduced to six months.

(3) Members and Associate Members of the Union may inform the private operating agencies recognized by them of the invitation they have received.

2. (1) The inviting government, in agreement with or on a proposal by the Administrative Council, may notify the international organizations which are interested in sending observers to participate in the work of the conference in an advisory capacity.

(2) The interested international organizations shall make applications for admission to the inviting government within a period of two months from the date of the notification.

(3) The inviting government shall assemble the requests and the conference itself shall decide whether the organizations concerned are to be admitted or not.

3. (1) The following shall be admitted to administrative conferences:
- a) delegations as defined in Annex 3 to the Convention;

- b) observers of the United Nations;
- c) observers of the specialized agencies in conformity with Chapter 1, paragraph 4;
- d) observers from international organizations admitted in accordance with paragraph 2 above;
- e) representatives of recognized private operating agencies, duly authorized by the Member country to which they belong;
- f) permanent organs of the Union, subject to the conditions set forth in Chapter 1, paragraph 7.

(2) Moreover, observers from Members and Associate Members which do not belong to the region concerned shall be admitted to special conferences of a regional character.

CHAPTER 3

Special Provisions for Conferences meeting without an Inviting Government

When a conference is to be held without an inviting government the provisions of Chapters 1 and 2 are applicable. The Secretary-General shall take the necessary steps to convene and organise it at the seat of the Union, after agreement with the Government of the Swiss Confederation.

CHAPTER 4

Time-limits for presentation of Proposals to Conferences and conditions of submission

1. Immediately after the invitations have been despatched, the Secretary-General shall ask Members and Associate Members to send

him, within four months, their proposals for the work of the conference.

2. All proposals submitted, the adoption of which will involve revision of the text of the Convention or Regulations, must carry references identifying by chapter, article or paragraph number those parts of the text which will require such revision. The reasons for the proposal must be given, as briefly as possible, in each case.

3. The Secretary-General shall assemble and co-ordinate the proposals received from Administrations and from the International Consultative Committees and shall communicate them, at least three months before the opening of the conference, to all Members and Associate Members.

CHAPTER 5

Credentials for Conferences

1. (1) Delegations sent by Members of the Union to take part in a conference must be duly accredited to exercise their right to vote and must be furnished with the necessary powers for the signing of the Final Acts.

(2) Delegations sent by Associate Members of the Union to take part in the conference must be duly accredited to participate therein in accordance with Article 1, paragraph 6 of the Convention.

2. For plenipotentiary conferences:

(1) *a*) delegations shall be accredited by instruments signed by the Head of State or by the Head of the Government or by the Minister for Foreign Affairs;

b) however, they may be provisionally accredited by the Head of the diplomatic mission accredited to the government of the country in which the conference is held;

c) any delegation representing a trust territory, for which the United Nations has acceded to the Convention in accordance with Article 18, shall be accredited by the Secretary-General of the United Nations.

(2) In order to sign the Final Acts of the Conference, delegations must be furnished with full powers signed by the authorities mentioned in sub-paragraph (1) *a*) above. Powers sent by telegram are not acceptable.

3. For administrative conferences:

(1) the provisions of paragraph 2 above are applicable.

(2) Independently of the authorities mentioned in paragraph 2 (1) *a*) above, the competent Minister for questions dealt with during the Conference may accredit a delegation and empower it to take part in the work and to sign the Final Acts.

4. A special committee shall be entrusted with the verification of the credentials of each delegation; this committee shall reach its conclusions within the period specified by the Plenary Assembly.

5. (1) The delegation of a Member of the Union shall exercise its right to vote from the moment when it begins to take part in the work of the conference.

(2) However, a delegation shall no longer have the right to vote from the time that the Plenary Assembly decides that its credentials are not in order until this state of affairs has been rectified.

6. As a general rule, Member countries should endeavour to send their own delegations to the conferences of the Union. Nevertheless, if, for exceptional reasons, a Member is unable to send its own delegation it may accredit the delegation of another Member of the Union and give this delegation powers to act and sign on its behalf.

7. A duly accredited delegation may give a mandate to another duly accredited delegation to exercise its vote at one or more sessions at which it is unable to be present. In this case it must notify the Chairman of the conference.

8. A delegation may not exercise more than one proxy vote in any of the cases referred to in paragraphs 6 and 7 above.

CHAPTER 6

Procedure for calling Extraordinary Administrative Conferences at the request of Members of the Union or on a proposal of the Administrative Council

1. Any Member of the Union wishing to have an extraordinary administrative conference convened shall so inform the Secretary-General, indicating the proposed agenda, place and date of the conference.

2. On receipt of twenty similar requests, the Secretary-General shall inform all Members and Associate Members thereof by telegram, asking the Members to indicate, within six weeks, whether or not they agree to the proposal.

3. If a majority of the Members agree to the proposal as a whole, that is to say, if they accept the agenda, date and place of the proposed meeting, the Secretary-General shall so inform the Members and Associate Members of the Union by circular telegram.

4. (1) If the proposal accepted is for a conference elsewhere than at the seat of the Union, the Secretary-General shall ask the Government of the country concerned whether it agrees to act as inviting Government.

(2) If the answer is in the affirmative, the Secretary-General, with the assent of the Government concerned, shall take the necessary steps to convene the conference.

(3) If the answer is in the negative, the Secretary-General shall request the Members desiring the conference to make alternative suggestions for the place of the conference.

5. Where the proposal accepted is for a conference at the seat of the Union, the provisions of Chapter 4 shall apply.

6. (1) If the proposal as a whole (agenda, time, and place) is not accepted by a majority of the Members, the Secretary-General shall inform the Members and Associate Members of the Union of the replies received, requesting the Members to give a final reply on the point or points under dispute.

(2) Such points shall be regarded as adopted when they have been approved by a majority of the Members.

7. The procedure indicated above shall also be applicable when the proposal to convene an extraordinary administrative conference is initiated by the Administrative Council.

CHAPTER 7

Procedure for convening Special Administrative Conferences at the request of Members of the Union or on a proposal by the Administrative Council

1. The provisions of Chapter 6 shall be applicable in their entirety to special conferences of a world-wide character.

2. In the case of a special conference of a regional character, the procedure described in Chapter 6 shall be applicable only to the Members of the region concerned. If the conference is to be convened on the initiative of the Members of the region, it will suffice for the Secretary-General to receive concordant requests from a quarter of the total number of Members in that Region.

CHAPTER 8

Provisions common to all Conferences Change in the Time or Place of a Conference

1. The provisions of Chapters 6 and 7 above shall apply, by analogy, when a change in the time or place of a conference is requested by Members of the Union or is proposed by the Administrative Council. However, such changes shall only be made if a majority of the Members concerned have pronounced in favour.

2. It shall be the responsibility of any Member or Associate Member proposing a change in the time or place of a conference to obtain for its proposal the support of the requisite number of other Members and Associate Members.

3. Where the issue arises, the Secretary-General shall indicate, in the

communication referred to in Chapter 6 paragraph 2 the probable financial consequences of a change in the time or place, as, for example, when there has been an outlay of expenditure in preparing for the Conference at the place initially chosen.

CHAPTER 9

Rules of Procedure of Conferences

RULE 1

Order of Seating

At meetings of the Conference, delegations shall be seated in the alphabetical order of the French names of the countries represented.

RULE 2

Inauguration of the Conference

1. (1) The inaugural meeting of the conference shall be preceded by a meeting of the Heads of Delegation to prepare the agenda for the first Plenary Assembly.

(2) The Chairman of the meeting of Heads of Delegations shall be appointed in accordance with the provisions of paragraph 2 below.

2. (1) The conference shall be opened by a person appointed by the inviting Government.

(2) When there is no inviting Government, it shall be opened by the oldest Head of Delegation.

3. (1) At the first meeting of the Plenary Assembly, the Chairman of the conference shall be elected; generally, he will be someone appointed by the inviting Government.

(2) If there is no inviting Government, the Chairman shall be chosen, taking into account the proposal made by the Heads of Delegation at the meeting described in paragraph 1 (1) above.

4. The first Plenary Assembly shall also:
 - a) elect the Vice-Chairmen of the conference;
 - b) set up the conference committees and elect their respective Chairmen and Vice-Chairmen;
 - c) constitute the conference Secretariat, made up of the staff of the General Secretariat of the Union, and, in case of need, of staff provided by the administration of the inviting Government.

RULE 3

Powers of the Chairman of the Conference

1. The Chairman, in addition to performing any other duties incumbent on him under these Rules of Procedure, shall open and close the meetings of the Plenary Assembly, direct its deliberations, ensure that the Rules of Procedure are applied, give the floor to speakers, put questions to the vote, and announce the decisions adopted.

2. He shall have the general direction of all the work of the conference, and shall ensure that order is maintained at meetings of the Plenary Assembly. He shall give his ruling on motions of order and points of order, and in particular, he shall be empowered to propose that discussion on a question be postponed or closed, or that a meeting be suspended or adjourned. He may also decide to postpone the convening of a Plenary Assembly or meeting thereof should he consider it necessary.

3. It shall be the duty of the Chairman to protect the right of each delegation to express its opinion freely and fully on the point at issue.

4. He shall ensure that discussion is limited to the point at issue, and he may interrupt any speaker who departs therefrom and request him to confine his remarks to the subject under discussion.

RULE 4

Appointment of Committees

1. The Plenary Assembly may appoint committees to consider matters referred to the conference. These committees may in turn appoint sub-

committees. Committees and sub-committees may form working groups.

2. However, committees and sub-committees may appoint sub-committees and working groups only when it is absolutely necessary.

RULE 5

Budget Control Committee

1. At the opening of each conference or meeting, the Plenary Assembly shall appoint a budget control committee to determine the organization and the facilities available to the delegates, and to examine and approve the accounts for expenditure incurred throughout the duration of the conference or meeting. In addition to the members of delegations who wish to participate, this committee shall include a representative of the Secretary-General and where there is an inviting Government, a representative of that country.

2. Before the budget approved by the Administrative Council for the conference or meeting is exhausted, the budget control committee, in collaboration with the secretariat of the conference or meeting, shall present an interim statement of the expenditure already incurred to the Plenary Assembly. The Plenary Assembly shall take this statement into account in considering the question whether the progress made is sufficient to justify a prolongation of the conference or meeting after the date when the approved budget will be exhausted.

3. At the end of each conference or meeting, the budget control committee shall present a report to the Plenary Assembly showing, as accurately as possible, the estimated total expenditure at the close of the conference or meeting.

4. After consideration and approval by the Plenary Assembly, this report, together with the observations of the Plenary Assembly, shall be transmitted to the Secretary-General for submission to the Administrative Council at its next annual session.

RULE 6

Composition of Committees

1. Plenipotentiary Conference:

Committees shall be composed of the delegates of Members and Associate Members and the observers referred to in Chapter 1 paragraph 8

of the General Regulations, who have so requested or who have been designated by the Plenary Assembly.

2. *Administrative Conferences:*

Committees shall be composed of the delegates of Members and Associate Members, and the observers and representatives referred to in Chapter 2 paragraph 3 of the General Regulations, who have so requested or who have been designated by the Plenary Assembly.

RULE 7

Reporters, Chairmen and Vice-Chairmen of Sub-Committees

The Chairman of each committee shall propose to his committee the nomination of the reporters and the choice of the chairmen, vice-chairmen and reporters of the sub-committees which may be set up.

RULE 8

Summons to Meetings

Meetings of the Plenary Assembly, committees, sub-committees and working groups shall be announced in good time in the meeting place of the conference.

RULE 9

Proposals presented before the Opening of the Conference

Proposals presented before the opening of the conference shall be allocated by the Plenary Assembly to the appropriate committees appointed in accordance with Rule 5 of these Rules of Procedure. Nevertheless the Plenary Assembly itself shall be entitled to deal directly with any proposal.

RULE 10

Proposals or Amendments presented during the Conference

1. Proposals or amendments presented after the opening of the conference

rence must be delivered to the Chairman of the conference, or to the Chairman of the appropriate committee, as the case may be. They may also be handed to the secretariat of the conference for publication and distribution as conference documents.

2. No written proposal or amendment may be presented unless signed by the Head of the delegation concerned or by his deputy.

3. The Chairman of a conference or of a committee may at any time submit proposals likely to accelerate the debates.

4. Every proposal or amendment shall give, in precise and exact terms, the text to be considered.

5. (1) The Chairman of the conference or the Chairman of the appropriate committee shall decide in each case whether a proposal or amendment submitted during a meeting shall be made orally or presented in writing for publication and distribution in accordance with paragraph 1 above.

(2) In general, the texts of all major proposals to be put to the vote at a meeting of the Plenary Assembly shall be distributed in good time in the working languages of the conference, in order that they may be studied before discussion.

(3) In addition, the Chairman of the conference on receiving proposals or amendments referred to in paragraph 1 of this Rule, shall refer them to the appropriate committee or to the Plenary Assembly as the case may be.

6. Any authorized person may read, or may ask to have read, at a meeting of the Plenary Assembly any proposal or amendment submitted by him during the conference, and he shall be allowed to explain his reasons therefor.

RULE 11

Conditions required for Discussion of, and Vote on, any Proposal or Amendment

1. No proposal or amendment submitted prior to the opening of the conference or by a delegation during the conference may be discussed unless it is supported by at least one other delegation when it comes to be considered.

2. Each proposal or amendment duly supported shall be submitted to a vote after discussion.

RULE 12

Proposals or Amendments passed over or postponed

When a proposal or an amendment has been passed over or when its examination has been postponed, the delegation sponsoring it shall be responsible for seeing that it is considered later.

RULE 13

Rules for Debates of the Plenary Assembly**1. *Quorum***

For a valid vote to be taken at a meeting of the Plenary Assembly, more than half of the delegations accredited to the Conference and having the right to vote must be present or represented at the meeting.

2. *Order of debates*

(1) Persons desiring to speak must first obtain the consent of the Chairman. As a general rule, they shall begin by announcing in what capacity they speak.

(2) Any person speaking must express himself slowly and distinctly, separating his words and pausing as necessary in order that everybody may understand his meaning.

3. *Motions of order and points of order*

(1) During debates, any delegation may, when it thinks fit, submit a motion of order or raise a point of order, which shall at once be settled by the Chairman in accordance with these Rules of Procedure. Any delegation may appeal against the Chairman's ruling, which shall however stand unless a majority of the delegations present and voting are against it.

(2) A delegation submitting a motion of order shall not, during its speech, discuss the substance of the matter in question.

4. *Priority of motions of order and points of order*

The motions and points of order mentioned in paragraph 3 of this Rule shall be dealt with in the following order:

- a) any point of order regarding the application of these Rules of Procedure;
- b) suspension of a meeting;
- c) adjournment of a meeting;
- d) postponement of debate on the matter under discussion;
- e) closure of debate on the matter under discussion;
- f) any other motions of order or points of order that may be submitted, in which case it shall be for the Chairman to decide the relative order in which they shall be considered.

5. *Motion for suspension or adjournment of a meeting*

During the discussion of a question, a delegation may move that the meeting be suspended or adjourned, giving reasons for its proposal. If the proposal is seconded, the floor shall be given to two speakers to oppose the suspension or adjournment and solely for that purpose, after which the motion shall be put to the vote.

6. *Motion for postponement of debate*

During discussion of any question, a delegation may propose that the debate be postponed for a stated period. Once such a proposal has been made, any discussion thereon shall be limited to no more than three speakers, not counting the person submitting the proposal: one for the motion, and two against.

7. *Motion for closure of debate*

A delegation may at any time propose that discussion on the point at issue be closed. In such cases, before a vote is taken on the proposal, the floor may be given to not more than two speakers opposing the motion.

8. *Limitation of speeches*

(1) The Plenary Assembly may, if necessary, decide how many speeches any one delegation may make on any particular point, and how long they may last.

(2) However, as regards questions of procedure, the Chairman shall limit the time allowed for a speech to a maximum of five minutes.

(3) When a speaker has exceeded the time allowed, the Chairman shall notify the Assembly and request the speaker to conclude his remarks briefly.

9. *Closing the list of speakers*

(1) During the debate, the Chairman may rule that the list of speakers wishing to take the floor be read. He shall add the names of other delegations who indicate that they wish to speak and he may then, with the assent of the Assembly, rule that the list be closed. Nevertheless, as an exceptional measure, the Chairman may rule, if he thinks fit, that a reply may be made to any previous statement, even after the list of speakers has been closed.

(2) The list of speakers having been exhausted, the Chairman shall declare discussion on the matter closed.

10. *Question of competence*

Any questions of competence that may arise shall be settled before a vote is taken on the substance of the matter under discussion.

11. *Withdrawal and re-submission of a motion*

The author of a motion may withdraw it before it is put to a vote. Any motion, whether it be amended or not, which has been withdrawn from debate may be re-submitted or taken up by the author of the amendment or by another delegation.

RULE 14

Right to Vote

1. At all meetings of the conference, the delegation of a Member of the Union duly accredited by that Member to take part in the work of the conference shall be entitled to one vote in accordance with Article 1 of the Convention.

2. The delegation of a Member of the Union shall exercise the right to vote under the conditions described in Chapter 5 of the General Regulations.

RULE 15

Voting

1. *Definition of a majority*

(1) A majority shall consist of more than half the delegations present and voting.

(2) In computing a majority, delegations abstaining shall not be taken into account.

(3) In case of a tie, a proposal or amendment shall be considered rejected.

(4) For the purpose of these Rules of Procedure, a "delegation present and voting" shall be a delegation voting for or against a proposal.

2. Non-participation in voting

Delegations which are present but do not take part in a particular vote or expressly state they do not wish to take part shall be considered neither as absent, for the purpose of determining a quorum as defined in Rule 13, paragraph 1, nor as abstaining for the purpose of paragraph 3 of this Rule.

3. Special majority

In cases where Members of the Union are to be admitted, the majority described in Article 1 of the Convention shall apply.

4. Abstentions of more than fifty per cent.

When the number of abstentions exceeds half the number of votes cast (for, against, abstentions), consideration of the matter under discussion shall be postponed to a later meeting, at which time abstentions shall not be taken into account.

5. Voting procedures

(1) The following voting procedures shall be adopted except in the case provided for in paragraph 5 of this Rule:

- a) by a show of hands, as a general rule;
- b) by roll call, if the above-mentioned procedure shows no clear majority or if so requested by at least two delegations.

(2) Votes by roll call shall be taken in the alphabetical order of the French names of the Members represented.

6. Secret ballot

Voting shall be by secret ballot when at least five of the delegations present and entitled to vote so request. In such cases, the Secretariat shall at once take steps to ensure the secrecy of the vote.

7. Prohibition of interruptions during votes

No delegation may interrupt once a vote has begun, unless to raise a point of order in connection with the way in which the vote is being taken.

8. Reasons for votes

The Chairman shall authorize any delegations which so request to give the reasons for their vote, after the vote has been taken.

9. Voting on parts of a proposal

(1) When the author of a proposal so requests, or when the Assembly thinks fit, or when the Chairman, with the approval of the author, so proposes, that proposal shall be sub-divided and its various sections put to the vote separately. The parts of the proposal which have been adopted shall then be put to the vote as a whole.

(2) If all the sections of a proposal are rejected the proposal shall be regarded as rejected as a whole.

10. Order of voting on concurrent proposals

(1) When there are two or more proposals on any one matter, they shall be put to the vote in the order in which they were presented, unless the Assembly decides to the contrary.

(2) After each vote, the Assembly shall decide whether or not the following proposal shall be voted on.

11. Amendments

(1) Any proposal for modification consisting only of a deletion from, an addition to, or a change in a part of the original proposal shall be considered an amendment.

(2) Any amendment to a proposal accepted by the delegation submitting the proposal shall at once be embodied in the original proposal.

(3) No proposal for modification shall be regarded as an amendment if the Assembly considers it to be incompatible with the original proposal.

12. Voting on amendments

(1) When an amendment is submitted to a proposal, a vote shall first be taken on the amendment.

(2) When two or more amendments are submitted to a proposal, the amendment furthest from the original text shall be put to the vote first;

of the remainder, that furthest from the proposal shall then be put to the vote and the same procedure shall be followed until all the amendments submitted have been considered.

(3) If one or more amendments are adopted, the proposal thus amended shall then be put to the vote.

(4) If no amendment is adopted, the original proposal shall be put to the vote.

RULE 16

Committees and Sub-committees Rules for Debates and Voting Procedures

1. The Chairmen of all committees and sub-committees shall have powers similar to those conferred by Rule 4 on the Chairman of the Conference.

2. The provisions set forth in Rule 13 for the conduct of debates in the Plenary Assembly shall also apply to the discussions of committees and sub-committees, except in the matter of the quorum.

3. The provisions set forth in Rule 15 shall also apply to votes taken in committees and sub-committees, except as regards paragraph 2.

RULE 17

Reservations

1. As a general rule, any delegation whose views are not shared by the remaining delegations shall endeavour, as far as possible, to conform to the opinion of the majority.

2. However, if any decision appears to a delegation to be of such a nature as to prevent its Government from ratifying the Convention or from approving the revision of the Regulations, the delegation may make reservations, final or provisional, regarding this decision.

RULE 18

Minutes of Plenary Assemblies

1. The minutes of Plenary Assemblies shall be drawn up by the secre-

tariat of the conference, which shall endeavour to ensure their distribution to delegations as early as possible before the date on which they are to be considered.

2. After the minutes have been distributed, delegations may submit in writing to the secretariat of the conference the corrections they consider to be justified; this shall be done in the shortest possible time. This shall not prevent them from presenting amendments orally during the meeting at which the minutes are approved.

3. (1) As a general rule, the minutes shall contain proposals and conclusions, together with the principal arguments for them, presented in terms as concise as possible.

(2) However, any delegation shall have the right to require the insertion in the minutes, either summarized or in full, of any statement it has made during the debates. In this case, the delegation should, as a general rule, announce this at the beginning of its statement in order to facilitate the work of the reporters and must itself hand in the text to the secretariat of the conference within two hours after the end of the meeting.

4. The right accorded in paragraph 3 (2) regarding the insertion of statements in the minutes shall in all cases be used with discretion.

RULE 19

Summary Records and Reports of Committees and Sub-committees

1. (1) The debates of committees and sub-committees shall be summarized, meeting by meeting, in summary records, in which shall be brought out the essential points of the discussion, and the various opinions of which note ought to be taken, together with any proposals or conclusions resulting from the debate as a whole.

(2) Nevertheless, any delegation shall be entitled to invoke Rule 18, paragraph 3 (2).

(3) The right referred to above shall in all circumstances be used with discretion.

2. Committees and sub-committees may prepare any interim reports they deem necessary and, if circumstances warrant, they may submit, at the end of their work, a final report recapitulating in concise terms the proposals and conclusions resulting from the studies entrusted to them.

RULE 20**Approval of Minutes, Summary Records and Reports**

1. (1) As a general rule, at the beginning of each meeting of the Plenary Assembly, committee, or sub-committee, the Chairman shall inquire whether there are any comments on the minutes of the previous meeting, or, in the case of committees or sub-committees, on the summary record of the previous meeting. These documents shall be considered approved if no amendments have been handed in to the Secretariat and no objection is made orally. Otherwise, the appropriate amendments shall be made in the minutes or summary record as the case may be.

(2) Any interim or final report must be approved by the committee or sub-committee concerned.

2. (1) The minutes of the last Plenary Assembly shall be examined and approved by the Chairman of the Assembly.

(2) The summary record of the last meeting of each committee or sub-committee shall be examined and approved by the Chairman of the committee or sub-committee.

RULE 21**Editorial Committee**

1. The texts of the Convention, the Regulations and other Final Acts of the conference, which shall be worded as far as practicable in their definitive form by the various committees, taking account of the views expressed, shall be submitted to an editorial committee charged with perfecting their form without altering the sense and with combining them with those parts of former texts which have not been altered.

2. The texts shall be submitted by the editorial committee to the Plenary Assembly of the conference, which shall approve them, or refer them back to the appropriate committee for further examination.

RULE 22**Numbering**

1. The numbers of the chapters, articles and paragraphs of the texts subjected to revision shall be preserved until the first reading in Plenary

Assembly. The passages added shall bear provisionally the number of the last paragraph in the original text, with the addition of "a", "b", etc....

2. The definitive numbering of the chapters, articles and paragraphs shall be entrusted to the editorial committee after their adoption at the first reading.

RULE 23

Final Approval

The texts of the Convention, the Regulations and other Final Acts shall be considered final when they have been approved at the second reading in Plenary Assembly.

RULE 24

Signature

The final texts approved by the conference shall be submitted for signature, in the alphabetical order of the French names of their countries, to the delegates provided with the full powers defined in Chapter 5 of the General Regulations.

RULE 25

Press Notices

Official releases to the press about the work of the conference shall be issued only as authorized by the Chairman or a Vice-Chairman of the conference.

RULE 26

Franking Privileges

During the conference, members of delegations, members of the Administrative Council, senior officials of the permanent organs of the Union, and the staff of the Secretariat of the Union seconded to the conference shall be entitled to postal, telegraph and telephone franking privileges to the extent arranged by the government of the country in which the conference is held in agreement with the other governments and recognized private operating agencies concerned.

PART II**International Consultative Committees****CHAPTER 10****General Provisions**

1. The provisions of Part II of the General Regulations supplement Article 7 of the Convention defining the duties and structure of the International Consultative Committees.

2. (1) The Consultative Committees shall also observe the applicable Rules of Procedure of Conferences contained in Part I of the General Regulations.

(2) In order to facilitate the work of the Consultative Committee the Plenary Assembly may adopt additional provisions if they do not conflict with the Rules of Procedure of Conferences. These additional provisions shall be published in the form of a Resolution in the documents of the Plenary Assembly concerned.

CHAPTER 11**Conditions for participation**

1. (1) The International Consultative Committees shall have as Members:

- a)* of right, the administrations of all Members and Associate Members of the Union;
- b)* any recognized private operating agency which, with the approval of the Member or Associate Member which has recognized it, subject to the procedure prescribed below, expresses a desire to participate in the work of the Committees.

(2) The first request from a recognized private operating agency to take part in the work of a Consultative Committee shall be addressed to the Secretary-General who shall inform all the Members and Associate

Members and the Director of the Consultative Committee concerned. A request from a recognized private operating agency must be approved by the Member or Associate Member recognizing it.

2. (1) International organizations which coordinate their work with the International Telecommunication Union and which have related activities may be admitted to participate in the work of the Consultative Committees in an advisory capacity.

(2) The first request from an international organization to take part in the work of a Consultative Committee shall be addressed to the Secretary-General who shall inform by telegram all the Members and Associate Members and invite Members to say whether the request should be granted; the request shall be granted if the majority of the replies of the Members received within a period of one month are favourable. The Secretary-General shall inform all the Members and Associate Members and the Director of the Consultative Committee concerned of the result of the consultation.

3. (1) Scientific or industrial organizations, which are engaged in the study of telecommunication problems or in the design or manufacture of equipment intended for telecommunication services, may be admitted to participate in an advisory capacity in meetings of the study groups of the Consultative Committees, provided that their participation has received the approval of the administrations of the countries concerned.

(2) The first request from a scientific or industrial organization for admission to meetings of study groups of a Consultative Committee shall be addressed to the Director of the Consultative Committee; such a request must be approved by the administration of the country concerned.

CHAPTER 12

Duties of the Plenary Assembly

The Plenary Assembly shall:

- a) consider the reports of study groups and approve, modify or reject

the draft recommendations contained in these reports;

- b)* decide new questions to be studied in conformity with the provisions of Article 7 paragraph 2 of the Convention; and, if need be, establish a study programme;
- c)* so far as necessary, maintain existing study groups and set up new study groups;
- d)* allocate to study groups the questions to be studied;
- e)* consider and approve the report of the Director on the activities of the Committee since the last meeting of the Plenary Assembly;
- f)* approve a report on the financial needs of the Committee until the next Plenary Assembly, for submission to the Administrative Council;
- g)* consider any other matters deemed necessary within the provisions of Article 7 of the Convention and Part II of the General Regulations.

CHAPTER 13

Meetings of the Plenary Assembly

1. The Plenary Assembly shall normally meet every three years at a time and place fixed by the preceding Plenary Assembly.

2. The date of the meeting of the Plenary Assembly may be changed with the approval of the majority of the Members of the Union which participated in the previous meeting of the Plenary Assembly, or which, not having so participated, have informed the Secretary-General of their wish to take an active part in the work of the Consultative Committee concerned.

3. At each of these meetings, the Plenary Assembly shall be presided over by the Head of the delegation of the country in which the meeting

is held or, in the case of a meeting held at the seat of the Union by a person elected by the Plenary Assembly itself; the Chairman shall be assisted by Vice-Chairmen elected by the Plenary Assembly.

4. The secretariat of the Plenary Assembly of a Consultative Committee shall be composed of the specialized secretariat of that Committee, with the help, if necessary, of the personnel of the administration of the inviting Government and of the General Secretariat.

CHAPTER 14

Languages and Method of Voting in Plenary Assemblies

1. (1) The languages used in the Plenary Assemblies shall be as provided in Article 14 of the Convention.

(2) The preparatory documents of study groups, the documents and minutes of Plenary Assemblies and the documents published after these Assemblies by the International Consultative Committees shall be issued in the three working languages of the Union.

2. The Members which are authorized to vote at sessions of Plenary Assemblies of the Consultative Committees are those to which reference is made in Article 1, paragraph 3. (2) and Article 15, paragraph 2. (1) of the Convention. However, when a country, Member of the Union, is not represented by an administration, the representatives of the recognized private operating agencies of that country shall, as a whole, and regardless of their number, be entitled to a single vote.

CHAPTER 15

Composition of Study Groups

1. The Plenary Assembly shall set up the necessary study groups to deal with questions to be studied. The administrations, recognized private operating agencies and international organizations admitted in accordance with paragraph 2 of Chapter 11 which wish to take part in the work of the study groups shall give in their names either at the meeting of the Plenary Assembly or, at a later date, to the Director of the Consultative Committee concerned.

2. In addition, and subject to the provisions of paragraph 3 of Chapter 11 of these Regulations, experts of scientific or industrial organizations may be admitted to take part in an advisory capacity in any meeting of any study group.

3. The Plenary Assembly shall appoint the Chairman and Vice-Chairman of each study group. If in the interval between two meetings of the Plenary Assembly, a Group Chairman is unable to carry out his duties, the Vice-Chairman shall take his place, and the study group concerned shall elect, at its next meeting, from among its members, a new Vice-Chairman. It shall likewise elect a new Vice-Chairman should the Vice-Chairman find himself no longer able, during this period, to carry out his duties.

CHAPTER 16

Treatment of Business of Study Groups

1. Study groups shall normally conduct their work by correspondence.

2. (1) However, the Plenary Assembly may give directives concerning the convening of any meetings of the study groups that may appear necessary to deal with large groups of questions.

(2) Moreover, if after a Plenary Assembly, a Group Chairman considers it necessary for his study group to hold one or more meetings not provided for by the Plenary Assembly to discuss orally questions which could not be solved by correspondence, he may, with the approval of his administration and after consultation with the Director concerned and the members of his study group, suggest a meeting at a convenient place bearing in mind the need to keep expenses to a minimum.

3. However, in order to avoid unnecessary journeys and prolonged absences, the Director of a Consultative Committee, in agreement with the Group Chairmen of the various study groups concerned, shall draw up the general plan of meetings of groups of study groups which are to meet in the same place during the same period.

4. The Director shall send the final reports of the study groups to the participating administrations, to the recognized private operating agencies

of the Consultative Committee and, as occasion may demand, to such international organizations as have participated. These shall be sent as soon as possible and, in any event, in time for them to be received at least one month before the date of the next meeting of the Plenary Assembly. This provision may only be waived when study group meetings are held immediately prior to the meeting of the Plenary Assembly. Questions which have not formed the subject of a report furnished in this way shall not appear on the agenda for the meeting of the Plenary Assembly.

CHAPTER 17

Duties of the Director. Specialized Secretariat

1. (1) The Director of a Consultative Committee shall co-ordinate the work of the Plenary Assembly and study groups, and shall be responsible for the organization of the work of the Consultative Committee.

(2) He shall be responsible for the documents of the Committee.

(3) The Director shall be assisted by a secretariat composed of a specialized staff to work under his direction and to aid him in the organization of the work of the Committee.

(4) The staffs of the specialized secretariats, laboratories and technical installations of a Consultative Committee shall be under the administrative control of the Secretary-General.

2. The Director shall choose the technical and administrative members of the secretariat within the framework of the budget as approved by the Plenipotentiary Conference or the Administrative Council. The appointment of the technical and administrative personnel is made by the Secretary-General in agreement with the Director. The final decision for appointment or dismissal rests with the Secretary-General.

3. The Director shall participate as of right, but in an advisory capacity, in meetings of the Plenary Assembly and of the study groups. He shall make all necessary preparations for meetings of the Plenary Assembly and of the study groups.

4. The Director shall submit to the Plenary Assembly a report on the activities of the Consultative Committee since the last meeting of the Plenary Assembly. After approval, this report shall be sent to the Secretary-General for submission to the Administrative Council.

5. The Director shall submit to the Administrative Council at its annual session a report on the activities of the Committee during the previous year for the information of the Council and of the Members and Associate Members of the Union.

6. The Director shall submit for the approval of the Plenary Assembly a report on the financial needs of the Consultative Committee up to the next meeting of the Plenary Assembly; this report, after approval by the Plenary Assembly, shall be sent to the Secretary-General for transmission to the Administrative Council.

7. The Director shall prepare, for inclusion by the Secretary-General in the annual budget of the Union, an estimate of the expenses of the Committee for the following year, based on the report on the financial needs of the Committee approved by the Plenary Assembly.

8. The Director shall participate as necessary in technical assistance activities of the Union within the framework of the Convention.

CHAPTER 18

Proposals for Administrative Conferences

1. In accordance with Article 7, paragraph 2, of the Convention, the Consultative Committees may make proposals for modification of the Regulations mentioned in Article 12, paragraph 2 (1), of the Convention.

2. Such proposals shall be sent to the Secretary-General in good time for assembly, coordination and communication, as laid down in Chapter 4, paragraph 3, of the General Regulations.

CHAPTER 19

Relations of Consultative Committees between themselves and with other International Organizations

1. (1) Plenary Assemblies of Consultative Committees may set up joint study groups to study and make recommendations on questions of common interest.

(2) The Directors of Consultative Committees may, in collaboration with the Group Chairmen, organize joint meetings of study groups of both Consultative Committees, to study and prepare draft recommendations on questions of common interest. Such draft recommendations shall be submitted to the next meeting of the Plenary Assembly of each Consultative Committee.

2. The Plenary Assembly or the Director of a Consultative Committee may invite a representative of this Committee to attend, in an advisory capacity, meetings of the other Consultative Committee or of other international organizations to which that Consultative Committee has been invited.

3. The Secretary-General, the Deputy Secretary-General, the Chairman of the International Frequency Registration Board, and the Director of the other Consultative Committee, or their representatives, may attend meetings of a Consultative Committee in an advisory capacity. In case of need, a Consultative Committee may invite to attend its meetings, in an advisory capacity, representatives of any permanent organ of the Union which has not considered it necessary to be represented.

ANNEX 6

(See Article 28)

Agreement between the United Nations and the International Telecommunication Union

Preamble

In consideration of the provisions of Article 57 of the Charter of the United Nations and of Article 26 of the Convention of the International Telecommunication Union of Atlantic City 1947, the United Nations and the International Telecommunication Union agree as follows:

ARTICLE I

The United Nations recognizes the International Telecommunication Union (hereinafter called "the Union") as the specialized agency responsible for taking such action as may be appropriate under its basic instrument for the accomplishment of the purposes set forth therein.

ARTICLE II

Reciprocal Representation

1. The United Nations shall be invited to send representatives to participate, without vote, in the deliberations of all the Plenipotentiary and Administrative Conferences of the Union. It shall also, after appropriate consultation, be invited to send representatives to attend international consultative committees or any other meetings convened by the Union with the right to participate without vote in the discussion of items of interest to the United Nations.

2. The Union shall be invited to send representatives to attend meetings of the General Assembly of the United Nations for the purposes of consultation on telecommunication matters.

3. The Union shall be invited to send representatives to be present at the meetings of the Economic and Social Council of the United Nations and of the Trusteeship Council and of their commissions or committees, and to participate, without vote, in the deliberations thereof with respect to items on the agenda in which the Union may be concerned.

4. The Union shall be invited to send representatives to attend meetings of the main committees of the General Assembly when matters within the competence of the Union are under discussion and to participate, without vote, in such discussions.

5. Written statements presented by the Union shall be distributed by the Secretariat of the United Nations to the Members of the General Assembly, the Economic and Social Council and its commissions, and the Trusteeship Council as appropriate. Similarly, written statements presented by the United Nations shall be distributed by the Union to its Members.

ARTICLE III

Proposal of Agenda Items

After such preliminary consultation as may be necessary, the Union shall include on the agenda of Plenipotentiary or Administrative Conferences or meetings of other organs of the Union, items proposed to it by the United Nations. Similarly, the Economic and Social Council and its commissions and the Trusteeship Council shall include on their agenda items proposed by the Conferences or other organs of the Union.

ARTICLE IV

Recommendations of the United Nations

1. The Union, having regard to the obligation of the United Nations to promote the objectives set forth in Article 55 of the Charter and the function and power of the Economic and Social Council under Article 62 of the Charter to make or initiate studies and reports with respect to international economic, social, cultural, educational, health and related matters and to make recommendations concerning these matters to the specialized agencies concerned and having regard also to the responsibility of the United Nations, under Articles 58 and 63 of the Charter; to make recommendations for the co-ordination of the policies and activities of such

specialized agencies, agrees to arrange for the submission, as soon as possible, to its appropriate organ for such action as may seem proper of all formal recommendations which the United Nations may make to it.

2. The Union agrees to enter into consultation with the United Nations upon request with respect to such recommendations, and in due course to report to the United Nations on the action taken by the Union or by its Members to give effect to such recommendations or on the other results of their consideration.

3. The Union will co-operate in whatever further measures may be necessary to make co-ordination of the activities of specialized agencies and those of the United Nations fully effective. In particular, it agrees to co-operate with any body or bodies which the Economic and Social Council may establish for the purpose of facilitating such co-ordination and to furnish such information as may be required for the carrying out of this purpose.

ARTICLE V

Exchange of Information and Documents

1. Subject to such arrangements as may be necessary for the safeguarding of confidential material, the fullest and promptest exchange of appropriate information and documents shall be made between the United Nations and the Union to meet the requirements of each.

2. Without prejudice to the generality of the provisions of the preceding paragraph:

- a) the Union shall submit to the United Nations an annual report on its activities;
- b) the Union shall comply to the fullest extent practicable with any request which the United Nations may make for the furnishing of special reports, studies or information;
- c) the Secretary-General of the United Nations shall, upon request, consult with the appropriate authority of the Union with a view

to providing to the Union such information as may be of special interest to it.

ARTICLE VI

Assistance to the United Nations

The Union agrees to co-operate with and to render all possible assistance to the United Nations, its principal and subsidiary organs, in accordance with the United Nations Charter and the International Telecommunication Convention, taking fully into account the particular position of the individual members of the Union who are not members of the United Nations.

ARTICLE VII

Relations with the International Court of Justice

1. The Union agrees to furnish any information which may be requested by the International Court of Justice in pursuance of Article 34 of the Statute of the Court.

2. The General Assembly authorizes the Union to request advisory opinions of the International Court of Justice on legal questions arising within the scope of its competence other than questions concerning the mutual relationships of the Union and the United Nations or other specialized agencies.

3. Such request may be addressed to the Court by the Plenipotentiary Conference or the Administrative Council acting in pursuance of an authorization by the Plenipotentiary Conference.

4. When requesting the International Court of Justice to give an advisory opinion the Union shall inform the Economic and Social Council of the request.

ARTICLE VIII

Personnel Arrangements

1. The United Nations and the Union agree to develop as far as practicable common personnel standards, methods and arrangements designed to avoid serious discrepancies in terms and conditions of employ-

ment, to avoid competition in recruitment of personnel, and to facilitate any mutually desirable interchange of personnel in order to obtain the maximum benefit from their services.

2. The United Nations and the Union agree to co-operate to the fullest extent possible in achieving these ends.

ARTICLE IX

Statistical Services

1. The United Nations and the Union agree to strive for maximum co-operation, the elimination of all undesirable duplication between them, and the most efficient use of their technical personnel in their respective collection, analysis, publication, standardization, improvement and dissemination of statistical information. They agree to combine their efforts to secure the greatest possible usefulness and utilization of statistical information and to minimize the burdens placed upon national governments and other organizations from which such information may be collected.

2. The Union recognizes the United Nations as the central agency for the collection, analysis, publication, standardization, improvement and dissemination of statistics serving the general purposes of international organizations.

3. The United Nations recognizes the Union as the central agency responsible for the collection, analysis, publication, standardization, improvement and dissemination of statistics within its special sphere, without prejudice to the rights of the United Nations to concern itself with such statistics so far as they may be essential for its own purposes or for the improvement of statistics throughout the world. All decisions as to the form in which its service documents are compiled rest with the Union.

4. In order to build up a central collection of statistical information for general use, it is agreed that data supplied to the Union for incorporation in its basic statistical series or special reports should so far as practicable be made available to the United Nations upon request.

5. It is agreed that data supplied to the United Nations for incorporation in its basic statistical series or special reports should so far as

practicable and appropriate be made available to the Union upon request.

ARTICLE X

Administrative and Technical Services

1. The United Nations and the Union recognize the desirability in the interests of the most efficient use of personnel and resources, of avoiding, whenever possible, the establishment of competitive or overlapping services, and when necessary to consult thereon to achieve these ends.

2. Arrangements shall be made between the United Nations and the Union in regard to the registration and deposit of official documents.

ARTICLE XI

Budgetary and Financial Arrangements

1. The budget or the proposed budget of the Union shall be transmitted to the United Nations at the same time as such budget is transmitted to the Members of the Union and the General Assembly may make recommendations thereon to the Union.

2. The Union shall be entitled to send representatives to participate, without vote, in the deliberations of the General Assembly or any committee thereof at all times when the budget of the Union is under consideration.

ARTICLE XII

Financing of Special Services

1. In the event of the Union being faced with the necessity of incurring substantial extra expense as a result of any request which the United Nations may make for special reports, studies or assistance in accordance with Article VI or with any other provisions of this agreement, consultation shall take place with a view to determining the most equitable manner in which such expense shall be borne.

2. Consultation between the United Nations and the Union shall similarly take place with a view to making such arrangements as may be found equitable for covering the costs of central administrative, technical or fiscal services or facilities or other special assistance requested by the Union and provided by the United Nations.

ARTICLE XIII

United Nations Laissez-Passer

Officials of the Union shall have the right to use the laissez-passer of the United Nations in accordance with special arrangements to be negotiated between the Secretary-General of the United Nations and the competent authorities of the Union.

ARTICLE XIV

Inter-Agency Agreements

1. The Union agrees to inform the Economic and Social Council of the nature and scope of any formal agreement contemplated between the Union and any other specialized agency or other inter-governmental organization or international non-governmental organization, and further will inform the Economic and Social Council of the details of any such agreement, when concluded.

2. The United Nations agrees to inform the Union of the nature and scope of any formal agreement contemplated by any other specialized agencies on matters which might be of concern to the Union and further will inform the Union of the details of any such agreement, when concluded.

ARTICLE XV

Liaison

1. The United Nations and the Union agree to the foregoing provisions in the belief that they will contribute to the maintenance of effective liaison between the two organizations. They affirm their intention of taking whatever measures may be necessary to this end.

2. The liaison arrangements provided for in this agreement shall apply, as far as appropriate, to the relations between the Union and the United Nations, including its branch and regional offices.

ARTICLE XVI

United Nations Telecommunication Services

1. The Union recognizes that it is important that the United Nations shall benefit by the same rights as the Members of the Union for operating telecommunication services.

2. The United Nations undertakes to operate the telecommunication services under its control in accordance with the terms of the International Telecommunication Convention and the regulations annexed thereto.

3. The precise arrangements for implementing this article shall be dealt with separately.

ARTICLE XVII

Implementation of Agreement

The Secretary-General of the United Nations and the appropriate authority of the Union may enter into such supplementary arrangements for the implementation of this agreement as may be found desirable.

ARTICLE XVIII

Revision

On six months' notice given on either part, this agreement shall be subject to revision by agreement between the United Nations and the Union.

ARTICLE XIX

Entry into Force

1. This agreement will come into force provisionally after approval by the General Assembly of the United Nations and the Plenipotentiary Telecommunication Conference at Atlantic City in 1947.
2. Subject to the aforementioned approvals, the agreement will formally enter into force at the same time as the International Telecommunication Convention concluded at Atlantic City in 1947 or at some earlier date as may be arranged for by a decision of the Union.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 388-E
12 December, 1959

PLENARY MEETING

SECOND REPORT

Committee B (Credentials Committee)

1. Committee B held its fourth meeting on 12 December 1959.
2. Having examined credentials which had been submitted since the submission of its first report (Document No. 155) the Committee reached the following conclusions:
 - i) In addition to those listed in paragraph 4 i) of Document No. 155, the Delegations of the following countries are duly accredited to exercise their right to vote and are furnished with the necessary powers for the signing of the Final Acts:

El Salvador (Republic of)
Iraq
Lebanon.
 - ii) In addition to those listed in paragraph 4 ii) of Document No. 155, the Delegations of the following countries are now duly accredited to exercise their right to vote:

Libya (United Kingdom of)
Rhodesia and Nyasaland (Federation of).
3. The Committee therefore draws attention to the fact that the Delegations of the following countries are not furnished with the necessary powers for the signing of the Final Acts:

Guatemala
Guinea
Libya (United Kingdom of)
Rhodesia and Nyasaland (Federation of).

A. Langenberger,
Chairman, Committee B

E

**PLENIPOTENTIARY CONFERENCE
GENEVA, 1959**

**Document No. 389-E
12 December 1959**

SERIES 6

PLENARY ASSEMBLY

The Editorial Committee, having examined the attached texts, submits them for the approval of the Plenary Meeting.

ARTICLE 13

Finances of the Union

1. The expenses of the Union shall comprise the costs of:
 - a) The Administrative Council, the General Secretariat, the International Frequency Registration Board, the International Consultative Committees, the Union's laboratories and technical equipment;
 - b) conferences, which, with regard to the provisions of Articles 9 and 10 of the Convention, are convened by the decision or with the agreement of the majority of the Members of the Union;
 - c) all meetings of the International Consultative Committees;
2. Expenses incurred by Special Conferences referred to in Article 10 paragraph 1c) of the Convention which are not covered in paragraph 1b) above, and which are of a regional nature as determined by the Administrative Council after ascertaining the majority view of the Members and Associate Members of the region in question, shall be borne in accordance with their unit classification by all the Members and Associate Members of that region, and by any Members and Associate Members of other regions which may have participated in such Conferences.
3. Expenses incurred by other Special Conferences not covered by paragraphs 1b) and 2 above, shall be borne in accordance with their unit classification by those Members and Associate Members which agree to participate, or have participated in such Conferences.
4. The Administrative Council shall review and approve the annual budget of the Union, with regard the limits for expenditure set by the Plenipotentiary Conference.
5. The expenses of the Union shall be met from the contributions of the Members and Associate Members, each Member and Associate Member paying a sum proportional to the number of units in the class of contribution it has chosen from the following scale:

30 Unit class	8 Unit class
25 " "	5 " "
20 " "	4 " "
18 " "	3 " "
15 " "	2 " "
13 " "	1 " "
10 " "	1/2 " "

6. Members and Associate Members shall be free to choose their class of contribution for defraying Union expenses.

7. (1) At least six months before the Convention comes into force, each Member and Associate Member shall inform the Secretary-General of the class of contribution it has chosen.

(2) This decision shall be notified to Members and Associate Members by the Secretary-General.

(3) Members and Associate Members who have failed to make known their decision before the date specified by sub-paragraph (1) above will be required to contribute in accordance with their class of contribution under the provisions of the International Telecommunication Convention (Buenos Aires, 1952).

(4) Members and Associate Members may at any time choose a class of contribution higher than the one already adopted by them.

(5) No reduction in a unit classification established in accordance with the above sub-paragraphs (1) to (3) can take effect during the life of the Convention.

8. Members and Associate Members shall pay in advance their annual contributory shares, calculated on the basis of the budget approved by the Administrative Council.

9. The amounts due shall bear interest from the beginning of each financial year of the Union at 3% (three per cent.) per annum during the first six months, and at 6% (six per cent.) per annum from the beginning of the seventh month.

10. (1) Recognized private operating agencies and scientific or industrial organizations shall share in defraying the expenses of the Conferences or meetings in which they have agree to participate, or have participated.

(2) International organizations shall also share in defraying the expenses of the conferences or meetings in which they have been allowed to participate, unless exempted by the Administrative Council on condition of reciprocity.

(3) The amounts of these contributions shall be fixed by the Administrative Council and shall be considered as income of the Union. They shall bear interest in accordance with rules established by the Administrative Council.

11. Expenses incurred by laboratories and technical installations of the Union, in measurements, testing, or special research for individual Members or Associate Members, groups of Members or Associate Members, or regional organizations or others, shall be borne by those Members or Associate Members, groups, organizations or others.

12. The sales price of documents sold to Administrations, recognized private operating agencies, or individuals, shall be determined by the Secretary-General, in collaboration with the Administrative Council, bearing in mind that the cost of printing and distribution should in general be covered by the sale of the documents.

II. PROTOCOL

Temporary Arrangements

The International Telecommunication Union Plenipotentiary Conference, Geneva, 1959, has agreed to the following arrangements to be applied on a provisional basis until the coming into force of the International Telecommunication Convention (Geneva, 1959):

1. (1) The Administrative Council, elected by that Conference in the manner described in Article 9 of that Convention, which has held its first meeting before the signature of the present Protocol, shall continue to perform the duties assigned to it under that Convention.

(2) The Chairman and the Vice-Chairman elected by the Administrative Council during the course of that first meeting shall remain in office until the election of their successors at the opening of the Annual Administrative Council session of 1961.

2. The eleven members of the International Frequency Registration Board, elected at the present Ordinary Administrative Radio Conference (Geneva, 1959) in the manner described in paragraph ... of Article ... of that Convention, shall take office on the date decided by that Conference.

3. The Secretary-General and the Deputy Secretary-General elected by the Plenipotentiary Conference in the manner described in Article ... of that Convention, shall take office on 1 January, 1960.

RESOLUTION No. ..

**Revision of the Procedures relating to Participation by the Union
in the Expanded Programme of Technical Assistance
of the United Nations**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

having reviewed

the conditions of participation by the Union in the Expanded Programme of Technical Assistance, in the light especially of the procedures laid down by the Administrative Council in its Resolution No. 244 and in the set of rules edited in 1957;

in view of

a) the changes which are to be made in the administration of the Union's programme according to Resolution No...;

b) the proposal appearing in Document No. 64 of the Conference;

resolves

that the Administrative Council should make a thorough revision of the procedures relating to participation by the Union in the Expanded Programme of Technical Assistance. In this connection, the Administrative Council should bear in mind the proposals concerning Union participation in the Expanded Programme of Technical Assistance approved by the Conference in Document No. .. which are to be incorporated in the booklet entitled: "Procedures Relating to Union Participation in the Expanded Programme of Technical Assistance" published by the Union.

RESOLUTION No. ..

Improvement of Telecommunications in Asia and the Far East

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1959,

in view of:

a) the Recommendations contained in the Report of the Working Party of the Telecommunication Experts submitted to the Inland Transport and Communications Committee of E.C.A.F.E. at Bangkok on 23 November, 1959;

b) the endorsement of the Recommendations by the Inland Transport and Communications Committee;

expresses the hope:

that these Recommendations will be formally approved by the Plenary Meeting of E.C.A.F.E., in February, 1960, and

instructs the Administrative Council:

to take all possible steps within the framework of the Convention to continue most active cooperation with E.C.A.F.E. in the implementation of the Recommendations already endorsed by the Inland Transport and Communications Committee of E.C.A.F.E. and, in particular, the telecommunication projects listed in the Programme of work and priorities recommended by the Working Party, with the full support of the Union, (Report of the Working Group, Paragraph 48 and Appendix I).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 390-E
12 December, 1959PLENARY MEETING

FINAL REPORT

by the Chairman of Committee H -- Finances of the Union

(1st part)

The Finance Committee held 14 meetings up to 7 December, in the course of which it examined the financial questions mentioned in the Report by the Administrative Council of the Union to the Plenipotentiary Conference, together with questions allocated to it in the course of the Conference. Its work programme has been recorded in the Annex to Document No. DT 16.

To carry out its task, the Finance Committee formed four Sub-Committees with the following terms of reference :

- Sub-Committee H1 : The examination of the financial management of the Union and its accounts for the years 1952 to 1958 (Documents Nos. 174, 249 and 263).
- Sub-Committee H2 : The drafting of the Article concerning the "Finances of the Union" which is intended to replace the existing text of Article 13 of the Buenos Aires Convention, at the same time taking into consideration the introduction of a consolidated budget (Document No. 332 rev.).
- Sub-Committee H4 : Limit on expenditure for the years 1960 to 1965
- Sub-Committee H4 : The overhaul of the organization of the Secretariats of the Union (Document No. 272 Rev).

The discussions in Committee H are recorded in the following Documents Nos.: 47, 67, 132, 147, 160, 171, 191, 238, 265, 282, 298, 320, 354, 367.

The discussions led to Additional Draft Protocols, Articles, Resolutions or Recommendations on various subjects, i.e. :

<u>Subject</u>	Protocol, Article, Resolution <u>Recommendation</u>	Documents No. of page
1. Procedure to be followed by Members and Associate Members in choosing their class of contribution.	Additional Protocol	219 - 41



It should be pointed out with regard to this Protocol, which reproduces Protocol No. 1 annexed to the Buenos Aires Convention with the necessary modifications, that to avoid the adoption of a similar provision at future Plenipotentiary Conferences, it has been inserted in the new Article relating to the "Finances of the Union".

2. Finances of the Union New Article which is
intended to replace Document No. 389
Article 13 of the
Buenos Aires Convention

This new Article has been adapted to the idea of the consolidated budget adopted by the Conference. However, the text proposed by Committee H was questioned by the Editorial Committee as regards its clarity. The Editorial Committee submits the text of Document No. 389 to the Plenary Assembly. It should be noted that the proposal to set up a Working Capital Fund has been dropped.

3. Subsistence Allowances for Members of the Administrative Council Resolution Document No. 219-47

This Resolution confirms Buenos Aires Resolution No. 33

4. Classification of countries for Contributions to Union expenses Resolution Document No. 219-41

This Resolution calls on Members and Associate Members to choose a class of contribution in keeping with their economic resources.

5. Contributions in abeyance because of Events in the Second World War Resolution Document No. 219-43

This Resolution confirms Buenos Aires Resolution No. 12 while providing for a swifter write-off of the contributions in question.

6. Queried contributions in arrears Resolution Document No. 219-44

The Resolution provides for the transfer of the balance of these sums owed to the Union to a special account and for writing off any accumulated and debited interest by the transfer of an equivalent amount from the Reserve Account.

7. Accounts in arrears but not queried Resolution Document No. 370-3

Because it is exceedingly important that all shall pay their proper share in the economic and financial maintenance of the Union, the Resolution calls for the settlement of accounts in arrears with all possible speed.

8. Approval of the Accounts of the Union for the years 1952-1958

and

9. Assistance given by the Government of the Swiss Confederation to the Finances of the Union

Resolution Document No. 370-4-5

These Resolutions refer to the examination of the Financial Management of the Union for the years 1952 to 1958.

10. Audit of Union Accounts

Resolution Document No. 219-46

This resolution is based on the comments made by the United Nations Advisory Committee for Administrative and Budgetary Questions in its report on the I.T.U.

11. Collaboration in the Telecommunication Journal

Resolution Document No. 219-48

This Resolution calls upon the Members and Associate Members of the Union to collaborate more closely in the Telecommunication Journal with a view to making it more interesting.

12. Participation by the International Telegraph and Telephone Consultative Committee in the activities of the Joint International Committee for the Protection of Telecommunication Lines and Underground Ducts

Resolution Document No. 370-8

This Resolution provides for co-operation by the Consultative Committee in question in the activities of the Joint Committee and for the management of the latter's funds by the Union.

13. Limit on Ordinary Expenses of the Union for the year 1959

Resolution Document No. 219-43

By Resolutions Nos. 377 and 299 adopted at its Thirteenth and Fourteenth Sessions, in 1958 and 1959, the Administrative Council set a limit on the ordinary expenses of the Union for 1959 - no such limit having been stipulated by the Buenos Aires Conference - subject to confirmation by the Geneva Conference. The Resolution confirms the Council's decisions.

14. Expert Inquiry into the Administrative Organization of the Union

Resolution Document No. 370-6

This Resolution provides for the consultation of Business-efficiency experts with a view to an overhaul of the way in which the Union's secretariats are organized.

15. Finances of the Consultative Committees

(Chapter 20 of the General Regulations)

and

16. Organization and Financing of Conferences and Meetings

(Buenos Aires Resolution No. 6)

In connection with these two matters, the Finance Committee, investigating the effects of the introduction of a consolidated budget on the Buenos Aires Convention, the General Regulations, and the resolutions annexed thereto, proposed the deletion of Chapter 20 in the General Regulations, dealing with the finances of Consultative Committees, on the grounds that it had become superfluous. The same holds good of Buenos Aires Resolution No. 6, about the organization and financing of conferences and meetings, all the more so in that Chapter C of Administrative Council Resolution No. 83 (amended) has been embodied, as Article 5a), in Chapter 9 of the General Regulations.

17. Buenos Aires Resolution No. 18 (accounts in arrears, in Dutch florins, to be paid to the Dutch Administration as a result of the decision not to convene an extraordinary administrative radio conference in the Hague in 1950).

Considering that the balance of 4,768.10 Dutch florins still owed by four Members of the Union to the Dutch Administration ought to be paid off, the Committee recommends that the Plenipotentiary Conference instruct the Council to arrange for payment of this balance to the Dutch Administration; on the understanding that the Administrations concerned will be requested to pay the Union the amounts due. This recommendation would mean the cancellation of Buenos Aires Resolution No. 18 (Document No. 320).

18. Applications for lower classes of contribution

Documents Nos. 320, 382

In view of Article 13, paragraph 6.(4) of the Buenos Aires Convention and the Additional Protocol to the Geneva Convention (1959), about the procedure to be followed by Members and Associate Members in choosing their classes of contribution (see the blue sheets, Document No. 219, Series 1, page 41, and paragraph 1 above), the Committee proposes that the Plenipotentiary Conference take formal cognizance of the applications submitted by Nicaragua, the United Arab Republic, the Oriental Republic of Uruguay, the People's Republic of Poland, and Venezuela and recommends that the new classes chosen by these Members take effect on the effective date of the Geneva Convention.

José Garrido

Chairman Committee H

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 391-E
14 December, 1959COMMITTEE H

SUMMARY RECORD

Seventeenth and last Meeting of Committee H

(Finances of the Union)

Saturday, 12 December, 1959, at 9.30 a.m.

The agenda (Document No. DT 136) was amended to include consideration of Document 382 (Venezuelan announcement of a lower class of contribution), and adopted.

The Chairman said the Committee would be unable to meet again, and hence he would submit a report on its labours for consideration at that meeting. It would later be referred to the Plenary Meeting.

Document No. 367

The Delegate of the United Kingdom asked for the statement attributed to him on page 4 to read:

"Mr. Weaver said that the 1960 budget would not be a consolidated one. That would come into force in 1961 under the Geneva (1959) Convention. His group had felt that it was necessary to establish the overall liabilities of the Union and the sums that had been assessed, including expenditure on Technical Assistance. It was important to note that the contributions that Members would be required to pay would be slightly less than those amounts; Technical Assistance costs would be recovered; there would be items of miscellaneous income, and possibly a balance of earned interest. It did seem necessary to fix the ceiling within the next two or three days and his group was hoping to obtain early decisions in principle to that end."

Thus amended, Document No. 367 was adopted.

The Delegate of the United Kingdom of Great Britain and Northern Ireland asked that item 5 in Document No. DT 136 be considered next. Mr. Persin (Secretariat), talking about the I.T.U. building, said that Documents Nos. 119, 308 and 312 referred. The most urgent thing was to consider the outlay which the Union would have to shoulder if it were to buy its own building. All the negotiations that had taken place led up to sale, and plans had been made for payments over twenty or twenty-five years. Some decision should be taken about purchase conditions, because some provision had to be made within the budget limit. It would be possible to lease the building, but the Acting Secretary-General considered that purchase would be better.



The Delegate of Canada said that to begin with, the idea had been that the Union should rent its building. The Secretary-General might be right in thinking purchase better, but at least the Conference ought to know why. He himself favoured purchase. But did the figures given include provisions for depreciation? In every rent, provision had to be made for wear-and-tear. Hence, was there any possibility that the figures shown as rental would increase? Mr. Persin, answering, said that if the Union bought its building, it would be responsible for upkeep. Otherwise not, but the actual expenses would be the same.

The Delegate of Sweden was astonished that the figures given were so lacking in clarity. It would have been better to have three columns, one for total cost, one for the cost of rental, and one for the cost of purchase. That would have made the problem easier to consider and a decision easier to take. On page 3 more staff was called for. Why was that, if the Union was going to assemble all its branches under a single roof?

The Delegate of the United Kingdom of Great Britain and Northern Ireland asked whether the figures included the cost of the ground. Like the Delegate of Sweden, he was a little taken aback by the plea for extra staff:

Mr. Persin, answering, said that the relevant figures were, admittedly, scattered throughout several documents. The Secretariat would produce a full document. Extra staff would be required because people would be needed for upkeep of the new building. The Union would hold rights over the ground for an indefinite period. The Union was not, at law, the proprietor thereof, but it would enjoy all the privileges of possession.

The Committee thereupon embarked on a lengthy debate. The Delegates of Canada, Colombia, the Union of Soviet Socialist Republics, France, and the Federal People's Republic of Yugoslavia all spoke, and it was eventually agreed that the Secretariat's document would have to appear before the matter could be discussed in plenary meeting.

The Delegate of Switzerland:

"Document No. 119, issued by the Acting Secretary-General for perusal by the plenary assembly of this Conference (Geneva, 1959), broadly outlines the history of this question.

" It would not have been amiss to include therein a few extra facts that might have been of interest to delegates. They would have been able to see for themselves how great the planning effort has been and decide on the merits of the plans put forward by the Public Works Department of the Canton of Geneva and by the authorities of the United

Nations European Office. We are thinking of the offer made in 1948, by the Cantonal Government, to make a building available to the Union in the immediate vicinity of the Palais Wilson (the cost thereof would have been 3,868,000 Swiss francs at that time). We consider, too, that a little more information about the plans considered by the European Office of the United Nations would not have been devoid of interest.

" The delay in getting the building ready is, no doubt, to be regretted. But this delay has meant no catastrophe for the General Secretariat. True, its officials have not worked in such comfortable surroundings. But be it observed that this delay in building has saved the Union a lot of money between 1948 and 1959, in view of how little it has to pay in rent for the Palais Wilson.

" It may be appropriate to point out that close to the proposed new I.T.U. building, an office block is to be erected, running parallel to the I.T.U. building and prolonging the International Centre. The two buildings, the I.T.U. building, and the prolonged International Centre, will thus be separated only by the width of the road. The five floors of the International Centre thus prolonged (with a total floor-space of more than twenty thousand square metres) will provide something like a hundred offices, of varying sizes. The ground floor will include a big conference chamber like Room A in the Electoral Building, a post office with a major telephone exchange and twenty individual booths, and accommodation, in the chamber itself, for three hundred and fifty people (with movable desks) or for five hundred people provided with chairs only. Work on this is expected to start next spring.

" This building would remain the property of the State of Geneva, which is erecting and financing it. The conference chamber would be available to international organizations and local societies for a rental varying with the total time of occupation. The I.T.U. would have prior rights. The Union would also enjoy some extra space in the immediate vicinity of its seat, should the latter's capacity, in the short or long run, prove inadequate.

" Be it observed, too, that a first-class hotel will be run up close to the south wing of the I.T.U. building. So delegates attending conferences and meetings can be sure of having comfortable, convenient working conditions soon."

The Committee then considered the draft report by Committee H (Document No. 134), which was adopted with the deletion of paragraph 19, about contributions by recognized private operating agencies.

Mr. J.A. Gracie (Vice-Chairman, I.F.R.B.) introduced Document No. 377, about the meeting of a group of radio experts. Several delegates, amongst them those of Switzerland, Colombia, and the Union of Soviet Socialist Republics, were against its adoption, while others thought that the Committee should merely take note of the 100,000 Swiss francs requested therein, leaving the plenary meeting to decide whether or not the meeting should take place as requested. But the report to the plenary meeting should include an account of the views expressed in the Committee.

It was so decided.

There was considerable discussion about Documents Nos. DT 132 and DT 127, on the estimated costs of conferences and meetings. Eventually, the Committee decided that the plenary meeting should decide on inclusion of all the conferences mentioned in those documents.

The Committee decided, too, that Proposal 336 (draft resolution about audit of accounts) of the Federal Republic of Germany should be referred to the plenary meeting (Document No. 316).

The Committee decided to include the plea by Venezuela for a lower class of contribution in its report to the plenary meeting.

The Chairman said the Committee had come to the end of its road, whereupon the Delegates of France and Mexico congratulated Mr. Garrido on the brio with which he had guided the Committee's labours, and the skill and efficiency he had displayed in conducting its debates.

The Chairman thanked the Vice-Chairmen, the reporters and members of the Committee, and expressed gratitude to the interpreters and representatives of the General Secretariat.

The meeting rose at half-past twelve p.m.

R. Arciniogas
H. Heggli
Reporters

José Garrido
Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 392-E
12 December 1959PLENARY MEETING

FINAL REPORT

by the Chairman of Committee H to the Plenary MeetingSecond Part

Further to the information provided in the First Part of my report on the activities of the Finance Committee (Document No. 390), I have pleasure in reporting on the findings reached by the Committee at its three last meetings, on 7, 10, and 12 December, 1959 (the Summary Records thereof appear in Documents Nos. 374, 385 and 391).

Unhappily, the Finance Committee has been unable to reach a decision on a series of questions which it was authorized to consider from the financial aspect only - questions with regard to which the appropriate Committees, or the Plenary Meeting itself, had taken no general decisions. It is thus obliged to appeal to the Plenary Meeting for rulings on the following questions, even as far as their financial aspects are concerned.

1. Staff expenses in connection with the creation of new posts in the General Secretariat and I.C.C.s.

Committee H could give no view as to whether creation of these new posts is desirable or not, and in Document No. 359 it refers the whole matter to the Plenary Meeting.

2. Extra expenses on the I.F.R.B.

No Plenipotentiary Conference Committee has considered the principle involved in multiplication of this body's activities as recommended by the Administrative Radio Conference, so that all Committee H could do was to refer the whole matter, including the financial aspects thereof, to the Plenary Meeting. This was done in Document No. 366.

3. The I.T.U. Building.

The Committee was provided, very late in the day, with the most important data relative to this matter, i.e., the conditions governing lease or purchase of the new building. Hence, at its last Meeting, on 12 December last, it could do no more than refer the whole matter back to the Plenary Meeting, which will be able to consider it in the light of Documents Nos. 119, 308, and 312, plus a recapitulatory Document to be drafted by the Secretariat.

4. 1960 Budget

For the reasons given above, the Finance Committee was unable to draw up a budget for 1960. Hence the Secretariat has been instructed to prepare a Document for the Plenary Assembly summarizing the present state of the question so as to enable the Plenary Meeting to take any decisions it may think fit.

5. Limit on expenditure for the years 1961 to 1965

Since certain indispensable information was not available, the Finance Committee was unable to offer any concrete proposals. In the circumstances, it has no alternative but to submit (Documents Nos. 94, 126, 127, 1 and 1 rev. 142, 272, 284, 288, 339, 367 and 377) to the Plenary Meeting. These Documents contain the data at the Committee's disposal. In addition, the Secretariat has been instructed to prepare a recapitulatory Document to serve as a basis for the Plenary Assembly's decisions.

6. Audit of the accounts of the Union

A last-minute proposal was submitted by the Federal Republic of Germany which the Finance Committee had no time to examine. The Committee therefore proposes that the Plenary Meeting deal with the matter, which is set out in Document No. 316.

*
* **

In conclusion, I would point out that it was only because the relevant decisions of the competent organs of the Conference were not available that the Finance Conference has been unable to submit concrete proposals to the Plenary Meeting on some of the questions prescribed by its terms of reference.

I would add that as soon as the Plenary Meeting has taken decisions on all the questions raised in the Final Report by the Finance Committee (Document No. 39 and in the present Document) it will most probably wish to examine and approve the Protocols relating respectively to the approval of a budget for 1960 and the setting of a limit on expenditure for the years 1961 and 1965. The Secretariat will submit the required drafts to the Plenary Meeting in due course.

Chairman of Committee H

José Garrido

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document N° 393-FES
CORRIGENDUM N° 1
15 décembre 1959

COMMISSION G
COMITÉ G
COMISIÓN G

CORRIGENDUM

COMPTE RENDU

14ème séance de la Commission G (Questions de personnel)

Page 8, 7ème ligne :

Total des sommes de rachat.

Remplacer "460.000" par "395.000".

CORRIGENDUM

SUMMARY RECORD

14th Meeting of Committee G (Personnel Questions)

Page 8, 7th line : Delete : "460,000".

Amend to read :

"Total buying in fees 395,000".

CORRIGENDUM

INFORME

14.^a sesión de la Comisión G (Cuestiones de personal)

Página 8 :

Sustitúyase "460.000" por "395.000", frente al texto de la octava línea : "Total de las sumas de rescate".

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 393-E
12 December 1959COMMITTEE G

SUMMARY RECORD

Fourteenth and Last Meeting - Committee G (Personnel Questions)

Friday, 4 December 1959 at 3 p.m.

1. The Agenda (Document No. DT 113) was agreed without comment.
2. Continuation of Consideration of First Draft Report of Committee G to the Plenipotentiary Conference (Document No. 281)

The Committee resumed the discussion of the point raised in the last sub-paragraph of Paragraph 7 on the degree of flexibility to be given to the Secretary-General with regard to assimilation.

The Chairman reminded the Committee that at the previous meeting he had suggested a draft text which would have the effect of imposing a ceiling on the number of posts which could be graded D1 and the number regraded P5. Other suggestions had been made, notably by the Vice-Chairman, the Delegate of Ceylon. The Vice-Chairman had now prepared a draft text of which members of the Committee had copies. (A copy is annexed to this Record.) He invited the comments of the Committee on the draft.

Replying to a question by the Delegate of New Zealand, he explained that the intent of the last sentence of the draft was to underline the general principle in the Draft Resolution on Page 18 of Document No. 281 that all regradings were subject to the final approval of the Administrative Council.

The Delegate of Italy said that he preferred the first suggestion made by the Vice-Chairman, Delegate of Ceylon, at the previous meeting. However, he could support the draft now proposed, if the reference to "a minimum number" were replaced by a specific number.

The Acting Secretary-General said that either the original proposal by the Chairman, or the proposal by the Vice-Chairman were acceptable, but he thought that either proposal should be accepted as a whole and not taken in parts.

The Delegate of India thought that there were certain parts of the text which were common to both proposals. He thought that the text now submitted should be examined in the spirit of compromise to see where agreement could be reached. He agreed with the Delegate of Italy that some limit on the number should be specified.

The Vice-Chairman, Delegate of Ceylon, said that he would have no objection to this.

The Chairman suggested that the Committee examine the draft, paragraph by paragraph.

Sub-paragraph a)

This was acceptable to the Committee.

Sub-paragraph b)

The Chairman suggested that to meet the views expressed by the Committee regarding the D1 posts the following words should be added at the end of sub-paragraph b):

"and in any case not more than three".

The other point of difficulty in the Committee was the question of the number of appointments to be made from Class a to P5. To meet this he suggested an additional sub-paragraph c) after sub-paragraph b) as follows:

"c) Will make in the grade P5 only a minimum number of appointments from Class a and in any case not more than two."

The Delegate of India observed that the first paragraph referred only to a decision by the Administrative Council in respect of posts in the D2 and D1 classes. Would all the posts, including those of P5, be subject to approval by the Administrative Council?

The Chairman explained that the terms of the draft Resolution on Page 18, Document No. 281, made all assimilation arrangements subject to review and final approval by the Administrative Council.

The amendments proposed were agreed and it was also agreed that the Chairman, Vice-Chairman, (Delegate of Ceylon) and the General Secretariat should be left to amend the last sub-paragraph of Paragraph 7 at the top of Page 4 of Document No. 281 to accord with the views of the Committee.

The Committee then passed on to consider the remaining paragraphs of the Draft Report.

Paragraph 8

This was considered at the previous meeting when it was agreed to show the Deputy Secretary-General before instead of after, the Directors of the C.C.I's, on the table regarding representation allowances. It was further agreed that in the Report, the reference in the English text should be to the Deputy Secretary-General.

The Delegate of France suggested that the title in French should be amended to Vice-Secrétaire-Général.

The Acting Secretary-General said that in the I.L.O. and W.H.O. similar officials were called Deputy in English and Adjoint in French.

It was agreed that Deputy should remain in English and that the Drafting Committee should consider a suitable French equivalent.

Paragraphs 7 to 11

These were considered and agreed at the last meeting.

Paragraph 12

This had also been discussed at the previous meeting when it had been the subject of criticism by Mr. Corbaz of the Staff Association.

The Chairman gathered that Mr. Corbaz would be happy if the word "such" was deleted from the end of the fourth line from the bottom, and "ex gratia" and "to be taken as they may decide" be deleted from the third line from the bottom. This would leave the relevant phrase as follows:-

"....., in any particular case, representations of hardship were also referred to the Administrative Council for action having taken all relevant factors into account."

Mr. Corbaz agreed.

The Delegate of India also agreed to the deletion, but wondered if the meaning was clear when taken in conjunction with the last sentence.

The Chairman thought that it was clear enough, but said that it would be looked at again to see if any amendment was necessary.

Paragraphs 13 and 14

Approved without comment.

Paragraph 15

The Chairman recalled that Annex 1 mentioned at the end of this paragraph was the same as the Annex to Document No. 59. It was also a recapitulation of the table which appeared in the Administrative Council Report to the Plenipotentiary Conference, but amended to include decisions taken in the Committee.

The paragraph was approved without further comment.

Paragraphs 16 - 18

Were approved without comment.

Paragraph 19

This was approved after clarification had been supplied by the Chairman to the Delegate of India regarding the second sentence of the first paragraph concerning solvency of the Fund. The yearly payments since 1952 of 100,000 Swiss francs, (with a final payment of 53,000 Swiss francs in 1959) had made the fund solvent on the basis of its present obligations. The problem had been whether the proposed contributions from the individual and the Union would be sufficient to assume the heavier burdens involved in the Secretary-General's proposals for dealing with members of this Fund. The actuary's advice had been received and was re-assuring. Nevertheless, people did not always behave as actuaries predicted and there was an unavoidable element of risk in the best actuarial advice.

The paragraph was approved without comment.

Paragraphs 20 - 22

Agreed without comment.

Paragraph 23

The Delegate of Switzerland was worried by the statement that members of the Provident Fund should be prepared to consider making a contribution beyond the 7.35% of their new salary, should the Fund become insolvent at any time. This might lead to injustice.

The Chairman explained that the Chairman of the Staff Association had been asked by him if members would be prepared to consider making an increased contribution in such an eventuality. At that time Mr. Corbaz had agreed. In justice it must be said that later he pointed out that if there were only a small number of members this might not be practicable. The paragraph did not say that members would have to contribute; the words used were "will be prepared to consider".

The Acting Secretary-General added that by the time staff members might be asked to consider increased contributions, their normal increase in the United Nations' pay scale would compensate them for any increased contribution.

The Delegate of Switzerland said that the French text did not give the impression quoted by the Chairman from the English text.

The Chairman agreed that the French text should be amended to line up with the English text.

Paragraphs 24 - 29

Mr. Corbaz replying to an invitation by the Chairman to comment on these paragraphs, said that the overall point of view of the personnel was exactly as quoted in paragraphs 24-28 but he would like to reserve on acceptance of paragraph 29. The staff had not accepted the Legal Opinion drawn up by the United Nations whom they regarded as an interested party. He asked for his statement to be recorded in the minutes.

The Chairman agreed that the statement be recorded.

The Chairman of the I.F.R.B. pointed out that Document No. 281 contained no indication of proposals for I.F.R.B. members regarding pensions under the United Nations Common System. The Report of the Administrative Council stated that detailed proposals would have to be studied in the light of the decisions of the Plenipotentiary Conference. The question of the status of the I.F.R.B. members was now settled. Their position as elected officials was not different to that of the Secretary-General or the Deputy Secretary-General. The difficulties were admittedly the changes in the members of the Board and the age limits. However, these were individual problems. The principle of United Nations pension benefits had still to be settled. He therefore requested the Committee to recommend that the question be referred to the Administrative Council for detailed study.

The Chairman said that no detailed proposals had been submitted to the Committee by the Secretariat. The constitutional position of I.F.R.B. members had only recently been decided by the Plenipotentiary Conference. He assumed that the Committee would wish the Secretariat to study the question and to submit proposals to the Administrative Council.

The Delegate of France pointed out that I.F.R.B. members would have 5 year contracts and would not therefore be permanent.

It was agreed that in collaboration with the I.F.R.B., the Secretariat should consider preparation of a document on the I.F.R.B. for consideration by the Administrative Council. A paragraph to this effect would be included in the Report to the Plenary Assembly.

Paragraphs 30 - 34

The Chairman said that salaries under the U.N. and payments to the Pensions Fund were fixed in U.S. Dollars. The Post-Adjustment allowance took account of changes in the exchange rate. This was consistent with other Agencies. No trouble was anticipated in this connection, but nevertheless it was thought right to mention it in the Report.

The Delegate of the U.S.S.R. pointed out that in paragraph 33 (1) in the French text of Document No. 281 there was an omission in the figure 4.30. It was not clear to which currency the figure referred.

The Chairman explained that the text should indicate 4.30 Swiss francs = 1 dollar.

The Delegate of France suggested that the salaries of the Secretary-General, Deputy Secretary-General and Directors of the C.C.I.s should be rounded up to \$ 15,000 and \$ 14,000 respectively to avoid the necessity for specified salaries in odd amounts.

The Delegate of India did not agree. The salaries in Geneva were paid in Swiss francs. The necessity for rounding did not therefore arise.

It was agreed therefore to leave the figures as shown.

Actuarial Soundness of the Pensions Proposals

A. Pensions and Savings Funds

Paragraphs 35 - 39

The Committee approved without comment.

B. Provident Fund

Paragraphs 39 - 41

The Delegate of India asked for clarification of the words "without any further contributions by the Union into the Fund". He also said that there was no reference in the Report to the bad risks to which the actuary referred in Document No. 222. Had these been drawn to the attention of the Secretariat ?

The Chairman explained that if salaries remained in the future as they would be in the I.T.U. at the end of the year, then the assets of the Fund would be sufficient to meet its obligations without further single or other contributions by the Union. Paragraph 20 referred to the conditions under the higher United Nations salaries which was where the individual and Union contributions became necessary. He further explained that the question of the bad risks had been recorded in the Minutes and the attention of the Management Board of the Pensions Fund had been drawn to the matter.

These paragraphs were agreed without further comment.

Cost of ImplementationParagraphs 42 - 44

The Acting Secretary-General confirmed that the amount of 500,000 Sw. francs would not be exceeded in the first year. The actual cost would probably be lower than this, if for no other reason than because the salaries approved for higher officials meant that the cost so far as they are concerned would be about 75,000 Swiss francs rather than the 150,000 previously mentioned.

The Delegate of India considered, especially in the light of what the Acting Secretary-General had said about the higher salaries, that the figure should be reduced to 400,000 Sw. francs. A figure nearer the estimated cost should be taken.

The Acting Secretary-General pointed out that the fact that 500,000 Sw. francs was approved did not mean that it would be spent. It could not be spent unless it was needed. It was prudent to leave a margin because of the unknowns referred to in paragraph 43.

The Chairman put the matter to the Committee for decision, but the Delegate of India, on further consideration, said he would not press for the figure to be changed.

It was agreed to leave the figure as shown in the Report.

ConclusionsParagraph 45

The Chairman recalled that at the previous meeting the Committee had heard the reasons for proposing the date of 1 January, 1960 for assimilation to the U.N. System. He asked for the decision of the Committee on this proposal.

The Delegate of the U.S.S.R. considered that it was more logical to approve a date for implementation after a meeting of the Administrative Council at which the detailed proposals could be examined and approved.

The Acting Secretary-General summarized the items which he had pointed out at a previous meeting would have to be paid by the Union on 1.1.60 if assimilation did not take place on that date.

	<u>Sw. francs</u>
Single contributions	220,000
Contributions in respect of buying in) fees for the Secretary-General and) Deputy Secretary-General entering the) Pensions Fund)	75,000
Certain other contributions	<u>100,000</u>
Total buying in fees	460,000
Additional expenses for actuarial studies	50,000

Furthermore, earlier in the meeting the Committee had approved a text to be used in a Resolution concerning the regrading of Classes a, D and C. This would not make sense if assimilation did not take place until after the Administrative Council Session, because it was based on action between the present Conference and the Administrative Council.

The Delegate of India opposed the idea of passing the decision back to the Administrative Council which had already studied the matter for some time. It was appropriate that the Plenipotentiary Conference, as the highest body of the Union, should take the responsibility for the decision. He proposed 1 January, 1960, as the date for assimilation.

The Delegate of the United States of America supported the Delegate of India.

The proposal that the date for implementation of assimilation should be 1 January, 1960 was then put to the vote.

The result was as follows:

25 in favour

None against

1 abstention.

The date of implementation of 1.1.60 was approved.

Replying to a question by the Delegate of India, the Chairman said that a copy of the draft Agreement would be found on page 120 of the Report of the Administrative Council to the Plenipotentiary Conference. He added that in reading the draft Agreement, the First Alternative shown under Article 4 on page 121 would be the basis for operation.

The Committee then went on to consider the Annexes to the Report.

Annex A

This was approved without comment.

Annex B

The Delegate of the U.S.S.R. asked for clarification of paragraph 2 of the "Resolves". Did it imply that the Common System did not apply to elected officials?

The Chairman thought that paragraph 2 needed looking at again together with paragraph 1 which was perhaps too wide.

The Delegate of France said that there was no ambiguity in the French text. He suggested that the English and Spanish should be brought into line.

It was agreed that the Secretariat and the Chairman would look at the resolution again.

The Acting Secretary-General confirmed that it followed from the terms of the resolution that the 5% cost-of-living paid to serving staff would cease from 1 January, 1960.

It was also agreed to draft a resolution requesting the Administrative Council to study the question of pensions for I.F.R.B. members.

Annexes C and D

Apart from the necessity to enter the agreed date of 1.1.60, these Annexes were agreed without alteration.

The Draft Report was therefore approved for submission to the Plenary Assembly subject to review of the Resolution at Annex B by the Drafting Committee and the amendments to the Report agreed during the current discussion in Committee G.

3. Consideration of Second Draft Report of Committee G to the Plenipotentiary Conference (Document No. 309)

This document was examined paragraph by paragraph.

Paragraph 1. Extension of the mandate of the present Vice-Director of the C.C.I.R. (Document No. 18) and associated Annex 1.

Paragraph 2. Proposal No. 290 by Paraguay (Document No. 16)

There were no comments on paragraphs 1 and 2.

Paragraph 3. Co-ordination of Administrative and Budgetary Activities between the U.N. and the I.T.U. (Document No. 8)

The Acting Secretary-General drew attention to the work of the United Nations Advisory Committee for Administrative and Budgetary Questions in preparing their Report. It had provided a very useful basis for the discussions in Committee G and in other Committees. He would welcome an instruction to thank the Advisory Committee for their Report.

The Chairman agreed that a letter of thanks would be appropriate, but as the Report concerned not only Committee G, but other Committees, it was agreed that the Acting Secretary-General should ask the Plenary Assembly for general approval from all the other Committees concerned for a letter of appreciation to be sent.

Paragraph 4. Geographical Distribution (Documents Nos. 180, 223, 257)

There were no comments on paragraph 4.

On the associated Annex 2, containing the related draft Resolution, the Delegate of India drew attention to the necessity to alter the references to Classes f - k, used throughout the Resolution, to the appropriate U.N. classes. This was agreed.

The Delegate of the United States of America pointed out that "vacations" should be amended to read "vacancies" in the first line of paragraph B, 2. of the "Resolves".

Paragraph 5. Grant of Cost-of-Living Allowances for Retired Staff of the Union (Documents Nos. 243 and 273)

There were no comments on this paragraph or on the associated Annex 3.

There being no objections, it was agreed, subject to the amendments agreed in discussion, to submit the Second Draft Report of Committee G to the Plenary Assembly.

The Chairman announced that the work of the Committee was now complete and that there would be no further meetings. The minutes of the last meetings would be circulated.

The Delegate of France said that since the work of the Committee was at an end he would like, as a delegate at the present Conference and as a representative on the Administrative Council, to pay tribute to the Chairman for the superhuman task he had performed both at the Conference and, with Miss Perry, at sessions of the Administrative Council, in resolving the difficult problems involved in this question. His dedicated work and sound advice had been of great assistance to delegates. He had earned the gratitude of all.

The Delegate of the U.S.S.R. associated himself with the statement of the Delegate of France.

Mr. Corbaz also thanked the Chairman on behalf of the Staff for allowing the views of the personnel to be heard in the Committee and for the way in which he had carried out his task.

The Chairman, in reply, thanked the Delegates of France and the U.S.S.R., both of whom were old friends, which made their words all the more welcome. No less welcome were the words of appreciation from the Chairman of the Staff Association whom he also thanked. He was glad to know that he had been of some help. He wished to thank also the members of the Secretariat, the Vice-Chairmen, Interpreters and other staff who had helped him in his work. Last but not least he would like to thank the Committee for their very real cooperation and hard work. He hoped that the future would justify the work of the Committee.

The meeting rose at 6.30 p.m.

P.A. Panichelli
Rapporteur

W.A. Wolverson
Chairman

NOTE:

Perhaps members of the Committee who have any comments to make on the minutes of the

- 10th Meeting (Document No. 323)
- 11th Meeting (Document No. 324)
- 12th Meeting (Document No. 357)
- 13th Meeting (Document No. 379)
- 14th Meeting (Document No. 393)

would be good enough to send them to the Rapporteur.

A N N E X

AMENDMENT OF CEYLON TO CHAIRMAN'S PROPOSAL

The Committee recommends that pending a decision by the Administrative Council on the number of posts in the grades D2 and D1, the Secretary-General:

- a) will not make any appointments in the grade D2;
- b) will make, in the grade D1, only a minimum number of appointments necessary to ensure administrative efficiency.

The appointments in grade D1 should, however, be on a temporary basis.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 394-E
12 December, 1959

PLENARY MEETING

A G E N D A

Nineteenth Plenary Meeting

Sunday, 13 December 1959, at 10.00 a.m.

1. Fourth Series of Texts submitted by the Drafting Committee
(Document No. 370)
2. Approval of the Minutes of the Eleventh Plenary Meeting
(Document No. 318)
3. Approval of the Minutes of the Twelfth Plenary Meeting
(Document No. 365)
4. Approval of the Minutes of the Thirteenth Plenary Meeting
(Document No. 351)
5. Letter from the Chairman of the Radio Conference
(Document No. 361)
6. Report by the Chairman of Committee H (Document No. 359)
7. Report by the Chairman of Committee H (Document No. 366)
8. Letter from the Chairman of the Radio Conference
(Document No. 371)
9. Miscellaneous.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 395-E
12 December, 1959PLENARY MEETINGReport by the Acting Secretary-General

NEW BUILDING FOR THE UNION

In response to a request from Committee H, we have assembled the financial data relative to the new I.T.U. building. A comparative statement of the present and future expenses as provided for at the time for a building of 6 000 square metres, were submitted to the Administrative Council in 1956; it was felt however, that there was no point in proceeding with the comparison. To begin with, the factors are hardly comparable. Besides a considerable difference in floor space, no valid comparison can be made between the rent of the varied, dilapidated premises at present occupied by the Union (including the "Maison des Congrès", (flimsily erected in 1931 specially for a conference in 1931 and not really designed to outlive it) and the cost of a modern, properly planned building adapted to the Union's needs. Nor can figures be given for the increased efficiency which may reasonably be expected as a result of moving all departments to the same building. Be that as it may, the figures in Documents Nos. 308 and 312 and Document No. DT 125 are grouped below:

	A Present Position	B If purchased	C If rented
I. Floor space	5,360 m ² 1)	8,435 m ² 2)	8,435 m ² 2)
II. Rent or amortization	80,000.-	263,400.- 3) (over 30 years)	182,500.- 4)
III. Heating, lighting	37,000.-	130,000.-	130,000.-
Cleaning, Insurance, Lifts	40,000.-	84,000.-	84,000.-
Sundries and unforeseen (repairs, carpentry, electricity, painting, etc.)	14,000.-	36,000.-	36,000.-
Telephone	21,000.-	65,000.- 5)	65,000.- 5)
Upkeep of the fabric		10,000.-	
Total of headings II and III	192,000.-	588,400.- 5)	497,500.- 5)
IV. Additional staff required		90,000.-	90,000.-
Total of headings II, III and IV	192,000.-	678,400.- 5)	587,000.- 5)
V. Additional expenses entailed by Courses B and C as compared with the present position		486,400.- 5) (over 30 years) 223,000.- 5) (after that period)	395,500.- 5)
VI. Non-recurrent expenses (out-of-contract expenses, removal expenses, installation expenses)		715,000.-	715,000.-

1) Excluding Room B

2) The latest figure given by the State of Geneva to include cupboards.

- 3) 343,895 frs. over 20 years; 295,197 frs. over 25 years.
- 4) This figure has been given by the Head of the Department of Public Works, subject to approval by the State Council which will deal with the matter on 14 December. A calculation made on the same basis as for purchase gave the following results: cost of building: 7,500,000.-; Subsidy: 2,500,000.-; capital 5,000,000.-; rent, being interest at 3 1/4% on capital: 162,500; upkeep of fabric: 20,000 frs.
- 5) Including the subscription levied by the central telephone exchange, i.e. some 30,000 frs. p.a. for the first 10 years; thereafter, the charge is reduced to the costs of maintenance.

2. Right over the area

The right over the area is an easement constituting a derogation to the principle according to which "the ownership of the ground entails ownership of the space above and below it". This easement is entered in the landed property register. It entitles the owner enjoying it to use the land in any way he likes. It likewise entitles the owner of the building to sell that building. However, the contract whereby this right is conceded may specify that the sale of the building is subject to an agreement on whatever use will be made of the premises in the future. The contract must also specify whether the right is conceded for 99 years, a longer period, or indefinitely. Thus, in practice, the Union could always resell the building owned by it.

3. Increase in the area required by the Union

The plan for the "Place des Nations" precludes the addition of an extra floor or wing to the building. However, there is enough unoccupied land round the building and it might be possible to put up another building which, while being independent of the first, would be in its immediate vicinity.

Gerald C. Gross

Acting Secretary-General

PLENIPOTENTIARY CONFERENCE
GENEVA, 0000

Document No. 396-E
13 December 1959

SERIES 7

PLENARY ASSEMBLY

FINAL PROTOCOL

II

For Austria and Italy:

Austria and Italy reserve the right to take such action as they may consider necessary to safeguard their interests, should Members or Associate Members not share in defraying the expenses of the Union in the manner specified in the International Telecommunication Convention (Geneva, 1959), or should reservations by other countries jeopardize their telecommunication services.

III

For Canada:

The signature of Canada to this Convention is subject to the reservation that Canada does not accept Article * paragraph * of the Geneva 1959 Convention. Canada agrees to be bound by the Radio Regulations, the Telegraph Regulations and, subject to reservation, by the Additional Radio Regulations, all as annexed to this Convention but does not agree to be bound by the Telephone Regulations.

* Insert number of article and paragraph in the Geneva Convention corresponding to Article 12, paragraph 2 (1) of the International Telecommunication Convention, Buenos Aires, 1952.

IV

For China:

The Delegation of the Republic of China to the Plenipotentiary Conference of the International Telecommunication Union at Geneva, 1959, as at Atlantic City and Buenos Aires, is the only legitimate representation of China therein, and is recognized as such by the Conference. Any Declarations or Reservations made in connection with or attached to the present Convention by any Members of the Union, incompatible with the position of the Republic of China as set forth above, are illegal and therefore null and void. To those Members of the Union, the Republic of China does not, by signature of this Convention, accept any obligation arising out of the Geneva Convention or any of the Protocols annexed thereto.

V

For the Republic of Korea:

The Delegation of the Republic of Korea, by signature of this Convention on behalf of the Republic of Korea, reserves for its Government the right to accept or not to accept any obligation with respect to the Radio Regulations referred to in Article * of the International Telecommunication Convention (Geneva, 1959).

* Existing Article 12 of the Buenos Aires Convention.

VI

For Cuba:

The Delegation of Cuba, in signing this Convention on behalf of the Government of the Republic of Cuba, formally reserves its position with regard to acceptance of the Telegraph Regulations, Telephone Regulations, and Additional Radio Regulations, mentioned in Article 12 of the International Telecommunication Convention (Geneva, 1959).

VII

For Spain:

The Delegation of Spain, in signing the International Telecommunication Convention (Geneva, 1959), makes the following reservations:

1. The Delegation of Spain, on behalf of its Government, reserves the right to accept no obligation arising out of the International Telecommunication Convention or the Radio Regulations as regards Spanish stations which are operating, or may operate, in the bands 150-255 kc/s and 415-1 605 kc/s, insofar as the rules governing the use of these bands are based on the plans adopted by the European Regional Conferences of Copenhagen (1948).

2. The Delegation of Spain, on behalf of its Government, likewise reserves the right to continue using the frequencies at present assigned to the Spanish ship stations which are operating, or may operate, in the band 1 605-2 850 kc/s in Region 1, insofar as satisfactory agreements can be reached with all the countries concerned.

VIII

For the Republic of India :

1. The Delegation of the Republic of India appreciates the work done by the Plenipotentiary Conference, Geneva, 1959, in drawing up, for the first time, the consolidated budget for 1960 and budgetary ceilings for subsequent years based on the principle of the consolidated budget. However, the Delegation notes with concern the very high and somewhat disproportionate increase in the budget estimates for the expenses of the Union and its permanent organs. Notwithstanding the efforts made to keep the estimates as low as possible, the Delegation feels that more economy could have been effected in the budget provisions of the Union without impairing its efficient working.

2. Upon signing the Final Acts of the International Telecommunication Conference, Geneva, 1959, the Republic of India does not accept any financial implications resulting from any reservation that might be made on the budgetary matters of the Union by any delegation participating in the present Conference.

3. The Delegation of the Republic of India states that the signature by the Delegation to this Convention is also subject to the reservation that the Republic of India may or may not be in a position to accept certain provisions of the Telegraph and the Telephone Regulations (Geneva, 1958), referred to in Article 12 of this Convention.

4. The Delegation of the Republic of India further reserves the right of its Government to take appropriate steps if necessary to ensure proper functioning of the Union and its permanent organs and implementation of the Regulations, listed in Article 12 of the Convention, should any country reserve and/or not accept the provisions of the Convention and of the Regulations mentioned above.

IX

For the Republic of Iraq and the Hashemite Kingdom of Jordan:

The Delegations of the Republic of Iraq and the Hashemite Kingdom of Jordan, on signing the International Telecommunication Convention, make the following statement:

The decision taken by the Plenipotentiary Conference, Geneva, 1959, to increase the number of seats in the Administrative Council on the principle of equitable regional representation in the Union has not legally been carried out; Jordan and Iraq were candidates for Arab countries in the Asian Region. Jordan, according to votes obtained, should have been elected to represent this area in the Council.

Regional representation means that each area must be represented by a number of members in the same way as parliamentary elections, and the members which obtain the highest number of votes in their area should be elected.

These Delegations therefore consider the election to the Administrative Council in this Conference as null and void as the above principles have not been complied with.

X

For the Hashemite Kingdom of Jordan:

The Hashemite Kingdom of Jordan Delegation declares in the name of its Government, that it accepts no consequence for decisions resulting in an increase of its contributory present share in the expenses of the Union and at the same time declares that the increase of seats in the Administrative Council has not (repeat not) equitably been divided among members of the regions, in conformity with the decision taken by the Conference for regional representation, but the increase of seats has been partially exploited to serve certain political purposes alien to the purposes and duties of the Union, therefore the Hashemite Kingdom of Jordan shall not bear any expenses resulting from this increase.

XI

For the Hashemite Kingdom of Jordan and the United Arab Republic:

The Delegations of the Hashemite Kingdom of Jordan and the United Arab Republic declare on behalf of their Governments, their disagreement with Article 00¹ and with Article 00², which authorize the Administrative Council to conclude agreements with international organizations on behalf of the Union. Any such agreements which they will consider against their interest shall not be binding on them.

¹ New text corresponding to Article 5, para. 12, sub-para. b) 1) of the Buenos Aires Convention.

² New text corresponding to Article 9, para. 1, sub-para. g), of the Buenos Aires Convention.

XII

For the Republic of the Philippines:

The Republic of the Philippines formally declares upon signing the present Convention that it cannot currently accept any obligations with reference to the Telegraph and Telephone Regulations mentioned in paragraph * of Article * of the Convention.

* Insert the proper paragraph and Article number in the new Geneva Convention.

XIV

For the Union of South Africa and the Territory of South-West Africa:

The Delegation of the Union of South Africa and the Territory of South-West Africa declares that the signature of the Union of South Africa and the Territory of South-West Africa to this Convention is subject to the reservation that the Union of South Africa and the Territory of South-West Africa does not agree to be bound by the Telephone Regulations referred to in Article * of the International Telecommunication Convention (Geneva, 1959).

* Present Article 12.

XV

For the People's Republic of Albania, the People's Republic of Bulgaria, the Hungarian People's Republic, the People's Republic of Poland, the Roumanian People's Republic and the Czechoslovak Republic:

On signing the International Telecommunication Convention (Geneva, 1959), the Delegations of the People's Republic of Albania, the People's Republic of Bulgaria, the Hungarian People's Republic, the People's Republic of Poland, the Roumanian People's Republic, and the Czechoslovak Republic reserve for their Governments the right to accept or not to accept the Radio Regulations, in whole or in part.

XVI

For the People's Republic of Albania, the People's Republic of Bulgaria, the Bielorussian Soviet Socialist Republic, the Hungarian People's Republic, the People's Republic of Poland, the Roumanian People's Republic, the Union of Soviet Socialist Republics, the Ukrainian Soviet Socialist Republic, and the Czechoslovak Republic:

These Delegations hereby declare on behalf of their Governments that the decision taken by the Plenipotentiary Conference, Geneva, 1959, of the International Telecommunication Union, to recognize the credentials of Chiang Kai-Shek's representatives to take part in the Conference and to sign the Final Acts on behalf of China, is illegitimate, insofar as the legal representatives of China can only be the representatives appointed by the Central People's Government of the People's Republic of China.

XVII

For the Kingdom of Saudi Arabia, the Republic of Iraq, the Hashemite Kingdom of Jordan, Kuwait, Lebanon, the United Kingdom of Libya, the Kingdom of Morocco, the United Arab Republic, the Republic of the Sudan and Tunisia:

The above mentioned Delegations declare that the signature, and possible subsequent ratification by their respective Governments to the International Telecommunication Convention (Geneva, 1959), are not valid with respect to the Member appearing in Annex I to this Convention under the name of Israel, and in no way imply its recognition.

XVIII

For the Bielorussian Soviet Socialist Republic, the Union of Soviet Socialist Republics, and the Ukrainian Soviet Socialist Republic:

The Delegations of the Bielorussian Soviet Socialist Republic, the Union of Soviet Socialist Republics, and the Ukrainian Soviet Socialist Republic hereby formally declare that in signing this Convention they maintain the reservations relating to the Radio Regulations that were made by their Governments in ratifying the International Telecommunication Convention (Buenos Aires, 1952).

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 397-E (CP)
Document No. 865-E (CAR)
12 December, 1959.

PLENARY MEETING

FINAL REPORT

BY COMMITTEE C3 TO PLENARY ASSEMBLIES
OF PLENIPOTENTIARY AND ADMINISTRATIVE RADIO CONFERENCES

1. Committee C3 held its final meeting on 9 December.
2. At that meeting the Committee had before it Document No. 328 (Plenipotentiary), 767 (Radio), the Annex to which showed expenditure for both Conferences as at 30 November. This was considered to be the latest that a statement could be prepared to permit of detailed examination by the Committee. A copy of the statement is attached as Annex 1 to this Document.
3. The statement shows that expenditure (actual and estimated) on the two Conferences will be less than the figure budgeted for by 82,450 Swiss francs. In addition 100,000 Swiss francs is provided for contingencies. The budget figure is, however, based on the assumption that both Conferences will end on 17 December. The General Secretariat has estimated that for each additional day beyond the 17th the cost will be 20,000 - 25,000 Swiss francs. If, therefore, the Radio Conference continues until 21 December, the additional cost would be approximately 100,000 Swiss francs. This sum would consume the whole of the contingency sum previously referred to. The cost of any extension of the Conference beyond 21 December would be offset against any surplus which might be available. There may be some small surpluses under a number of other sub-headings in the budget but the extent of these cannot be stated at this stage.
4. It is proposed that apart from costs of preparatory work and other unshared costs for the two Conferences shall be borne, one third by the Plenipotentiary Conference and two thirds by the Radio Conference. On this basis the approximate costs to each Conference would be:

Radio Conference	2,826,000 Swiss francs
Plenipotentiary Conference	<u>1,040,000</u> Swiss francs
	<u>3,866,000</u> Swiss francs

This proposal is placed before the Plenaries of both Conferences for their approval.

5. Annex 2 to this Document shows the countries and organizations which will share in defraying the total costs of the two Conferences.
6. Another matter which has to be decided by the Plenaries of both Conferences is the portion of the cost of type-setting of the Final Acts which is to be charged against Conference expenditure. An endeavour has been made by the Secretariat to obtain a firm estimate of costs but in view of the piecemeal way in which the work is of necessity being handled and the urgency which is being stressed the printer is not prepared at this stage to give firm estimates. Earlier estimates of the costs were:

	<u>Typesetting</u> Swiss francs	<u>Printing</u> Swiss francs
Plenipotentiary Conference	20,000	40,000
Radio Conference	60,000	120,000

In previous conference documents, No. 78 (Plenipotentiary) and No. 283 (Radio), the figures had been based on the supposition that one third of the typesetting costs should be borne by the Conferences. In view, however, of the present somewhat uncertain budgetary situation it is suggested by Committee C3 that only one quarter of actual costs should be so charged. There is precedent for this - it was followed at the T and T Conference last year.

7. A further matter which Committee C3 decided to bring to the notice of both Plenaries for such action as they may deem necessary was that the cost of producing the printed "List of Participants" at the Conference is to date 15,858 Swiss francs. The suggestion was made by some Members of that Committee that a simpler and cheaper form of publication such as a roneoed list would suffice in future.
8. The Committee considered the question of putting forward detailed suggestions concerning possible future conference arrangements but decided that as conditions by the time the next conference takes place may have changed considerably, suggestions made now may by then be of little practical use.

Chairman:
J.B. Darnell

A N N E X 1

EXPENSES ON 30 NOVEMBER, 1959, AND APPROXIMATE ESTIMATES OF THE EXPENSES
OF THE INTERNATIONAL TELECOMMUNICATION CONFERENCES (GENEVA, 1959)

1. ADMINISTRATIVE RADIO CONFERENCE - PREPARATORY WORK BY THE GENERAL SECRETARIAT

POSITION ON 30 NOVEMBER 1959		B U D G E T 1958 - 1959	Expenditure on 30.11.1959	Estimated Expenditure	T O T A L
<u>I</u>	<u>Staff expenses</u>				
.1	Administration.....	-	-	-	-
.2	Languages.....	-	-	-	-
.3	Roneo.....	-	-	-	-
.4	Insurance.....	-	-	-	-
<u>II</u>	<u>Premises and equipment</u>				
.5	Premises, furniture, machines.....	-	-	-	-
.6	Document production.....	-	-	-	-
.7	Office supplies and overheads.....	780.35	780.35	-	780.35
.8	Simultaneous interpretation and other technical equipment	-	-	-	-
.9	Unforeseen.....	-	-	-	-
<u>III</u>	<u>Financial management expenses</u>				
.10	Interest on advances.....	132.30	132.30	12,100	12,232.30
<u>Expenses of an exceptional nature</u>					
<u>VI</u>	<u>Preparatory work</u>				
.13	Publication and distribution of reports (Book of proposals).....	328,882.85	412,915.39		412,915.39
		329,795.50	413,828.04	12,100	425,928.04

2. ADMINISTRATIVE RADIO CONFERENCE - PREPARATORY WORK BY THE I.F.R.B.

POSITION ON 30 NOVEMBER, 1959	B U D G E T 1955 - 1959	Expenditure on 30.11.1959	Estimated Expenditure	T O T A L
<u>I. Staff expenses</u>				
.1 Administration.....	300,899.20	284,537.30	-	284,537.30 *)
.2 Languages.....	-	-	-	-
.3 Roneo.....	-	-	-	-
.4 Insurance.....	30,218.35	37,447.50	-	37,447.50 **)
<u>II. Premises and equipment</u>				
.5 Premises, furniture, machines.....	-	-	-	-
.6 Document production.....	-	-	-	-
.7 Office supplies and overheads	-	-	-	-
.8 Simultaneous interpretation and other technical equipment.....	-	-	-	-
.9 Unforeseen	-	-	-	-
<u>III. Financial management expenses</u>				
.10 Interest on advances	16,286.05	16,286.05	18,300	34,586.05
<u>Expenses of an exceptional nature</u>				
<u>VI. Preparatory work</u>				
.13 Publication and distribution of reports	66,781.79	70,602.69	-	70,602.69
	414,185.39	408,873.54	18,300.--	427,173.54

*) For six months only (January to June, 1959). From 1 July 1959, see "Assistance for technical work" Table 5

**) Excess expenditure covered by credit transfer from Item 1.

3. PLENIPOTENTIARY CONFERENCE - PRELIMINARY WORK BY THE GENERAL SECRETARIAT

Position on 30 November 1959

	BUDGET 1959	Expenses at 30.11.59	Estimated Expenditure	T O T A L
1. <u>Staff expenses</u>				
.1 Administration	-	-	-	-
.2 Languages	-	-	-	-
.3 Roneo	-	-	-	-
.4 Insurance	-	-	-	-
II. <u>Premises and equipment</u>				
.5 Premises, furniture, machines	-	-	-	-
.6 Document production	-	-	-	-
.7 Office supplies and overheads.	-	-	-	-
.8 Simultaneous interpretation and other equipment	-	-	-	-
.9 Unforeseen	-	-	-	-
III. <u>Financial management expenses</u>				
.10 Interest on advances	-	-	3,200.—	3,200.—
<u>Expenses of an exceptional nature</u>				
VI. <u>Preparatory work</u>				
.13 Publication and distribution of reports (Book or proposals and Administrative Council Report)	146,300.—	110,385.05	-	110,385.05
	146,300.—	110,385.05	3,200	113,585.05

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES

POSITION ON 30 NOVEMBER 1959

Items and Subheads	B U D G E T	Expenditure by 30.11.59.	Estimated Expenditure	Provision for future contin- gencies	T O T A L	Credit Transfers		BALANCE
						from one item to another	from one subhead to another	
1	2	3	4	5	6	7	8	9
1. <u>Staff expenses</u>								
.1 <u>Administrative Services</u>								
Secretariat.....		31,725.25	10,432.--		42,157.25			
Administration.....		10,956.85	4,550.--		15,506.85			
Delegates' service.....		29,188.70	8,757.--		37,945.70			
Document service.....		51,194.35	19,756.--		70,950.35			
Messengers.....		39,333.85	13,540.--		52,873.85			
Public relations.....	289,000.--	20,193.65	25,333.--		45,526.65			
Sundry staff.....		16,885.85	7,680.--		24,565.85			
Travel expenses (Recruit)...		1,911.--	4,580.--		6,491.--			
Overtime.....		11,257.--	10,000.--		21,257.--			
Compensation for extra expenses.....		246.35	1,000.--		1,246.35			
Sundry.....		--.--	1,479.15	10,000.--	11,479.15			
	289,000.--	212,892.85	107,107.15	10,000.--	330,000.--	+41,000.-		--.--
.2 <u>Language services</u>								
Interpreters' service and for the order of the day..		527,788.--	90,700.--		618,488.--*			
Translators.....		212,350.60	75,025.--		287,375.60			
Shorthand-typists & typists		151,345.65	77,758.--		229,103.65			
Technical operators.....		26,714.90	12,434.--		39,148.90*			
Travel expenses (Recruit) ..		17,627.50	8,500.--		26,127.50			
Overtime		14,415.10	17,000.--		31,415.10			
Compensation for extra expenses.....		4,819.25	10,000.--		14,819.25			
Sundry		190.65	1,331.35	80,000.--	81,522.--			
	1,442,000.--	955,251.65	292,748.35	80,000.--	1,328,000.--	-70,000.-	-44,000.-	--.--

* For the two notes, see page 10.

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenses at 30.11.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		BALANCE
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
<u>.3 Document Reproduction</u>								
Roneo		62,733.85	24,174.--		86,907.85			
Draftsmen		9,738.35	2,700.--		12,438.35			
Proof readers		2,609.--	6,633.--		9,242.--			
Travel expenses (Recruit) ..	133,750.--	131.60	140.--		271.60			
Overtime		14,855.--	13,000.--		27,855.--			
Compens. for extra exp.		3,697.86	7,000.--		10,697.86			
Sundry		--	587.34	10,000.--	10,587.34			
	133,750.--	93,765.66	54,234.34	10,000.--	158,000.--	+25,000.--		+ 750.--
<u>.4 Insurance</u>								
Contrib. to S.S. and								
B. Funds	18,000.--	6,553.10	1,800.--		8,333.10			
Other insurance		677.30	12,969.60		13,646.90			
	18,000.--	7,230.40	14,769.60		22,000.--	+ 4,000.--		--
<u>II PREMISES AND SUPPLIES</u>								
<u>.5 Premises, furniture, machines</u>								
Premises - rents		143,317.40	97,910.--		241,227.40*)			
Premises - rearrangement ...	265,000.--	34,185.35	5,300.--		39,485.35			
Furniture		7,239.65	4,000.--		11,239.65			
Machines		14,067.85	18,979.75		33,047.60			
	265,000.--	198,810.25	126,189.75		325,000.--	+32,000.--	+28,000.--	--
<u>.6 Document Production</u>								
Cyclostyle paper		113,178.90	11,500.--		124,678.90			
Stencils		9,074.05	4,400.--		13,474.05			
Ink, other roneo req.	250,000.--	13,082.55	900.--		13,982.55			
Printing		31,310.45	6,000.--		37,310.45			
Final Acts, A.R.C.		--	140,000.--		140,000.--**)			
Final Acts, P.C.		--	46,700.--		46,700.--**)			
Sundry		3,360.--	14,494.05		17,854.05			
For the two notes see page 10	250,000.--	170,005.95	223,994.05		394,000.--			-144,000.--

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenses at 30.11.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		BALANCE
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
<u>.7 Office supplies and overheads</u>								
Office supplies		36,761.75	3,500.--		40,261.75			
Taxis		4,987.75	4,000.--		8,987.75			
Transport of supplies		4,338.75	6,000.--		10,338.75			
idem - I.T.U. car		698.45	5,700.--		6,398.45			
Postal charges	60,000.--	373.70	500.--		873.70			
Telegrams		1,068.45	3,000.--		4,068.45			
Telephones		4,725.95	5,000.--		9,725.95			
Medical		254.25	--		254.25			
Sundry		7,304.55	6,786.40		14,090.95			
	60,000:--	60,513.60	34,486.40		95,000.--		+ 16,000.--	-19,000.--
<u>.8 Simultaneous interpretation and other technical equipment</u>								
S.I. - I.T.U.		7,057.80	80,500.--		87,557.80			
S.I. - others	140,000.--	4,264.30	10,600.--		14,864.30*)			
Sundry		1,289.30	4,288.60		5,577.90			
	140,000:--	12,611.40	95,388.60		108,000:--	-32,000.--		
<u>.9 Unforeseen</u>	20,000.--	4,790.50	15,209.50		20,000.--			
<u>III. FINANCIAL MANAGEMENT EXPENSES</u>								
<u>.10 Interest on advances</u>	50,000.--	6.15	36,993.85		37,000.--			+13,000.--
<u>Budget approved by the Administrative Council, 14th Session</u>	2,667,750.--							
Carried forward :		1,715,878.41	1,001,121.59	100,000.--	2,817,000.--	--	--	-149,250.--

*) For the two notes, see page 10

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES (continued)

Articles and items	BUDGET	Expenditure at 30.11.59	Estimated Expenditure	Provision for future con- tingencies	T O T A L	Transfer of credits		BALANCE
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
Brought forward:		1,715,878.41	1,001,121.59	100,000.--	2,817,000.-	---	---	-149,250.--
<u>Budget approved by the Administrative Council, 14th Session</u>	2,667,750.--							
Amount indicated by the Acting Secretary-General to the Administrative Council as possible additional ex- penditure resulting from the printing of the Final Acts of the Administrative Radio Conference and for the use of a seventh conference room equipped for simultaneous inter- pretation	200,000.--							+200,000.--
Amount indicated by the Acting Secretary-General to the Plenipotentiary Conference as possible additional expenditure resulting from the prin- ting of the Final Acts of that Conference	31,700.--							+ 31,700.--
	2,899,450.--	1,715,878.41	1,001,121.59	100,000.--	2,817,000.	---	---	+ 82,450.--

DISTRIBUTION OF CREDITS AND EXPENDITURE FOR THE INTERNATIONAL TELECOMMUNICATION CONFERENCE
 BETWEEN THE ADMINISTRATIVE RADIO CONFERENCE AND THE PLENIPOTENTIARY CONFERENCE:

	Total	Administrative Radio Conference	Plenipotentiary Conference
C R E D I T S :			
Budget approved by the Administrative Council of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC	2,667,750.—	1,778,500	889,250.—
<u>Supplementary estimates:</u>			
a) equipping of a 7th conference room of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC	105,000.—	70,000.—	35,000.—
b) printing of the Final Acts of the ARC (an amount of 45,000.— is included in the budget approved by the Administrative Council	95,000.—**)	95,000.—**)	
c) printing of the Final Acts of the PC (an amount of 15,000.— is included in the budget approved by the Administrative Council	31,700.—**)		31,700.—**)
	<u>2,899,450.—</u>	<u>1,943,500.—</u>	<u>955,950.—</u>
E X P E N D I T U R E :			
Total (see page 7)	2,817,000.—		
Expenses to be shared:	2,817,000		
./.. Final Acts ARC/PC	<u>186,700</u>		
	2,630,300		
of which 2/3 to be charged to the ARC and 1/3 to be charged to the PC		1,753,533.— *)	876,767.— *)
Final Acts ARC		140,000.—**)	
Final Acts PC			46,700.—**)
	<u>2,817,000.—</u>	<u>1,893,533.—</u>	<u>923,467.—</u>

Notes

- *) Including the cost of using an additional conference room.
 **) Assuming that the Conferences assume responsibility for 1/3 of the type-setting costs.

5. SPECIAL EXPENSES

POSITION ON 30 NOVEMBER, 1959

Articles and items	B U D G E T	Expenditures at 30.11.1959	Estimated expenditures	Provision for future contin- gencies	T O T A L	Transfer of credits from item to item	from sub- head to subhead	BALANCE
1	2	3	4	5	6	7	8	9
<u>ADMINISTRATIVE RADIO CONFERENCE</u>								
Assistance for technical work	150,000.--	51,849.80	18,150.20	10,000.--	80,000.--			+ 70,000.--
<u>PLENIPOTENTIARY CONFERENCE</u>								
Extra staff for the Personnel and Finance Services	18,700.--	3,241.90	---	---	3,241.90			+ 15,458.10

RECAPITULATION

POSITION ON 30 NOVEMBER, 1959

	INTERNATIONAL TELECOMMUNICATION CONFERENCES		Administrative Radio Conference		Plenipotentiary Conference	
	Budget	Expenses and est. expenses	Budget	Expenses and est. expenses	Budget	Expenses and est. expenses
1. Administrative Radio Conference Preparatory work by the General Secretariat (Book of Proposals)	329,795.50	425,928.04	329,795.50	425,928.04		
2. Administrative Radio Conference Preparatory work by the I.F.R.B. (preparation of plans and reports)	414,185.39	427,173.54	414,185.39	427,173.54		
3. Plenipotentiary Conference Preparatory work by the General Secretariat (Book of Proposals and Administrative Council report)	146,300.—	113,585.05			146,300.—	113,585.05
4. International Telecommunication Conferences (see page 8)						
Budget	2,667,750.—	2,817,000.—	1,778,500.—	1,893,533.—	889,250.—	923,467.—
Supplementary estimates	231,700.—		165,000.—		66,700.—	
5. Special expenses:						
Assistance for technical work	150,000.—	80,000.—	150,000.—	80,000.—		
Extra staff for the Personnel and Finance Services	18,700.—	3,241.90			18,700.—	3,241.90
	3,958,430.89	3,866,928.53	2,837,480.89	2,826,634.58	1,120,950.—	1,040,293.95

A N N E X 2

LIST OF PARTICIPANTS IN THE EXPENSES OF THE INTERNATIONAL
TELECOMMUNICATION CONFERENCES, GENEVA, 1959

1. <u>Members of the Union</u>	<u>Number of con- tributory units</u>	<u>Participants</u>	
		<u>A.R.C.</u>	<u>P.C.</u>
Afghanistan	1	1	1
Albania (People's Republic of)	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Saudi Arabia (Kingdom of)	1	1	1
Argentine Republic	25	25	25
Australia (Commonwealth of)	20	20	20
Austria	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Belgium	8	8	8
The Bielorussian Soviet Socialist Republic	3	3	3
Burma	3	3	3
Bolivia	3	3	3
Brazil	25	25	25
Bulgaria (People's Republic of)	1	1	1
Cambodia (Kingdom of)	1	1	-
Canada	20	20	20
Ceylon	1	1	1
Chile	3	-	-
China	15	15	15
Vatican City State	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Colombia (Republic of)	3	3	3
Belgian Congo and Territory of Ruanda-Urundi	2	2	2
Korea (Republic of)	1	1	1
Costa Rica	3	3	3
Cuba	2	2	2
Denmark	5	5	5
Dominican Republic	3	3	3
El Salvador (Republic of)	3	3	3
Ecuador	1	1	-
Spain	3	3	3
Overseas States of the French Community and French Overseas Territories	20	20	20
United States	30	30	30
Ethiopia	1	1	1
Finland	3	3	3
France	30	30	30
Ghana	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Greece	3	3	3
Guatemala	1	1	1
Guinea (Republic of)	1	-	1
Haiti (Republic of)	1	-	-
Honduras (Republic of)	2	-	-
Hungarian People's Republic	1	1	1
India (Republic of)	20	20	20
Indonesian (Republic of)	10	10	10
Iran	1	1	1

	Number of con- tributory units		Participants	
			A.R.C.	P.C.
Iraq (Republic of)	1	1	1
Ireland	3	3	3
Iceland	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Israel	1	1	1
Italy	20	20	20
Japan	25	25	25
Jordan (Hashemite Kingdom of)	1	1	1
Kuwait	1	1	1
Laos (Kingdom of)	$\frac{1}{2}$	-	$\frac{1}{2}$
Lebanon	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Liberia	3	3	3
Libya (United Kingdom of)	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$
Luxembourg	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$
Malaya (Federation of)	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Kingdom of Morocco	1	1	1
Mexico	8	8	8
Monaco	$\frac{1}{2}$	$\frac{1}{2}$	$\frac{1}{2}$
Nepal	$\frac{1}{2}$	-	$\frac{1}{2}$
Nicaragua	3	3	3
Norway	5	5	5
New Zealand	5	5	5
Pakistan	15	15	15
Panama	3	-	-
Paraguay	1	1	1
Netherlands, (Kingdom of the)	10	10	10
Peru	2	2	2
Philippines (Republic of the)	1	1	1
Poland (People's Republic of)	10	10	10
Portugal	8	8	8
Spanish Provinces in Africa	1	-	-
Portuguese Oversea Provinces	8	8	8
United Arab Republic	5 + 1	6	6
Federal Republic of Germany	20	20	20
Federal People's Republic of Yugoslavia	1	1	1
Ukrainian Soviet Socialist Republic ...	5	5	5
Rhodesia and Nyasaland (Federation) ...	$\frac{1}{2}$	-	$\frac{1}{2}$
Roumanian People's Republic	1	1	1
United Kingdom of Great Britain and Northern Ireland	30	30	30
Sudan (Republic of)	1	1	1
Sweden	10	10	10
Switzerland	10	10	10
Czechoslovakia	8	8	8
Territories of the United States of America	25	25	25
The Overseas Territories for the Inter- national Relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	8	8	8
Thailand	5	5	5
Tunisia	1	1	1
Turkey	5	5	5
Union of South Africa and Territory of South-West Africa	13	13	13

	Number of con- tributory units		Participants A.R.C.	P.C.
Union of Soviet Socialist Republics ..	30	30 30
Uruguay (Oriental Republic of)	3	3 3
Venezuela (United States of)	10	10 10
Viet-Nam (Republic of)	1	- 1
Yemen	1	- -

II. Associate Members of the Union

British West Africa	$\frac{1}{2}$	$\frac{1}{2}$ -
British East Africa	$\frac{1}{2}$	$\frac{1}{2}$ $\frac{1}{2}$
British Bermuda - Carribean Group	$\frac{1}{2}$	- -
Singapore - British Borneo Group	$\frac{1}{2}$	- -
Trust Territory of Somaliland under Italian Administration	$\frac{1}{2}$	- -

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III. Recognized private operating agencies

Compagnie générale de télégraphie sans fil	$\frac{1}{2}$
Société Radio-Orient	$\frac{1}{2}$
Compagnie portugaise Radio Marconi	$\frac{1}{2}$
Transradio Espanola S.A.	$\frac{1}{2}$
France Cables et Radio	$\frac{1}{2}$
British Broadcasting Corporation	$\frac{1}{2}$
Cable and Wireless Limited	1
Independent Television Authority	$\frac{1}{2}$
Marconi International Marine Communication Company Limited ...	$\frac{1}{2}$

IV. United Nations and Specialized Agencies

United Nations Organization (U.N.O.)	exonerated	exonerated
Intergovernmental Maritime Consultative Organization (I.M.C.O.)	"	"
International Civil Aviation Organization (I.C.A.O.)	"	exonerated
United Nations Educational, Scientific and Cultural Organization (U.N.E.S.C.O.)	"	"
World Meteorological Organization (W.M.O.)	"	"
World Health Organization (W.H.O.)	"	-
Universal Postal Union (U.P.U.)	-	exonerated

V. International Organizations

International Amateur Radio Union (I.A.R.U.)	exonerated	-
International Radio Maritime Committee (C.I.R.M.)	"	-
International Broadcasting and Television Organization (I.B.T.O.)	"	-
Committee on Space Research (COSPAR)	$\frac{1}{2}$	-
International Federation of Shipping (I.S.F.)	exonerated	-
International Chamber of Shipping	"	-
International Radio Air Safety Association (I.R.A.S.A.) ..	"	-
International Air Transport Association (I.A.T.A.)	"	-

	<u>Number of con- tributory units</u>	<u>Participants</u>	
		<u>A.R.C.</u>	<u>P.C.</u>
European Broadcasting Union (E.B.U.)	exonerated	-
International Committee of the Red Cross (I.C.R.C.)	"	-
International Astronautical Federation (I.A.F.)	"	-
International Astronomical Union	"	-
International Scientific Radio Union (U.R.S.I.)	"	-
International Association of Radio-Maritime Interests (A.I.I.R.M.)	"	-
International Criminal Police Organization (INTERPOL)	"	-
		<u>609½</u>	<u>604</u>

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 398-E
13 December, 1959

PLENARY MEETING

STATE OF ISRAEL

FINAL PROTOCOL

For the State of Israel :

The Delegation of the State of Israel cannot accept the reservations made by the Delegations of the Kingdom of Saudi Arabia, the Republic of Iraq, the Hashemite Kingdom of Jordan, Kuwait, Lebanon, the United Kingdom of Libya, the Kingdom of Morocco, the United Arab Republic, the Republic of the Sudan and Tunisia, concerning Israel, and reserves the right of its Government to take any appropriate measure it may deem necessary to safeguard the interests of the State of Israel in the application of this Convention and the Regulations annexed thereto, as far as the above Member Countries are concerned.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

E

Document No. 399-E
13 December, 1959

PLENARY MEETING

MEXICO

Proposal

Recommendation No.

Proposal

Number

340

SEAT OF THE UNION

The Plenipotentiary Conference of the International
Telecommunication Union (Geneva, 1959):

considering :

- a) that no final decision has yet been taken as to the new building for the I.T.U.;
- b) the situation obtaining in Geneva as far as accommodation for international officials is concerned;
- c) that the Secretary-General of the United Nations has acknowledged how very serious the position is, and has invited the international organizations with headquarters in Geneva, including the I.T.U., to consider and report on possible means of solving this problem;
- d) that any definite proposal in connection with a new seat for the Union which would improve the situation for the staff and reduce Union expenses deserves the most serious consideration;

instructs

The Administrative Council and the General Secretariat :

- 1. to inquire into the position obtaining in this respect, in the light of the report by the Secretary-General of the United Nations;
- 2. to investigate the possibility of choosing a new seat for the Union, and to acquaint Members and Associate Members with any proposals that may be made in that connection;
- 3. in the light of any reports drawn up as a result of 1 and 2 above, to decide, by agreement with Members and Associate Members, on such action in the greatest interest of the Union.

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. 400-E

19 December, 1959

LIST OF DOCUMENTS PUBLISHED BY THE
CONFERENCE

Nos. 351 to 400

No.	Origin	Destination	Title
351	Plenary Meeting	Plenary Meeting	Minutes of the 13th Plenary Meeting 7 December, 1959, 5 p.m.
352	Committee D	Plenary Meeting	Letter from the Chairman of Committee D to the Chairman of the Conference
353			Cancelled
354 354 CORR.1	Committee E	Committee E	Summary Record - 13th Meeting, 4 December, 1959, 3.05 p.m.
355	United States of America	Plenary Meeting	Final protocol
356	Presidence	Plenary Meeting	Agenda - 14th Plenary Meeting (2nd part), 9 December, 1959, 9.30 a.m.
357	Committee G	Committee G	Summary Record - 12th Meeting, 1 December, 1959, 3 p.m.
358	Presidence	Plenary Meeting	Agenda - 14th Plenary Meeting (3rd part), 9 December, 1959, 17.00 hours
359	Committee H	Plenary Meeting	Questions of principle connected with the establishment of a limit on expenditure
360	Secretariat		List of addresses of participants after the close of the two Conferences
361	Presidence	Plenary Meeting	Letter from the Chairman of the Administrative Radio Conference proposal No. 327 of Mexico (Document No. 161)
362	Presidence	Plenary Meeting	Candidacy for the post of Assistant Secretary-General of the Union - Mr. W. Sundaram



No.	Origin	Destination	Title
363	Committee E	Committee E	Summary Record - 10th Meeting, 1 December, 1959, 3 p.m.
364	Presidence	Plenary Meeting	Candidacy for the post of Secretary-General of the Union, Mr. C.A. McFarlane
365	Plenary Meeting	Plenary Meeting	Minutes of the 12th Plenary Meeting, 5 December, 1959, 3.20 p.m.
366	Committee H	Plenary Meeting	Some matters of principle in connection with a decision as to the limit on expenditure
367	Committee H	Committee H	Summary Record - 14th Meeting, 7 December, 1959, 9.30 a.m.
368	Presidence	Plenary Meeting	Agenda - 15th Plenary Meeting, 10 December, 1959, 11 a.m.
369	Malaya	Committee E	Draft Resolution - Improvement of telecommunications in Asia and the Far East
370	Committee I	Plenary Meeting	Texts for the approval of the Plenary Meeting. Blue, 4th series
371	Presidence	Plenary Meeting	Letter from the Chairman of the Administrative Conference on the specialized Secretariat of the I.F.R.B.
372	Presidence	Plenary Meeting	Agenda - 16th Plenary Meeting, 10 December, 1959, 3 p.m.
373	Presidence	Plenary Meeting	Telecommunication and the peaceful uses of outer space vehicles
374	Committee H	Committee H	Summary Record - 15th Meeting, 8 December, 1959, 9.30 a.m.
375	Presidence	Plenary Meeting	Agenda - 17th Plenary Meeting, 11 December, 1959, 11 a.m.

No.	Origin	Destination	Title
376	Committee I	Plenary Assembly	Texts for the approval of the Plenary Assembly. Blue, 5th series.
377	Administrative Radio Confer- ence	Committee H	Draft recommendation relating to the future policy concerning the use of the radio spectrum 4 - 270 Mc/s
378	Committee E	Committee I	Fourth Report of Committee E
379	Committee G	Committee G	Summary Record - 13th Meeting - 3 December, 1959, 9.30 a.m.
380	Plenary Meeting	Plenary Meeting	Minutes of the 14th Plenary Meeting - Election of the Secretary-General of the Union
381	Residence	Plenary Meeting	Inclusion of texts in the Final Protocol
382	General Secretariat	Committee H	Application for a lower Class of Contribution (Venezuela)
383	Residence	Plenary Meeting	Agenda - 18th Plenary Meeting, 12 December, 1959, 3 p.m.
384	Committee C	Committee C	Summary Record - 5th Meeting, 9 December, 1959, 3 p.m.
385	Committee H	Committee H	Summary Record - 16th meeting, 10 December, 1959, 3 p.m.
386	Secretariat	Plenary Meeting	Composition of the new International Frequency Registration Board
387	Plenary Meeting	Plenary Assembly	Texts for the approval of the Plenary Assembly. Pink - Series A
388	Committee B	Plenary Meeting	Second Report of the Credentials Committee
389	Committee I	Plenary Assembly	Texts for the Approval of the Plenary Assembly - Blue - 6th series

No.	Origin	Destination	Title
390	Committee H	Plenary Meeting	Final Report of Committee H (1st part)
391	Committee H	Committee H	Summary Record - 17th and last Meeting, 12 December, 1959, 9.30 a.m.
392	Committee H	Plenary Meeting	Final Report of Committee H, Second Part
393	Committee G	Committee G	Summary Record - 14th and last Meeting - 4 December 1959, 3 p.m.
394	Presidence	Plenary Meeting	Agenda - 19th Plenary Meeting, 13 December, 1959, 10.00 a.m.
395	General Secretariat	Plenary Meeting	New Building for the Union
396	Committee I	Plenary Assembly	Texts for the approval of the Plenary Assembly - Blue, 7th series
397	Committee C	Plenary Meeting	Final Report by Committee C3
398	State of Israel	Plenary Meeting	Final Protocol
399	Mexico	Plenary Meeting	Proposal No. 340: Recommendation concerning the Seat of the Union
400	Secretariat		List of Documents published by the Conference Nos. 351 to 400