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

PLENIPOTENTIARY  
CONFERENCE

GENEVA, 1959

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The following documents are out of print:

No. 55

78

105

HEADS OF DELEGATIONS

D R A F T    A G E N D A

OPENING PLENARY MEETING

Wednesday, 14 October, 1959 at 1600 hours

1. Address by the Chairman of the Administrative Council, formally opening the Conference.
2. Reply address on behalf of visiting delegations.
3. Statement by the Acting Secretary-General.
4. Election of the Chairman of the Conference.
5. Election of the Vice-Chairman of the Conference.
6. Constitution of the Secretariat of the Conference.
7. Agenda and Committee Structure of the Conference. (Documents Nos. 2 and 9)
8. Proposals by the Chairman for Chairmen and Vice-Chairmen of Committees.
9. Invitations to the Conference (Document No. 3)
10. Working Hours of the Conference.
11. Schedule of Meetings.
12. Miscellaneous.



CONFERENCE  
DE  
PLENIPOTENTIAIRES

GENEVE - 1959

Document N<sup>o</sup> DT 2-FES  
16 octobre 1959

COMMISSION G  
COMMITTEE G  
COMISION G

ORDRE DU JOUR

1<sup>ère</sup> séance - Commission G (Personnel)

Mardi 20 octobre 1959, à 9.30, Salle A

Affiliation de l'U.I.T. à la Caisse commune des pensions du personnel des Nations Unies. Document N<sup>o</sup> 33 et paragraphes 12.1.3. à 12.1.6 du Rapport du Conseil à la Conférence de plénipotentiaires.

A G E N D A

First Meeting - Committee G (Personnel Questions)

Tuesday, 20 October, 1959 at 09.30 hours - Room A

Affiliation of I.T.U. to the United Nations Joint Staff Pension Fund. Document No. 33 and paragraphs 12.1.3 to 12.1.6 of the Council's Report to the Plenipotentiary Conference.

ORDEN DEL DÍA

1.<sup>a</sup> sesión de la Comisión G (Personal)

Martes, 20 de octubre de 1959 a las 9,30 de la mañana - Sala A

Afiliación de la U.I.T. a la Caja Común de Pensiones del personal de las Naciones Unidas - Documento N.<sup>o</sup> 33 y puntos 12.1.3 a 12.1.6 del Informe del Consejo a la Conferencia de plenipotenciarios.

COMMISSION F  
COMMITTEE F  
COMISIÓN F

ORDRE DU JOUR

Deuxième séance

Lundi 19 octobre 1959, à 9h.30 - Salle A

1. Organisation des travaux de la Commission. Constitution éventuelle de Groupes de travail.
2. Examen des propositions relatives à la modification du Préambule et des Articles 1, 3, 9 et 10 de la Convention (voir l'annexe au Document N° 9, page 11).
3. Divers.

A G E N D A

Second Meeting

Monday, 19 October, 1959 at 9.30 hours - Room A

1. Organization of work allocated to the Committee.  
Possible establishment of Working Group.
2. Consideration of proposals for amending the Preamble and Articles 1,3,9 and 10 of the Convention (see annex Document No. 9, page 11).
3. Other business.

ORDEN DEL DÍA

2.ª sesión

Lunes, 19 de octubre de 1959 a las 9,30 de la mañana - Sala A

1. Organización de los trabajos asignados a la Comisión. Eventual constitución de Grupos de trabajo.
2. Consideración de las proposiciones para modificar el Preámbulo y los Artículos 1, 3, 9 y 10 del Convenio (Ver anexo al Documento N.º 9, página 11).
3. Asuntos varios.

Le Président  
Chairman  
El Presidente  
O.N. Carli

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No. DT 4-E  
19 October, 1959

COMMITTEE D

A G E N D A

Committee D - Second meeting

Wednesday, 21 October, 1959 at 9.30 a.m. - Room A. - Batiment Electoral

1. Summary record of the first meeting (Document No.26)
2. Draft working programme for the Committee (Annex)
3. General discussion on the structure of the Union (Proposal Nos. 2, 3. Document Nos. 30 and 8).
4. Examination of particular proposals relating to the structure of the Union:
  - a) Proposal Nos. 89, 71, 76
  - b) Proposal No. 81
5. Any other business.

F.Nicotera  
Chairman

Annex: 1

A N N E X

DRAFT WORKING PROGRAMME FOR COMMITTEE D

I

1. General discussion on the structure of the Union - Article 4 - (Proposal Nos. 2, 3; Document No. 30)
2. Consideration of proposals for alterations in the structure of the Union - Article 4 - (Proposal Nos. 89, 71, 76, 81)
3. Consideration of proposals relating to the composition and election of the Administrative Council - Article 5 - (Proposal Nos. 241, 242, 19; Document Nos. 27 and 30).
4. Consideration of proposals relating to the composition of the General Secretariat - Article 8 - and to the election of its members (Proposal Nos. 73, 74, 75, 77, 280, 80, 82, 3 and 30).
5. Consideration of proposals relating to Directors and Vice-Directors of International Consultative Committees (Article 7), (Proposal Nos. 28, 66, 70 and 72)

II

1. Consideration of proposals relating to the structure of the Union, (Article 4), not contained in Part I (Proposal Nos. 17, and 235)
2. Consideration of proposals relating to basic questions concerning the Administrative Council (Article 5), not contained in Part I (Proposal Nos. 277, 243, 22, 23, 24, 25, 26, 29, 30, 31, 32, 245, 33, 34 and 35).
3. Consideration of proposals relating to basic questions concerning the General Secretariat (Article 8), not contained in Part I Proposal Nos. 78, 79, 83, 84, 85, 86, 87, 88, 251 and 252).
4. Consideration of proposals relating to basic questions concerning the International Consultative Committees (Article 7), not contained in Part I (Proposal Nos. 278, 59, 60, 61, 62, 64, 279, 65, 67, 68 and 69).

III

Consideration of proposals relating to the I.F.R.B. (Article 6, Annex 5, General Regulations; Resolution No. 1)

1. Proposals for radical alterations in the duties and organization of the I.F.R.B. (Proposal Nos. 246, 36, 247, 57 and 248).

2.           Proposals relating to the number of members (Proposal Nos. 38, 39, 40, 41, 46, 58, 54, 233. Document No. 30).
3.           Proposals relating to the election of the members and of the Chairman (Proposal Nos. 41, 42, 45, 47, 56, 55, 58, and 229).
4.           Proposals relating to the tenure of office and legal position of members (Proposal No. 58).
5.           Proposals relating to the replacement of members (Proposal Nos. 51, 52, 53, 54, 56, 58, 227, and 229).
6.           Proposals relating to the duties of the I.F.R.B and the qualifications of members ( Proposal Nos. 37, 44 and 58).

IV

1.           Drafting amendments arising from decisions taken on Proposals contained in Parts I, II and III (Proposal Nos. 16, 18 relating to Article 4; Nos. 244, 20, 21, 27, 28, 30, relating to Article 5; Nos. 43, 48, 49, 50, relating to Article 6; Nos. 249, 63, 66, 71, 250, relating to Article 7; Nos. 74 (note), 90, relating to Article 8).
2.           Deletion of Additional Protocol II (Proposal No. 232).

COMMISSION B  
COMMITTEE B  
COMISIÓN B

O R D R E   D U   J O U R

Première séance - Commission B (Vérification des pouvoirs)

Lundi 19 octobre 1959, 16 heures 30 - Salle A

1. Constitution de la Commission.
2. Forme et contenu des pouvoirs.
3. Date limite pour la remise des pouvoirs.
4. Constitution d'un groupe de travail.

A G E N D A

First meeting of Committee B (Credentials)

Monday, 19 October 1959 at 4.30 p.m. - Room A

1. Constitution of the Committee.
2. Form and contents of credentials.
3. Deadline for submission of credentials.
4. Setting up of a working group.

O R D E N   D E L   D Í A

Primera sesión de la Comisión B (Verificación de credenciales)

Lunes, 19 de octubre de 1959, a las 4,30 de la tarde - Sala A

1. Constitución de la Comisión.
2. Forma y contenido de las credenciales.
3. Fecha límite para la presentación de credenciales.
4. Constitución de un Grupo de trabajo.

Le Président de la Commission B  
The Chairman of Committee B  
El Presidente de la Comisión B

A. F. Langenberger

A G E N D A

Second Meeting - Committee H (Finance)

Wednesday, 21 October 1959, at 3 p.m.

1. Adoption of the agenda.
2. Approval of the summary record of the first meeting, if available.
3. Appointment of French and English-speaking assistants to the Committee Rapporteur.
4. Terms of reference of the Committee (Document No. 9, pages 22 and 23).
5. Organization of the work of the Committee:
  - a) setting up of working groups and appointment of Chairmen and Rapporteurs;
  - b) frequency with which the Committee and working groups are to meet.
6. Terms of reference of the working groups and allocation of questions to be studied.
7. Any other business.

José Garrido  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No. DT 7-E  
20 October, 1959

COMMITTEE C

Note by the Secretary of the Conferences

LIST OF DOCUMENTS OF COMMITTEE 3 OF THE ADMINISTRATIVE  
RADIO CONFERENCE, Geneva, 1959

In accordance with the request made by the Joint Financial Supervision Committee of the International Telecommunications Conferences, Geneva, 1959, I hereby submit a list of the documents hitherto published for Committee 3 of the Administrative Radio Conference, Geneva, 1959.

Secretary of the Conferences  
Gerald C. GROSS

Annex : 1



A N N E X  
DOCUMENTS OF WORKING GROUP 3A

Number of Document :	Title of Document :
DT 208 <sup>*)</sup>	Draft report by Sub-Committee 3A to Committee 3
Doc. 278	Report by Sub-Committee 3A to Committee 3

DOCUMENTS OF SUB-COMMITTEE 3B

DT 198 <sup>*)</sup>	Summary record of the first meeting of Working Group 3B1 (An extract from this working document appears in Document No. 281)
DT 209 <sup>*)</sup>	Public Relations Service expenses for the Morning Electron (this working document is reproduced as Annex 2 to Document No. 281)
DT 210 <sup>*)</sup>	Composition of the Secretariat of the International Telecommunication Conferences on 15 September, 1959 (this working document is reproduced as Annex 1 to Document No. 379)
DT 211 <sup>*)</sup>	Expenditure up to 10 September, 1959, and approximate estimated expenditure of the International Telecommunication Conferences, Geneva, 1959 (this working document is reproduced in Annex 1 to Document No. 281)
Doc. 281	First report of Sub-Committee 3B to Committee 3
DT 364 <sup>*)</sup>	Expenditure up to 30 September, 1959, and approximate estimated expenditure of the International Telecommunication Conferences, Geneva, 1959 (this document is reproduced in Annex No. 2 to Document No. 379)
Doc. 379	Second report by Sub-Committee 3B to Committee 3

DOCUMENTS OF COMMITTEE 3

DT 35	Agenda for the first meeting
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<sup>\*)</sup> Yellow documents (restricted distribution)

- Doc. 96      Budgets of the International Telecommunication Conferences,  
Geneva, 1959
- Doc. 97      Texts concerning terms of reference of the Finance Supervision  
Committees of Conferences and Meetings of the Union
- Doc. 206     Summary record of the first meeting of Committee 3
- DT 233      Agenda for the second meeting
- Doc. 282     An estimate of expenditure on the assumption that the  
Conference ends sooner than expected
- Doc. 283     Cost of printing the Final Acts of the Conference
- Doc. 375     Summary record of the second meeting
- DT 340      Agenda for the third meeting
- DT 338      Draft report by Committee 3 - Method of reproduction of the  
Final Acts of the Conference
- DT 339 (Rev.) Draft report by Committee 3 - Supply of the Final Acts of  
the Conference to delegates free of charge
- Doc. 349     Report by Committee 3 - Method of reproduction of the  
Final Acts of the Conference
- Doc. 345     Report by Committee 3 - Supply of the Final Acts of the  
Conference to delegates free of charge
- Doc. 376     Summary record of the third meeting
- DT 485      Agenda for the fourth meeting

CONFERENCE  
DE  
PLENIPOTENTIAIRES  
  
GENEVE - 1959

Document N° DT 8-FES  
21 octobre 1959

COMMISSION G  
COMMITTEE G  
COMISIÓN G

ORDRE DU JOUR

3<sup>ème</sup> séance - Commission G (Personnel)

Jeudi 22 octobre 1959, à 9.30, Salle A

Affiliation de l'U.I.T. à la Caisse commune des pensions du personnel des Nations Unies. Documents N° 33 et 59 et paragraphes 12.1.3 à 12.1.6 du Rapport du Conseil à la Conférence de plénipotentiaires.

A G E N D A

Third Meeting - Committee G (Personnel Questions)

Thursday 22 October, 1959 at 09.30 hours - Room A

Affiliation of I.T.U. to the United Nations Joint Staff Pension Fund. Documents Nos. 33 and 59 and paragraphs 12.1.3 to 12.1.6 of the Council's Report to the Plenipotentiary Conference.

ORDEN DEL DÍA

3.<sup>a</sup> sesión de la Comisión G (Personal)

Jueves, 22 de octubre de 1959 a las 9,30 de la mañana - Sala A

Afiliación de la U.I.T. a la Caja Común de Pensiones del personal de las Naciones Unidas - Documentos N°s 33 y 59 y puntos 12.1.3 a 12.1.6 del Informe del Consejo a la Conferencia de plenipotenciarios.

GENEVE, 1959

Document N° DT 9-FES  
21 octobre 1959

COMMISSION C  
COMITTEE C  
COMISIÓN C

O R D R E   D U   J O U R

Deuxième séance de la Commission C (Commission de contrôle budgétaire)

Vendredi 23 octobre 1959, à 15.00 heures - Salle E

1. Approbation de l'ordre du jour.
2. Organisation des travaux et composition des Groupes de travail.
3. Rapport du Groupe de travail 3B (Document N° 31, Conférence de Plénipotentiaires) (Document N° 379, Conférence administrative des Radiocommunications).
4. Rapport du Groupe spécial sur l'"Electron du matin" (Document N° 46, Conférence de Plénipotentiaires) (Document N° 432, Conférence administrative des Radio-communications).
5. Prochaine séance.
6. Divers.

A G E N D A

Second Meeting of Committee C (Financial Control Committee)

Friday, 23 October, 1959 - at 15.00 hours - Room E

1. Approval of the Agenda.
2. Organization of Work and Composition of Working Groups.
3. Report from Working Group 3B (Document No. 31 of the Plenipotentiary Conference) (Document No. 379 of the Administrative Radio Conference).
4. Report from the Ad Hoc Group on subject of "Morning Electron" (Document No. 46 of the Plenipotentiary Conference) (Document No. 432 of the Administrative Radio Conference).
5. Next Meeting.
6. Other business.

O R D E N   D E L   D Í A

Segunda sesión de la Comisión C (Control del presupuesto)

Viernes, 23 de octubre, 1959, a las 3 de la tarde - Sala E

1. Aprobación del Orden del día.
2. Organización de los trabajos y composición de los Grupos de trabajo.
3. Informe del Grupo de trabajo 3B (Documento N.º 31 de la Conferencia de plenipotenciarios) (Documento N.º 379 de la Conferencia Administrativa de Radiocomunicaciones).
4. Informe del Grupo especial sobre "El Electrón de la Mañana" (Documento N.º 46 de la Conferencia de plenipotenciarios) (Documento N.º 432 de la Conferencia Administrativa de Radiocomunicaciones).
5. Próxima sesión.
6. Otros asuntos.

Le Président  
Chairman  
El Presidente

J. B. Darnell

COMMITTEE E

A G E N D A

for the third meeting of Committee E

Thursday, 22 October, 1959, 3 p.m. - Room A

1. Approval of summary records of the first and second meetings
2. Terms of reference (Document No. 37)
3. List of subjects to be dealt with (see Annex)
4. Technical Assistance (continuation of discussion)
  - a) Participation in the Expanded Programme (Chapter 9 of the Report by the Administrative Council)
    - i) General discussion
    - ii) Management of the I.T.U. programme (Document No. 12)
    - iii) Debiting of administrative and executive expenses (Section 14.4 of the Report by the Administrative Council)
  - b) Conditions for participation in the activities of the United Nations Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13)
  - c) **Technical Assistance** activities peculiar to the I.T.U (Section **9.5** of the Report by the Administrative Council and Document No. 11)

Francis C. de Wolf,  
Chairman

A N N E X

LIST OF SUBJECTS TO BE DEALT WITH BY COMMITTEE E

1. Relations with the United Nations (Sections 8.1 and 14.3 of the Report by the Administrative Council and Document No. 8)
2. Relations with the Specialized Agencies (Section 8.2 of the Report by the Administrative Council)
3. Relations with other international organizations (Sections 1.7 and 8.3 of the Report by the Administrative Council)
4. Technical Assistance
  - a) Expanded Programme (Chapter 9 and Section 14.4 of the Report by the Administrative Council and Document No. 12)
  - b) Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13)
  - c) Activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council and Document No. 11).

COMMISSION D  
COMMITTEE D  
COMISION D

ORDRE DU JOUR

Troisième seance - Commission D

Vendredi 23 octobre 1959 à 9h 30 - Salle A

1. Rapport du groupe de travail D 1 (President Dr. Sarwate).
2. Discussion générale sur la structure de l'Union (propositions Nos. 2 et 3, Documents Nos. 30 et 8).
3. Examen des propositions de caractère particulier relatives à la structure de l'Union (propositions Nos. 89, 83, 71 et 76).
4. Divers.

A G E N D A

Third meeting of Committee D

Friday 23 October, 1959 at 9.30 a.m. - Room A

1. Report by Sub-Committee D 1 (Chairman : Dr. Sarwate).
2. A general discussion on the structure of the Union (proposals Nos. 2 and 3, Documents Nos. 30 and 8).
3. Consideration of proposals of a more specific kind about the structure of the Union (proposals Nos. 89, 83, 71 and 76).
4. Any other business.

ORDEN DEL DÍA

3.<sup>a</sup> sesión de la Comisión D

Viernes 23 de octubre de 1959, a las 9,30 de la mañana - Sala A

1. Informe del Grupo de trabajo D 1 (Presidente Dr. Sarwate).
2. Examen general de la estructura de la Union (proposiciones N.<sup>os</sup> 2 y 3, Documents N.<sup>os</sup> 30 y 8).
3. Examen de las proposiciones particulares expresamente relacionadas con la estructura de la Unión (proposiciones N.<sup>os</sup> 89, 83, 71 y 76).
4. Otros asuntos.

Le President  
Chairman  
El Presidente.  
F. Nicotera

COMMITTEE D

COMMITTEE D - AD HOC WORKING GROUP

1. The Ad Hoc Working Group is required:
  - i) To prepare a draft question/questions relating to the I.F.R.B., to be submitted to the Ordinary Administrative Radio Conference;
  - ii) To fix a date by which replies from the Ordinary Administrative Radio Conference be obtained.
2. The U.S. Delegate has suggested that the questions may take the following form:
  - i) What are the essential duties and functions of the I.F.R.B. to be?
  - ii) What kind of body is required to carry out these duties and functions?
3. In accordance with Article 10 of the Convention, the Ordinary Administrative Radio Conference shall:
  - i) Elect the members of the I.F.R.B.;
  - ii) Review the activities of the I.F.R.B.
4. Consideration has to be given to the task laid before the group in the light of the above information and other related matters, such as the tentative time table for completion of the work of the two Conferences.

M. B. Sarwate



GENEVA, 1959

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COMMITTEE F

AGENDA

Third meeting

Friday, 23 October, 1959, at 3 p.m.

1. Summary record of the first meeting (Document No 34)
2. Summary record of the second meeting (if published)
3. Continuation of the study of proposals relating to the Convention:

Article 3	Proposal No.	240	Page 11 Rev. 1
		13	12
		298	Document No. 42
" 9	" "	91, 92	Page 70
		253, 254	" 71 Rev. 1
		93	71.1
		94, 95	72 Rev. 1
		295	Document No. 28
		96, 97	Page 73
" 10	" "	98, 99	" 74 Rev. 1
		255	74.1
		100, 101, 256	75 Rev. 1
		102, 103	76 Rev. 1
		104, 105	77
		106, 107	78
		108	79
		109	80
" 11		110	" 82

4. Any other business.

Chairman,

O. N. Carli

COMMITTEE D

This document replaces the Annex to Working  
Document No DT 4

WORK PROGRAMME FOR COMMITTEE D

I

1. A general discussion on the structure of the Union - Article 4 (Proposals 2 (page 1), 3 (page 2); Documents Nos. 30 and 8).
2. Proposals relative to changes in the structure of the Union - Article 4 - (Proposals 89 (page 68), 83, 71 (page 55) and 76 (page 58 Rev. 2)).
3. Proposals about membership of the Administrative Council and the procedure for election of Members - Article 5 - (Proposals No 241, page 17 Rev. 1; Documents Nos. 21, 30 and 53).
4. Proposals about the composition of the General Secretariat - Article 8 - and the election of its members (Proposals Nos 73 and 74, page 57, 75 and 77 (page 58, Rev. 2), 280, page 59.1, 80, page 60 and 82, page 62).
5. Proposals about the Directors and Vice-Directors of the International Consultative Committees (Article 7), (Proposals Nos 28, page 23, 66, page 52, 70, page 54, and 72, page 56 Rev. 1).

II

1. Proposals about the structure of the Union (Article 4), not included in Part I (Proposals Nos. 17, page 15, and 235, page 2.1).
2. Proposals about questions of substance relative to the Administrative Council (Article 5), not included in Part I (Proposals Nos 277, page 17.1 Rev. 1, 243, page 18, Rev. 1, 22 and 23, page 19, 24, page 20, 25, page 21, 26, page 24, 30 and 31, page 24 Rev. 1, and 32, page 25 Rev. 1).
3. Proposals about questions of substance relative to the General Secretariat (Article 8), not included in Part I (Proposals 78 and 79, page 59, 83, page 61, 84, page 64, 85, page 65, 86 and 87, page 66, 88, page 67, 251 and 252, page 69 Rev. 1).
4. Proposals about questions of substance relative to the International Consultative Committees (Article 7), not included in Part I (Proposals Nos. 278 and 59, page 48 Rev. 1, 60, page 49 Rev. 1, 61 and 62, page 50 Rev. 1, 64 and 279, page 51 Rev. 1, 65, page 54, 67, page 53, 68 and 69, page 53; Documents Nos. 30 and 44).

III

Proposals about the I.F.R.B. (Article 6, Annex 5 - General Regulations; Resolution 1).

1. Proposals favouring major changes in the terms of reference and organization of the I.F. R.B. (proposals 246 and 36, page 29 rev. 1, 247, page 29.2 rev. 1, 57, page 44, and 248, page 44.1).
2. Proposals about the number of members (proposals 38 and 39, page 30, 40 and 41, page 31, 46, page 35, 58, page 45, 54, page 39, 233, page 219 - Document No. 30).
3. Proposals about the election of Members and the election of the Chairman (proposals 41 and 42, page 31, 45, page 34, 47, page 35, 54, page 39, 55, page 42, 58, page 45, and 221, page 207 - Document No. 20).
4. Proposals about the term of office and legal position of Members (proposal 58, page 45).
5. Proposals about the replacement of Members (Document No. 19 - proposals 51, 52 and 53, page 38, 54, page 39, 56, page 44, 58, page 45, 227, page 202, and 229, page 207).
6. Proposals about the duties of the I.F.R.B. and the qualifications of its members (proposals 37, page 29.2 rev.1, 44, page 55, and 58, page 45).

IV

1. Drafting amendments arising from decisions on the proposals in Parts I, II and III (proposals 16, page 14, relative to Article 4; 244, 20 and 21, page 18 rev. 1, 27 and 28, page 25 and 30, page 24 rev.1, 249, page 50 rev. 1, 65, page 51 rev. 1, 66, page 52, 71, page 55, 250, page 56 rev. 1, about Article 7; 74 (note), page 57, 90, page 69 rev. 1, about Article 8).

2. Deletion of Additional Protocol II (proposal 232, page 213).

- N.B.
1. The Committee itself will decide in what order the various sections will be discussed.
  2. As its deliberations progress, the Committee will also decide the order in which the various points in each section are to be discussed.

GENEVE, 1959

Document N° DT 15-FES  
23 octobre 1959

SOUS-COMMISSION F2  
SUB-COMMITTEE F2  
SUBCOMISIÓN F2

ORDRE DU JOUR

Première séance de la Sous-Commission F2

Mercredi 28 octobre 1959, 9 heures - Salle E

1. Désignation d'un rapporteur
2. Mandat (Document N° 60)
3. Examen des propositions:

Chapitre 1 (Propositions N<sup>os</sup> 166, 273, 167 et 168, pages 148, 149/Rev.1 et 149.1)  
Chapitre 2 (Proposition N° 169, page 150)  
Chapitre 3 (Propositions N<sup>os</sup> 170 et 171, page 152)  
Chapitre 4 (Propositions N<sup>os</sup> 172, 173 et 174, page 153)  
Chapitre 5 (Propositions N<sup>os</sup> 175 et 274, page 154/Rev.1).

A G E N D A

1st Meeting of Sub-Committee F2

Wednesday, 28th October, 1959 at 0900 hours - Room E

1. Appointment of Rapporteur
2. Terms of reference: Document No. 60
3. Consideration of proposals:

Chapter 1 (Proposals Nos. 166, 273, 167, 168, pages 148, 149/Rev.1 and 149.1)  
Chapter 2 (Proposal No. 169, page 150)  
Chapter 3 (Proposals Nos. 170, 171, page 152)  
Chapter 4 (Proposals Nos. 172, 173, 174, page 153)  
Chapter 5 (Proposals Nos. 175, 274, page 154/Rev.1).

ORDEN DEL DÍA

1.<sup>a</sup> sesión de la Subcomisión F2

Miércoles, 28 de octubre de 1959, a las 9 de la mañana - Sala E

1. Designación de relator
2. Mandato: Documento N.º 60
3. Examen de los siguientes puntos:

Capítulo 1 (Proposiciones N.ºs 166, 273, 167, 168, páginas 148, 149/Rev.1 y 149.1)  
Capítulo 2 (Proposición N.º 169, página 150)  
Capítulo 3 (Proposiciones N.ºs 170, 171, página 152)  
Capítulo 4 (Proposiciones N.ºs 172, 173, 174, página 153)  
Capítulo 5 (Proposiciones N.ºs 175, 274, página 154/Rev.1).

Le Président  
The Chairman E.M. Koram  
El Presidente,

COMMITTEE H

A G E N D A

Third Meeting - Committee H (Finances)

29 and 30 October, 1959, at 3 p.m.  
(Maison des Congrès, Council Chamber)

1. Draft programme of work for the Committee (Annex).
2. Approval of the Minutes of the 2nd Meeting (Document No. 67).
3. Examination of the financial management of the Union and approval of the accounts for the years 1952 to 1958. Report by the Council to the Plenipotentiary Conference, paragraphs 11.1 to 11.5 and Documents Nos. 6 and 8, (page 14 concerning the audit).
4. Consolidated Budget and Working Capital Fund. Report by the Council to the Plenipotentiary Conference, Chapter 13, paragraph 13.1, and Document No. 7.
5. Contributions in arrear.  
Report by the Council to the Plenipotentiary Conference:  
paragraph 13.4.1. - Contributions in arrear but not queried - and Documents Nos. 40 and 49.  
paragraph 13.4.2. - Queried contributions in arrear - and Document No. 14.  
paragraph 13.4.3. - Varied contributions in abeyance because of events during the second world war.
6. Consideration of questions relating to the Publications of the Union.  
Report by the Council to the Plenipotentiary Conference, paragraphs 13.6 and 13.6.2, and Document No. 54 - Proposal No. 302 by Mexico for a Telecommunication Technical Dictionary.
7. Any other business.

José Garrido  
Chairman

Annex: 1

COMMITTEE H (FINANCES)

A N N E X

I. Draft Programme of Work for Committee H

Report by the Council, Chapter 11

Section 11.1 General remarks on the Finances of the Union.

Section 11.5 Special financial matters (Resolution No. 360 of the Administrative Council on unforeseen and unavoidable expenditure).

Report by the Council, Chapter 13

Section 13.1 Consolidated Budget and Working Capital Fund

Ref.: Resolution No. 19 of Buenos Aires, page 233  
of the Book of Proposals  
Conference Document No. 7  
Proposals 116 and 289 by the U.S.A.

Section 13.2 Problems set by the budget limit

Ref.: Section 13.2.1 The effect of assimilation to  
United Nations conditions of  
service.

Section 13.2.2 Installation in the new building, and other capital expenditure.

Section 13.2.3 Possible postponement of ensuing Plenipotentiary Conference.

Section 13.2.4 The effect on the budget limit of a consolidated budget.

Section 13.2.5 The development of the permanent organs and the performance of their tasks.

The solutions of some of these questions are subject to decisions which should previously be taken by other Committees of the Conference, in particular Committees D and G.

Section 13.3 Level of the limit on expenditure

Ref.: Section 13.3.1 Ordinary expenditure for 1960 and following years.

With regard to the 1960 Budget, also see Annex 8 to the Report by the Council, pages 89 to 108, which gives in detail the I.T.U. budget estimates for 1960 as provisionally estimated by the Council at its Fourteenth Session.

Section 13.3.2 Level of the limit on expenditure.

Clearly, this question cannot be dealt with until the Conference has taken final decisions on the future organization of the I.T.U. and the staff's conditions of service.

The Committee will also have to examine the following Conference Documents, some of them in a subsidiary capacity, since they will already have been examined by other Committees. Particularly relevant are:

Document No. 8 Coordination of administrative and budgetary activities between the United Nations and the International Telecommunication Union.

Document No. 10 Management of the funds of the Joint International Committee for Tests relating to the Protection of Telecommunication Lines and Underground Ducts (C.M.I.)

Document No. 12 Administration of Technical Assistance projects.

Ref.: Section 14.4, page 70 of the Council's Report.

The Committee will also examine the subject of Resolution No. 33 of Buenos Aires, namely:

Subsistence Allowances for Members of the Administrative Council,  
Ref.: Book of Proposals, page 245.

II. Examination of the financial management of the Union and approval of the accounts for the years 1952 to 1958

Ref.: Section 11.2 of the Council's Report, pages 45 to 48.

Document No. 6 of the Conference.

Section 11.3 of the Council's Report, pages 49 to 52, relating to the annual budgets of the Union from 1953 to 1959.

With regard to the 1959 Budget, the Administrative Council, in Resolutions Nos. 377 and 399 taken at its 1958 and 1959 Sessions, fixed the limit on ordinary expenditure for the financial year 1959 at 6,712,550 Swiss francs on the basis of Buenos Aires Additional Protocol IV and subject to ratification by the following Plenipotentiary Conference.

Section 11.4 of the Council's Report, pages 52 and 53, relating to the audit of Union accounts.

In connection with the audit, the Working Group will also have to examine Document No. 8, pages 11 and 12 of which are concerned with financial controls and audit seen from the point of view of the A.C.A.B.Q. of the United Nations.

Resolution No. 9 of Buenos Aires - Assistance given by the Government of the Swiss Confederation to the Finances of the Union (see pages 223 and 224 of the Book of Proposals).

Resolution No. 10 of Buenos Aires - Approval of the Accounts of the Union for the years 1947 to 1951 (see page 224 of the Book of Proposals).

III. Examination of questions relating to contributions in arrear

a) Ref.: Section 13.4.1 of the Council's Report

Contributions in arrear but not queried

Documents Nos. 40 and 49 of the Conference  
Annex 7 to the Council's Report  
Resolution No. 11 of Buenos Aires  
Page 225 of the Book of Proposals.

b) Ref.: Section 13.4.2 of the Council's Report

Queried contributions in arrear

Document No. 14 of the Conference  
Resolutions Nos. 13 to 18 of Buenos Aires  
Pages 227 to 233 of the Book of Proposals.

c) Ref.: Section 13.4.3 of the Council's Report

Various contributions in abeyance because of events during the second world war

Resolution No. 12 of Buenos Aires  
Pages 225 to 227 of the Book of Proposals.



IV. Examination of the texts of the Buenos Aires Convention, Articles 13 and 14 of the General Regulations annexed thereto (Chapter 20) and of certain Protocols and Resolutions dealing with financial matters of a general nature

Article 13 of the Convention

Finances of the Union

Ref.: Proposals Nos. 258, 113, 259, 114, 115 and 116; pages 86 Rev. 11, 87 Rev. 11, 88 and 89 of the Book of Proposals.

Proposal No. 292, Document No. 30.

Article 14 of the Convention

Languages.

Examination of the possible financial effects of Proposals Nos. 260, 117, 118, 261, 119, 120, 121, 122 and 123; pages 91 to 95 of the Book of Proposals. (Studies which may result from the examination of the same proposals by Committee F). A document will be distributed as soon as possible.

General Regulations

Chapter 20: Finances of Consultative Committees

Ref.: Proposals Nos. 289, 226 and 276; pages 200 Rev. 1, 201 and 201.1 of the Book of Proposals.

Additional Protocol I

Procedure to be followed by Members and Associate Members in choosing their Class of Contribution.

Ref.: Proposals Nos. 230 and 231; page 212 of the Book of Proposals. Article 13, paragraph 6, of the Convention.

In connection with applications for reclassification, submitted under Article 13, paragraph 6(4) of the Convention, see also:

Section 13.5 of the Council's Report, page 66.

Document No. 5 of the Conference concerning the application by Nicaragua and the United Arab Republic.

Document No. 48 of the Conference concerning the application by Uruguay.

Resolution No. 6 of Buenos Aires

Organization and Financing of Conferences and Meetings.

Ref.: Page 221 of the Book of Proposals.  
Resolution No. 83 amended.

V. Examination of questions relating to the Publications of the Union

Report by the Council, Section 13.6

Publications of the Union.

Ref.: Section 13.6.1 - Structure and content of the Publications  
Budget and price policy.

Section 13.6.2 - Telecommunication Journal.  
Proposal No. 302 by Mexico - Resolution in favour of a Tele-  
communication Technical Dictionary.  
Document No. 54.

VI. Examination of questions relating to the new building of the Union

Report by the Council, Section 14.1

New building of the Union.

Document No. ... of the Conference, which will be issued later.

GENEVE, 1959

COMMISSION D  
COMMITTEE D  
COMISION D

ORDRE DU JOUR

Quatrième séance - Commission D

Lundi 26 octobre 1959 à 9h 30 - Salle A

1. Approbation du compte rendu de la 2ème séance.
2. Discussion générale sur la structure de l'Union (propositions N° 2 et 3, Documents N° 30 et 8).
3. Examen des propositions de caractère particulier relatives à la structure de l'Union (propositions N° 89, 83, 71 et 76).
4. Divers.

A G E N D A

Fourth meeting of Committee D

Monday 26 October, 1959 at 9.30 a.m. - Room A

1. Approval of the Report of the 2nd Meeting.
2. A general discussion on the structure of the Union (proposals Nos 2 and 3, Documents Nos 30 and 8).
3. Consideration of proposals of a more specific kind about the structure of the Union (proposals Nos 89, 83, 71 and 76).
4. Any other business.

ORDEN DEL DÍA

Cuarta sesión de la Comisión D

Lunes, 26 de octubre de 1959, a las 9,30 de la mañana - Sala A

1. Aprobación de las Actas de la 2a Sesión.
2. Examen general de la estructura de la Unión (Proposiciones N°s 2 y 3, Documentos N°s 30 y 8).
3. Examen de las proposiciones particulares expresamente relacionadas con la estructura de la Unión (Proposiciones N°s 89, 83, 71 y 76).
4. Otros asuntos.

Le President  
Chairman  
El Presidente  
F. Nicotera

COMMISSION G  
COMMITTEE G  
COMISIÓN G

ORDRE DU JOUR

Quatrième séance - Commission G (Questions de personnel)

Mardi 27 octobre 1959 à 15 heures - Salle A

Assimilation des conditions de traitements et indemnités du personnel de l'Union à celles du régime commun des Nations Unies. Document N° 77.

A G E N D A

Fourth Meeting - Committee G (Personnel Questions)

Tuesday, 27 October, 1959 at 15.00 hours - Room A

Assimilation of Union's Staff to U.N. Common System: Salaries and Allowances. Document No. 77.

ORDEN DEL DÍA

4.<sup>a</sup> sesión - Comisión G (Cuestiones de personal)

Martes, 27 de octubre de 1959, a las 3 de la tarde - Sala A

Asimilación del personal de la Unión al sistema común de las Naciones Unidas: Sueldos e indemnizaciones. Documento N.º 77.

WORKING GROUP FI  
(Definitions)

LIST OF DEFINITIONS TO BE EXAMINED

For the convenience of the members of the Working Group, the terms to be examined are listed below :

I. Definitions for which no alterations have been proposed :

- Administration
- Delegate
- Observer
- Delegation
- Private telegrams
- Public correspondence.

II. New definitions

- Responsible organization (Proposal No. 137)
- Councillor (140)
- \* Signal (143)
- Alphabetic telegraphy (267)
- Facsimile telegraphy (268)
- General telegraph service (150)
- Private network (270)
- Public network (271)
- Telephone call (154)
- (- Hertzian radio waves (160)
- (- Interference (163)

To be examined  
in conjunction  
with the Radio  
Conference

III. Definitions for which alterations have been proposed

- Representative (138)
- Expert (139)
- Private operating agency (135)
- Recognized private operating agency (136 and 266)
- International service (141)
- \*Telecommunication (144, 145, 146 and Document No. 326 Radio Conf.)
- \*Telegraphy (147, 282)
- \*Telephony (148 and Document No. 326 Radio Conf.)
- \*Telegram (149 and Document No. DT 368 Radio Conf.)
- Government telegrams and Government telephone calls (151, 269, 152)
- Service telegrams (153)
- Service telephone calls (155)

IV. Definitions to be decided by the Radio Conference

- Mobile service (no change)
- Broadcasting service (142, 281)
- Radiocommunication (283, 156, 157)
- Hertzian waves (284, 158, 159)
- Hertzian radio waves (160)
- Radio (285, 161, 162)
- Interference (163)
- Harmful interference (164).

R. Vargues

Chairman

COMMITTEE F

A G E N D A

Fourth Meeting of Committee F (Convention and General Regulations)

Wednesday, 28 October, 1959 at 3 p.m.

1. Summary record of the third meeting (if available)
2. Proposal by the Drafting Group, annexed to the Summary record of the third meeting (if available)
3. Continued study of the proposals concerning the Convention:

Article 1

Proposal No. 6 by Sweden (amended by Document No. 45), Page 4 (postponed)

Proposal No. 299 by Mexico (postponed) Document No. 43

Article 3

Proposal No. 304 by Poland Document No. 73

Proposal No. 298 by Mexico Document No. 42

Article 9

Paragraph 2: Periods between sessions of the Plenipotentiary Conference:  
resolution by Committee F at its third meeting.

Paragraph 3: Proposals No. 96 and No. 97 Page 73

Article 10

Proposal 98 and 99 Page 74 Rev.1

" 255 Page 74.1

" 100, 101, 256 Page 75 Rev.1

(postponed until Committee D decides on the structure of the I.F.R.B.)

Proposal 102, 103, 105 Pages 76 Rev.1, 77 and Doc. No. 57

Proposal 106 Page 78

Proposal 107, 108, 109 Pages 78, 79, 80

Article 11

Proposal 110 Page 82

4. Any other business.

O.N. Carli  
Chairman

COMMITTEE E

A G E N D A

Fourth meeting of Committee E

Thursday, 29 October, 1959, 3 p.m. - Room A

1. Approval of summary record of the third meeting (if available).
2. Terms of reference (see Annex 1).
3. List of subjects to be dealt with (see Annex 2).
4. Technical Assistance (continuation of discussion).
  - a) Participation in the Expanded Programme (Chapter 9 of the Report by the Administrative Council and Documents Nos. 62 63, 64, 66, 73 and 74).
    - i) General discussion.
    - ii) Management of the I.T.U. programme (Document No. 12).
    - iii) Debiting of administrative and executive expenses (Section 14.4 of the Report by the Administrative Council).
  - b) Conditions for participation in the activities of the United Nations Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13).
  - c) Technical Assistance activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council Documents Nos. 11, 73, 74 and proposals 59, 239 and 276).

N.B. - Annex 3 hereto contains the statements made by Mr. J. Persin during the third meeting of the Committee.

Francis C. de Wolf  
Chairman

Annexes: 3



A N N E X 1

TERMS OF REFERENCE OF COMMITTEE E

To consider the following questions and to submit to the Plenary Meeting suitable draft decisions or recommendations:

- a) Relations with the United Nations, the Specialized Agencies, and other international organizations;
  - b) Participation of the I.T.U. in the Expanded Programme of Technical Assistance and in the activities of the United Nations Special Fund;
  - c) Technical Assistance activities peculiar to the I.T.U. within the scope of the Convention and the regulations annexed thereto.
-

A N N E X 2

LIST OF SUBJECTS TO BE DEALT WITH BY COMMITTEE E

1. Relations with the United Nations (Sections 8.1 and 14.3 of the Report by the Administrative Council and Document No. 8)
  2. Relations with the Specialized Agencies (Section 8.2 of the Report by the Administrative Council)
  3. Relations with other international organizations (Sections 1.7 and 8.3 of the Report by the Administrative Council)
  4. Technical Assistance
    - a) Expanded Programme (Chapter 9 and Section 14.4 of the Report by the Administrative Council and Documents Nos. 12, 62, 63, 64, 66, 73 and 74)
    - b) Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13)
    - c) Activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council and Documents Nos. 11, 73 and 74, Proposals Nos. 59, 239 and 276)
  5. Resolutions Nos. 25, 26, 27, 28 and Recommendation No. 2 of Buenos Aires.
-

A N N E X 3

THE TECHNICAL ASSISTANCE PROBLEM AT THE  
PLENIPOTENTIARY CONFERENCE

(Statement made by Mr. J. Persin  
at the third meeting of Committee E)

The subject of technical assistance, particularly in telecommunications, is of the highest interest but at the same time of the greatest complexity, and as the Conference is about to tackle its fundamental aspects, I think it advisable to define it as clearly as possible, that is, to recall its principles and to outline its scope. With your permission, Mr. Chairman, I shall first try to explain what technical assistance is.

What is technical assistance?

The expression "technical assistance to under-developed countries" adopted in international circles about ten years ago, is not the most felicitous of terms, as it does not reflect exactly the aim of the great undertaking which has developed under the auspices of the United Nations, and which might be more accurately termed "international cooperation for economic development". This undertaking is, of course, primarily intended to give technical assistance to countries which are as yet inadequately equipped in certain fields, but in reality its purpose is much wider, for it aims at improving economic and social conditions in all countries of the world, including those which are at present sometimes considered as being sufficiently developed.

We shall, however, continue to use the term "technical assistance" but, as well as using the words "countries which are as yet inadequately equipped" or "under-equipped countries" in preference to "under-developed countries", we must bear in mind the following points:

- 1) technical assistance is not conceived as an act of charity but as a combined effort to cooperate in the general interest;
- 2) if, in some respects, the technical assistance machinery allows a distinction to be made between countries which give and those which receive, it should be remembered that most countries are in a position both to give and to receive;

- 3) the aim of technical assistance is to spread and to standardize every kind of technique (including, often primarily, administrative techniques), so as "to help some countries to help themselves", to use a seemingly paradoxical but, in the circumstances, very apt expression; technical assistance is not, then, in any way manna from heaven, or, more prosaically, a source of capital for the less-favoured countries; on the contrary, the inadequately equipped countries must make great efforts, and even sacrifices, if they are to benefit from it.

#### Technical Assistance for telecommunications

After this general outline, I shall attempt to survey technical assistance in the field of telecommunications. I shall mention only those general ideas and principles which deserve the Conference's attention. The details of the very complicated machinery of the Expanded Programme of Technical Assistance and of the new United Nations Special Fund are described in documents at the disposal of every Delegate, and I would strongly advise Delegations which wish to have complete information on certain procedures or projects to profit by their presence in Geneva to make contact with the Secretariat.

The idea of technical assistance in the field of telecommunications is not a new one. It was born with the I.T.U. and has grown up with it. At the very first international telegraph conferences, the countries undertook to keep each other informed of any progress they made in telegraph techniques. Later on, in addition to the need to standardize the general characteristics of telecommunications equipment, mutual assistance became necessary to speed up, in the general interest, the development of national networks and means of communication. It was at this time that the International Consultative Committees were formed, and the establishment of the European telegraph and telephone network was probably one of the best examples of the cooperation which is now called "technical assistance".

Technical assistance for telecommunications does not only fall within the scope of the Expanded Programme and the United Nations Special Fund, then. It is part of the normal activity of the I.T.U. and the main problem before this Conference is to ensure that the Union is well-adapted to all the needs which are felt today, taking into account the development of techniques and modern concepts of international cooperation.

The first problem is, therefore, to find out what are the needs of the countries which are inadequately equipped for telecommunications.

Technical assistance requirements

Many of those here - and especially the delegates from the inadequately equipped countries - are better qualified than I to describe technical assistance requirements in the field of telecommunications. Since, however, no document has yet been published on this subject, perhaps I may be allowed to summarize here the conclusions to which the experience of the Secretariat points in relation to the participation of the Union in the Expanded Programme of Technical Assistance. I think it is necessary, to get a picture of technical assistance requirements, to refer to the general situation of telecommunications development.

The development of telecommunications raises four groups of problems:

- 1) those relating to the definition of the telecommunications facilities needed by each country, taking into account its geography, economy, social conditions, etc.;
- 2) planning problems, that is, those relating to the establishment of plans for networks and installations to be built;
- 3) problems raised by the training of the staff necessary to maintain and operate the proposed installations;
- 4) financing the plans.

I feel that we should set aside those problems which some countries may consider to be of major importance, but which do, in fact, form only one aspect of the general problems which I have just listed. I am thinking in particular of the establishment of research centres - which may be associated with planning - and the creation of telecommunications industries - which may be considered as the financing of plans.

The general problems raised by the development of telecommunications, which may be summarized as "the study of the facilities for the required telecommunications, planning, staff training and financing," do not, of course, arise in the same form in every country. Some countries are thus faced only with problems of finance.

Having described the situation, I think it may be advisable now to recall the means of mutual international assistance which are available today to help in finding a solution.

Existing means of mutual aid

I shall simply gloss out the bilateral assistance schemes which are widespread in the field of telecommunications, but on which the Secretariat has

practically no information, and I shall refer only to those means of international mutual aid which exist under the auspices of the United Nations and the I.T.U.

Such means include:

- the Expanded Programme of Technical Assistance;
- the United Nations Special Fund;
- international finance undertakings;
- the I.T.U.'s own means.

I shall make a few comments on these four possibilities with reference to the technical assistance requirements which I mentioned earlier.

The Expanded Programme of Technical Assistance supplies aid in the form of expert missions, the granting of fellowships, and the provision of training equipment. It is well-suited to countries wishing

- to make general surveys of their needs in one or more branches of telecommunications;
- to prepare plans for networks or installations;
- to arrange the vocational training of their staff.

The activities of the I.T.U. in this field are summarized in the Report of the Administrative Council, and I shall not comment on them here.

The United Nations Special Fund was set up to encourage the preparation of financial investment in fields offering assured prospects of economic development, which is certainly the case for telecommunications. It operates at the "pre-investment" stage, that is, in carrying out the studies necessary for the preparation of investment plans. As in the case of the Expanded Programme, it operates by means of expert missions, the granting of fellowships and the provision of training equipment.

The international finance undertakings include the International Bank for Economic Development and a body which has recently become associated with it: the International Finance Company which handles private capital. It is also planned to create an International Development Company to make loans with special facilities for repayment.

Questions of finance must, of course, be left entirely to the discretion of the countries concerned, acting in full sovereignty, and the I.T.U. cannot intervene in this connection any more than the authorities of the

Expanded Programme or of the Special Fund can, but countries wishing to apply for external loans should remember that their plans will receive a warmer welcome if they have been worked out with the help of international experts, for example, within the framework of the Expanded Programme of Technical Assistance or of the United Nations Special Fund.

The means of mutual assistance peculiar to the I.T.U. are related to the normal activities of the various organizations. They are principally concerned with planning and vocational training.

In accordance with the instructions of the Administrative Council, a service has been set up within the General Secretariat for the exchange of technical manuals and films on the basis of catalogues published for all Administrations. In addition, every opportunity is taken to recommend exchanges of specialists in the spirit of Resolution 363 of the Administrative Council, which deals with scientific and technical cooperation in the field of telecommunications.

Some of the activities of the I.F.R.B. are certainly of a technical assistance nature.

Finally, the role of the International Consultative Committees in the exchange of technical knowledge and in the planning field is well-known. The Administrative Council has moreover, stated that countries wishing to obtain technical assistance in the field of telecommunications should seek it in the first place in the Consultative Committee.

### Conclusion

To sum up these general remarks on technical assistance, you will perhaps allow me, Mr. Chairman, to mention the questions which it would appear should be considered by the Plenipotentiary Conference in this connection.

In the first place, the Conference will certainly wish to review the activities of the Union within the framework of the United Nations Expanded Programme and to give any necessary directives to the Administrative Council and to the Secretariat. In this connection, decisions of the Conference are needed on at least two points:

- a) a proposal by the Acting Secretary-General for ensuring that all the administration of the Union's programme would be done by itself, which would put an end to the provisional arrangement concluded with the United Nations; this subject is presented in Document No. 12;
- b) the resolution of the Economic and Social Council with regard to the appropriation of the administrative expenses of the Expanded Programme, which is presented in Section 14.4 of the Council's Report to the Plenipotentiary Conference.

Secondly, the Conference will have to give its opinion on the conditions of participation for the I.T.U. in the activities of the Special Fund of the United Nations. This matter is discussed in Document No. 13.

Finally - and this will probably be the most important part of its task - the Conference will certainly want to ensure that the organization and activities of the Union in the years to come will give due importance to the matter of technical assistance. On this last point it will mainly be a question of reviewing the activities of the various bodies and whilst I do not wish to prejudge the ideas or the intentions of the various delegations, I would like to state

- that a well thought out technical assistance service - under the authority of a Secretary-General with wide responsibility in this field may be the most efficient;
- that with reference to I.F.R.B. activities, many countries are in great need of technical assistance with regard to the utilization of frequencies;
- that some activities of the C.C.I.s could be more directly orientated towards technical assistance.

All the problems which I have just mentioned come within the framework of the present organization and legislation which are partly a result of the Buenos Aires Convention and partly of the regulations and procedure of the Expanded Programme of Technical Assistance and the Special Fund.

It would be impossible, however, to terminate a general review of problems of technical assistance without wondering if, as is the case with the majority of the other specialized agencies of the United Nations, the I.T.U. could have its own technical assistance programme on a scale with its modest budget which would be comparable in spirit and function to the Expanded Programme of the United Nations, that is to say it would above all be based on a system of voluntary contributions. But only the governments that are represented at this Conference are authorized to express an opinion on this matter.

I am sorry, Mr. Chairman, for having taken so long and perhaps for even "having said too much." But I have given a lot of attention to these problems and I have found so much enthusiasm in all those with whom I have had the chance to speak - whether it concerns representatives of administrations, Union officials, experts on whom we have called or holders of grants who have come to us - that I am convinced that technical assistance has become one of the main *raison d'être* of the I.T.U.

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COMMITTEE D

A G E N D A

Fifth Meeting - Committee D

Thursday, 29 October 1959, at 9.30 a.m. - Room A

1. Approval of the Summary Records of the 3rd and 4th meetings (Documents Nos. 79 and 97).
2. General discussion on the structure of the Union (Documents Nos. 80, 83 and 90).
3. Examination of proposals of a special nature relating to the structure of the Union - Article 4 (Proposal No. 89, page 68; No. 83, page 63; No. 71, page 55; and No. 76, page 58 Rev. 2).
4. Proposals relating to the membership of the Administrative Council and the election of its members - Article 5 (Proposal No. 241, page 17 Rev. 1; Documents Nos. 21, 30, 53 and 27).
5. Any other business.

F. Nicotera  
Chairman

WORKING GROUP B-1

DRAFT REPORT OF THE WORKING GROUP OF THE  
CREDENTIALS COMMITTEE

1. The Working Group has held .....meetings on 26 and 27. October and .....November respectively.
2. The credentials which had been received were carefully examined, bearing in mind that:
  - (a) since credentials must be signed by the appropriate authority, credentials submitted by telegram must be confirmed in writing;
  - (b) credentials which did not explicitly mention the power to sign the Final Acts require to be completed prior to the signing ceremony;
  - (c) the unreserved expression "full powers" covers the right to sign the Final Acts.
3. The Working Group reached the following conclusions:
  - (i) 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:

Afghanistan  
Albania (People's Republic of)  
Saudi Arabia (Kingdom of)  
Argentine Republic  
Australia (Commonwealth of)  
Austria  
Belgium  
Bielorussian Soviet Socialist Republic  
Burma (Union of)  
Bolivia  
Brazil  
Bulgaria (People's Republic of)  
Canada  
\*China  
Vatican City State  
Belgian Congo and Territory of Ruanda-Urundi

\*

The delegates of the U.S.S.R and of the People's Republic of Poland stated that they did not accept the credentials of China.

Korea (Republic of)  
Costa Rica  
Cuba  
Denmark  
Dominican Republic  
Group of the different States and Territories  
represented by the French Overseas Postal and  
Telecommunication Agency  
Spain  
United States of America  
Ethiopia  
Finland  
France  
Ghana  
Greece  
Hungarian People's Republic  
India (Republic of)  
Iran  
Ireland  
Israel (State of)  
Italy  
Japan  
Jordan (Hashemite Kingdom of)  
Kuwait  
Laos (Kingdom of)  
Luxemburg  
Malaya (Federation of)  
Morocco (Kingdom of)  
Monaco  
Norway  
New Zealand  
Pakistan  
Netherlands, Surinam, Netherlands Antilles, New Guinea  
Peru  
Philippines (Republic of the)  
Poland (People's Republic of)  
Portugal  
Portuguese Overseas Provinces  
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  
Sudan (Republic of the)  
Sweden  
Switzerland (Confederation)

Overseas territories for the international relations  
of which the Government of the United Kingdom of  
Great Britain and Northern Ireland are responsible  
Thailand  
Tunisia  
Union of South Africa and Territory of  
South-West Africa  
Union of Soviet Socialist Republics  
Uruguay (Oriental Republic of)  
Venezuela (Republic of)  
British East Africa.

(ii) The delegations of the following countries are duly accredited to exercise their right to vote, but so far are not furnished with the necessary powers for the signing of the Final Acts:

Ceylon  
El Salvador (Republic of)  
Guatemala  
Guinea (Republic of)  
Mexico  
Nicaragua  
Czechoslovakia  
Territories of the United States of America  
Viet-Nam (Republic of).

(iii) The delegations of the following countries are provisionally accredited in accordance with Chapter 5, para. 2 (1) b), of the General Regulations:

Indonesia (Republic of)  
Turkey.

(iv) The delegation of the following country is duly accredited to participate as observer:

Liberia.

(v) The delegation of the following Associate Member is duly accredited to participate in accordance with the terms of Article 1, para. 6, of the Convention:

British East Africa

\*

\*

\*

4. The Working Group noted that no valid credentials have been submitted in respect of the following delegations:

Chile  
Columbia (Republic of)  
Iraq (Republic of)  
Iceland  
Paraguay  
United Arab Republic.

5. The Working Group also noted that Nepal had accepted the invitation to attend the Conference, but had not so far sent a delegation.

A. Langenberger,  
Chairman of Working Group  
of Committee B.

ORDRE DU JOUR - AGENDA - ORDEN DEL DÍA

5ème. séance de la Commission F (Convention et Règlement Général)  
5th. Meeting of Committee F (Convention and General Regulation)  
5.ª sesión de la Comisión F (Convenio y Reglamento General)

Vendredi, 30 octobre 1959, à 15 heures - Salle A

Friday, 30 October 1959, at 3 p.m. - Room A

Viernes, 30 de octubre de 1959, a las 3 de la tarde - Sala A

1. Suite de l'examen des propositions tendant à modifier la Convention.  
Further consideration of proposals to amend the Convention.  
Continuación del examen de proposiciones para modificar el Convenio.

<u>Art. 11</u>	Proposition N°				
	Proposal	No.		Page,	Página
	Proposición	N.º	110		82
	"		310	<u>Doc.</u>	88
<u>Art. 12</u>	"	"	111	Page,	Página
	"	"	257	"	83
	"	"	112	"	83.1
<u>Art. 14</u>	"	"		"	84, 85
	"	"	260	"	91 Rev.1
	"	"	311	<u>Doc.</u>	89
	"	"	118	Page,	Página
	"	"	261,	"	92
	"	"	120	"	93
	"	"	121	"	94
	"	"	122, 123	"	94, 95
<u>Art. 15</u>	"	"	291	<u>Doc.</u>	15
				Page,	Página
					96

2. Divers  
Any other business  
Otros asuntos.

Le président  
Chairman  
El Presidente  
O.N. Carli

CONFERENCE DE  
PLENIPOTENTIAIRES

GENEVE, 1959

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Document N° DT 25-FES  
29 octobre 1959

COMMISSION G  
COMMITTEE G  
COMISIÓN G

La séance de la Commission G (Commission du personnel), prévue le  
vendredi 30 octobre 1959, à 9 heures, est annulée.

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The meeting of Committee G - Personnel Questions - scheduled  
for 09.30 hours on Friday 30 October 1959, is cancelled.

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Queda anulada la sesión de la Comisión G (Cuestiones de personal)  
prevista para el viernes 30 de octubre, a las 9,30 de la mañana.

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COMMISSION D  
COMMITTEE D  
COMISION D

ORDRE DU JOUR

Sixième séance - Commission D

Vendredi 30 octobre 1959, à 9 h. 30 - Salle D

1. Approbation du compte rendu de la 4<sup>ème</sup> séance (Document N° 97).
2. Propositions relatives à la composition du Conseil d'administration et à son élection - Article 5 - (Proposition N° 241, page 17 Rev.1; Documents N°s 21, 30, 53 et 27).
3. Divers.

A G E N D A

Sixth Meeting - Committee D

Friday, 30 October 1959, at 9.30 a.m. - Room A

1. Approval of the Summary Record of the 4th meeting (Document No. 97).
2. Proposals relating to the membership of the Administrative Council and the election of its members - Article 5 (Proposal No. 241, page 17 Rev. 1; Documents Nos. 21, 30, 53 and 27).
3. Any other business.

ORDEN DEL DÍA

6.<sup>a</sup> sesión - Comisión D

Viernes, 30 de octubre de 1959, a las 9,30 de la mañana - Sala A

1. Informe de la 4.<sup>a</sup> sesión (Documento N.º 97).
2. Propositiones relativas a la composición del Consejo de Administración y a su elección - Artículo 5 - (Proposición N.º 241, página 17 Rev. 1, y Documentos N.ºs 21, 30, 53 y 27).
4. Otros asuntos.

Le Président :  
The Chairman : F. Nicotera  
El Presidente :



ORDRE DU JOUR

Septième séance - Commission D

Lundi, 2 novembre 1959, à 9 h. 30 - Salle A

1. Propositions relatives à la composition du Conseil d'administration et à son élection - Article 5 - (Proposition N° 241, page 17 Rev. 1; Documents N°s 21, 30, 53, 27, 103).
2. Divers.

A G E N D A

Seventh Meeting - Committee D

Monday, 2 November 1959, at 9.30 a. m. - Room A

1. Proposals relating to the membership of the Administrative Council and the election of its members - Article 5 (Proposal No. 241, page 17 Rev. 1; Documents Nos. 21, 30, 53, 27, 103).
2. Any other business.

ORDEN DEL DÍA

7.<sup>a</sup> sesión - Comisión D

Lunes, 2 de noviembre de 1959, a las 9,30 de la mañana - Sala A

1. Propositiones relativas a la composición del Consejo de Administración y a su elección - Artículo 5 - (Proposición N.º 241, página 17 Rev. 1, y Documentos N.ºs 21, 30, 53, 27, 103).
2. Otros asuntos.

Le Président:  
The Chairman: F. Nicotera  
El Presidente:

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 28-E (CP)  
Document No. DT 660-E (GAR)  
30 October, 1959

ADMINISTRATIVE RADIO  
CONFERENCE  
GENEVA, 1959

WORKING GROUP C2  
WORKING GROUP 3B

EXPENDITURE ON 20 OCTOBER, 1959, AND APPROXIMATE ESTIMATED  
EXPENDITURE OF THE INTERNATIONAL TELECOMMUNICATION CONFERENCES,  
GENEVA, 1959

The following tables illustrate the position with regard to past expenditure and future estimated expenditure of the International Telecommunication Conferences, Geneva, 1959, as on 20 October, 1959.

I would draw the attention of the Working Group to the following points :

1. In accordance with Article 37, para. 1a) iii) of the Financial Regulations of the Union, Tables 1, 2 and 3 of the Annex have been supplemented by an indication of the interest to be paid to the Government of the Swiss Confederation for the amounts advanced for expenditure of this kind.
2. Table 4 annexed (the general budget of the International Telecommunication Conferences) now includes the extra estimates of expenditure arising from the decisions of the conferences to reproduce the Final Acts of the two conferences in printed form, and to use a seventh meeting room equipped for simultaneous interpretation.

Gerald C. Gross  
Secretary of the Conferences

Annex: 6 Tables

A N N E X

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

POSITION AS ON 20 OCTOBER, 1959		B U D G E T 1958 - 1959	Expenditure on 20.10.1959	Estimated Expenditure	T O T A L
I	<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.....	780.35	780.35	-	780.35
.8	Simultaneous interpretation and other technical equipment	-	-	-	-
.9	Unforeseen.....	-	-	-	-
III	<u>Financial management expenses</u>				
.10	Interest on advances.....	132.30	132.30	12,200.--	12,332.30
<u>Expenses of an exceptional nature</u>					
VI	<u>Preparatory work</u>				
.13	Publication and distribution of reports (Book of proposals).....	328,882.85	420,931.19		420,931.19
		329,795.50	421,843.84	12,200.--	434,043.84

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

POSITION AS ON 20 OCTOBER, 1959		B U D G E T 1958 - 1959	Expenditure on 20.10.1959	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	18,400	34,686.05
<u>Expenses of an exceptional nature</u>					
<u>VI. Preparatory work</u>					
.13	Publication and distribution of reports	66,781.79	70,563.54	-	70,563.54
		414,185.39	408,834.39	18,400.--	427,234.39

\*) 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

<u>Position as on 20 October, 1959</u>	BUDGET 1959	Expenses at 20.10.59	Estimated Expenditure	T O T A L
<u>I. Staff expenses</u>				
.1 Administration .....	-	-	-	-
.2 Languages .....	-	-	-	-
.3 Roneo .....	-	-	-	-
.4 Insurance .....	-	-	-	-
<u>II. Premises and equipment</u>				
.5 Premises, furniture, machines.....	-	-	-	-
.6 Document production .....	-	-	-	-
.7 Office supplies and overheads .....	-	-	-	-
.8 Simultaneous interpretation and other equipment .....	-	-	-	-
.9 Unforeseen .....	-	-	-	-
<u>III. Financial management expenses</u>				
.10 Interest on advances .....	-	-	3.400.—	3.400.—
<u>Expenses of an exceptional nature</u>				
VI. Publication and distribution of reports (Book of proposals and Administrative Council Report) .....	146.300.—	105.491,55	3.656,90	109.148,45
	146.300.—	105.491,55	7.056,90	112.548,45

4. INTERNATIONAL TELECOMMUNICATION CONFERENCES

POSITION AS ON 20 OCTOBER 1959

Items and Subheads	B U D G E T	Expenditure at 20.10.59	Estimated Expenditure	Provision for future contracts	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
<u>I. Staff expenses</u>								
<u>.1 Administrative Services</u>								
Secretariat .....		17.891,75	26.912.--		44.803,75			
Administration .....		8.069,85	6.920.--		14.989,85			
Delegates' service .....		21.007,40	16.192.--		37.199,40			
Document service .....		33.294,05	36.437.--		69.731,05			
Messengers .....		25.308,25	27.060.--		52.368,25			
Public relations .....	289.000.--	14.416,05	30.203.--		44.619,05			
Sundry staff .....		9.905,55	15.170.--		25.075,55			
Travel expenses (Recruit.) ..		1.797.--	4.680.--		6.477.--			
Overtime .....		6.126,60	12.000.--		18.126,60			
Compensation for extra expenses .....		201,75	3.500		3.701,75			
Sundry .....		--	1.907,75	10.000.--	11.907,75			
	289.000.--	138.018,25	180.981,75	10.000.--	329.000.--	-40.000.--	--	--
<u>.2 Language services</u>								
Interpreters' service and for the order of the day		335.002,90	305.167.--		640.169,90	*)		
Translators .....		147.906,65	142.425.--		290.331,65			
Shorthand-typists & typists..		104.345,05	100.124.--		204.469,05			
Technical operators .....	1.442.000.--	17.797,45	22.120.--		39.917,45	*)		
Travel expenses (Recruit.)		14.511.--	11.590.--		26.101.--			
Overtime .....		5.319,95	14.500.--		19.819,95			
Compensation for extra expenses .....		339,20	17.000.--		17.339,20			
Sundry .....		39,90	1.811,90	100.000.--	101.851,80			
	1.442.000.--	625.262,10	614.737,90	100.000.--	1,340.000.--	-50.000.--	-50.000	+2.000.--

\* For the 2 notes, see page 10.

Articles and items	BUDGET	Expenses at 20.10.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		B A L A N C E
						from item to item	from sub-head to sub-head	
1	2	3	4	5	6	7	8	9
<b>.3 Document Reproduction</b>								
Roneo		40,556.85	41,934.—		82,490.85			
Draftsmen		7,128.35	5,310.—		12,438.35			
Travel expenses(Recruit)	133,750.—	—	—		—			
Overtime.....		8,199.95	18,000.—		26,199.95			
Compens. for extra exp.		1,075.—	8,000.—		9,075.—			
Sundry.....		—	1,795.85	10,000.—	11,795.85			
	133,750.—	56,960.15	75,039.85	10,000.—	142,000.—	+10,000.—	—	+ 1,750.—
<b>.4 Insurance</b>								
Contrib. to S.S and B Funds.....	18,000.—	3,277.05	4,500.—		7,777.05			
Other insurance.....		337.20	8,885.75		9,222.95			
	18,000.—	3,614.25	13,385.75		17,000.—			+ 1,000.—
<b>II PREMISES AND SUPPLIES</b>								
<b>.5 Premises,furniture,machines</b>								
Premises - rents.....		83,870.90	155,630.—		239,500.90*)			
Premises - rearrangement	265,000.—	18,580.65	20,300.—		38,880.65			
Furniture.....		3,571.75	6,430.—		10,001.75			
Machines .....		7,172.40	19,444.30		26,616.70			
	265,000.—	113,195.70	201,804.30		315,000.—	—	+ 50,000.—	—
<b>.6 Document Production</b>								
Cyclostyle paper.....		96,023.40	39,000.—		135,023.40			
Stencils.....		4,603.50	9,975.—		14,578.50			
Ink,other roneo req.....	250,000.—	9,076.25	6,500.—		15,576.25			
Printing.....		24,782.35	17,000.—		41,782.35			
Final Acts, A.R.C.....		—	140,000.—		140,000.—**)			
Final Acts, P.C.....		—	46,700.—		46,700.—**)			
Sundry.....		—	18,339.50		18,339.50			
	250,000.—	134,485.50	277,514.50		412,000.—	+ 4,000.—	—	- 158,000.—

\*) and \*\*)

For the 2 notes, see page 8

Articles and items	BUDGET	Expenditure at 20.10.59	Estimated Expendi- ture	Provision for fut. contin- gencies	T O T A L	Transfer of credits		B A L A N C E
1	2	3	4	5	6	from item to item	from sub-head to sub-head	9
<u>.7 Office supplies and overheads</u>								
Office supplies.....		23,342.45	9,850.—		33,192.45			
Taxis.....		2,001.25	2,660.—		4,661.25			
Transport of supplies		3,066.50	5,000.—		8,066.50			
idem - I.T.U. car....	60,000.—	363.95	8,257.—		8,620.95			
Postal charges.....		259.70	600.—		859.70			
Telegrams.....		856.55	500.—		1,356.55			
Telephones.....		1,839.65	8,950.—		10,789.65			
Medical.....		255.—	245.—		500.—			
Sundry.....		4,659.60	13,293.35		17,952.95			
	60,000.—	36,644.65	49,355.35	—.—	86,000.—	+26.000.—	—.—	—.—
<u>.8 Simultaneous interpretation and other technical installations</u>								
S.I. - I.T.U. ....	140,000.—	7,200.70	81,000.—		88,200.70			
S.I. - others.....		1,830.—	11,750.—		13,580.—			
Sundry.....		822.65	7,396.65		8,219.30			
	140,000.—	9,853.35	100,146.65	—.—	110,000.—	-30,000.—	—.—	—.—
<u>.9 Unforeseen.....</u>	20,000.—	4,373.80	15,626.60	—.—	20,000.—	—.—	—.—	—.—
<u>III. FINANCIAL MANAGEMENT EXPENSES</u>								
<u>.10 Interest on advances.</u>	50,000.—	6.15	39,993.85	—.—	40,000.—	—.—	—.—	+ 10,000.—
<u>Budget approved by the Administrative Council, 14th session.....</u>	2,667,750.—	1,122,413.90	1,568,586.10	120,000.—	2,811,000.—	—.—	—.—	- 143,250.—

\*) For the 2 notes, see page 8



Brought forward		1,122,413.90	1,568,586.10	120,000.--	2,811,000.--	--.	--.	- 143,250
<u>Budget approved by the</u> <u>Administrative Council,</u> <u>14th Session</u>	2,667,750.--							
Amount indicated by the Acting Secretary-General to the Administrative Council as possible addi- tional expenditure re- sulting from the printing of the Final Acts of the Administrative Radio Con- ference and for the use of a seventh conference room equipped for simul- taneous interpretation.	200,000.--							+ 200,000
Amount indicated by the Acting Secretary-General to the Plenipotentiary Conference as possible additional expenditure resulting from the print- ing of the Final Acts of that Conference.	31,700.--							+ 31,700
	2,899,450.--	1,122,413.90	1,568,586.10	120,000.--	2,811,000.--	--.	--.	+ 88,450

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	2,667,750.--		
of which 2/3 to be charged to the ARC		1,778,500.--	
and 1/3 to be charged to the PC			889,250.--
<u>Supplementary estimates:</u>			
a) equipping of a 7th conference room	105,000.--		
of which 2/3 to be charged to the ARC		70,000.--	
and 1/3 to be charged to the PC			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)	2,811,000.--		
Expenses to be shared:	2,811,000.--		
./.. Final Acts ARC/PC	<u>136,700.--</u>		
	2,624,300.--		
of which 2/3 to be charged to the ARC		1,749,535.-- *)	
and 1/3 to be charged to the PC			874,765.-- *)
Final Acts ARC		140,000.-- **)	
Final Acts PC			46,700.-- **)
	<u>2,811,000.--</u>	<u>1,889,535.--</u>	<u>921,465.--</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 AS ON 20 OCTOBER, 1959

Articles and items	B U D G E T	Expenditures at 20.10.59	Estimated expendi- tures	Provision for future contin- gencies	T O T A L	Transfer of credits from item to item . from sub- head to subhead		B A L A N C E
1	2	3	4	5	6	7	8	9
<u>ADMINISTRATIVE RADIO CONFERENCE</u>								
Assistance for technical work	150,000.--	29,585.85	33,414.15	20,000.--	83,000.--			+67,000.--
<u>PLENIPOTENTIARY CONFERENCE</u>								
Extra staff for the Personnel and Finance Services	18,700.--	3,233.55	--	--	3,233.55			+15,466.45

RECAPITULATION

POSITION AS ON 20 OCTOBER, 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	434,043.84	329,795.50	434,043.84		
2. Administrative Radio Conference- Preparatory work by the I.F.R.B. (preparation of plans and reports)	414,185.39	427,234.39	414,185.39	427,234.39		
3. Plenipotentiary Conference - Preparatory work by the General Secretariat (Book of proposals & Administrative Council report)	146,300.--	112,548.45			146,300.--	112,548.45
4. International Telecommunication Conferences (see page 8)						
Budget	2,667,750.--)		1,778,500.--)		889,250.--)	
Supplementary estimates	231,700.--)	2,811,000.--	165,000.--)	1,889,535.--	66,700.--)	921,465.--
5. Special expenses:						
Assistance for technical work	150,000.--	83,000.--	150,000.--	83,000.--		
Extra staff for the Personnel and Finance Services	18,700.--	3,233.55			18,700.--	3,233.55
	3,958,430.89	3,871,060.23	2,837,480.89	2,833,813.23	1,120,950.--	1,057,247.--

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

ADMINISTRATIVE RADIO  
CONFERENCE  
GENEVA, 1959

Document No. DT 29-E (CP)  
Document No. DT 661-E (CAR)  
30 October, 1959

WORKING GROUP C2  
WORKING GROUP 3B

Report of the Secretary of the Conferences  
PROVISIONAL LIST OF PARTICIPANTS IN THE EXPENSES OF THE  
INTERNATIONAL TELECOMMUNICATION CONFERENCES, GENEVA, 1959

Article 13, paragraph 2 of the International Telecommunication Convention indicates by whom and under what conditions the extraordinary expenses relating to Plenipotentiary Conferences and Administrative Conferences are met.

Moreover it is laid down in Article 19, paragraph 2 of the Financial Regulations of the Union that:

"2. The report mentioned in Section C, paragraph 4, of Administrative Council Resolution No. 83 (amended) shall include a complete list of the Members, Associate Members, recognized private operating agencies and any international organization and scientific or industrial organizations which are to contribute to the expenses of the conference or meeting, together with a list of the international organizations which have been exempted from payment in accordance with Article 13, paragraph 3 (5) of the Convention."

.....

"For each contributor to the expenses, the contributory class shall be indicated."

(The text of Resolution No. 83 (amended) of the Administrative Council is the subject of Annex 2 to Document No. 97 of the Administrative Radio Conference; it is also given in Annex 2 hereinafter).

Hence I submit, in Annex 1, a provisional list of participants in the expenses of the international telecommunication conferences, Geneva, 1959, with the position as on 30 October, 1959.

Opposite the names of the participants is given the number of contributory units for the two conferences.

Members, recognized private operating agencies and international organizations whose contributory class is not yet known are urgently requested to inform the Secretariat of the Conferences as soon as possible of the contributory class chosen in accordance with Article 13, paragraphs 4 and 5 of the Convention.

Gerald C. Gross

Acting Secretary-General  
Secretary of the Conferences

Annexes: 2

A N N E X 1

PROVISIONAL LIST OF PARTICIPANTS IN THE EXPENSES OF THE  
INTERNATIONAL TELECOMMUNICATION CONFERENCES, GENEVA, 1959  
 (Position as on 30 October 1959)

1. <u>Members of the Union</u>	Number of con- tributory units	<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
Group of the different States and Territories represented by the French Overseas Post and Telecommunication Administration .....	20	20	20
Ecuador .....	1	1	-
Spain .....	3	3	3
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 .....	*)	.....	*)	*)
Laos (Kingdom of) .....	$\frac{1}{2}$	.....	-	$\frac{1}{2}$
Lebanon .....	$\frac{1}{2}$	.....	-	-
Liberia .....	3	.....	3	3
Libya (United Kingdom of) .....	$\frac{1}{2}$	.....	$\frac{1}{2}$	-
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, Surinam, Netherlands Antilles, New Guinea .....	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) ...	$\frac{1}{2}$	.....	-	-
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 Her Majesty's Government in 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 - Caribbean 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 .....	*)	.....
*) Société Radio-Orient .....	*)	.....
*) Compagnie portugaise Radio Marconi .....	*)	.....
*) Transradio Espenola S.A. ....	*)	.....
*) France Cables et Radio .....	*)	.....
*) British Broadcasting Corporation .....	*)	.....
*) Cable and Wireless Limited .....	*)	.....
*) Independent Television Authority .....	*)	.....
*) Marconi International Marine Communication Company Limited ...	*)	.....

## 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) .....	*)	.....	-
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.) .....	"	.....	-



	Number of con- tributory units	Participants	
		<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) ....	"	.....	~
		<hr/>	<hr/>
		<hr/>	<hr/>
Provisional total as on 30.10.59		598 $\frac{1}{2}$	601 $\frac{1}{2}$

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\*) Contributing class unknown

A N N E X 2

Resolution No. 83.- ORGANIZATION, FINANCING AND LIQUIDATION OF THE  
(amended) ACCOUNTS OF CONFERENCES AND MEETINGS (cf. PV CA3/19 -  
October 1948, CA4/34 - September 1949, CA5/20 and  
36 - October 1950, PV CA9/25 Doc. 1606/CA9 - May 1954)

The Administrative Council,

Considering

1. That all the conferences and meetings of the Union should be uniformly organized, as regards both the material provisions and the accounting and liquidation of accounts;
2. That every effort should be made to reduce the expenditure of conferences and meetings and to accelerate the recovery of participants' contributory shares;
3. That the question whether progress made by a conference is sufficient to justify its prolongation beyond the date for which funds have been provided in the procedure described in Section B is a matter which can only be decided by the conference itself;
4. That nevertheless it is essential that steps be taken to review the desirability of extending the duration of a conference before the credit is exhausted, and that this question should therefore be examined by the Plenary Assembly of the conference, which should have before it an interim statement of accounts, prepared by the Secretary-General, of the expenditure already incurred;
5. That Article 10, paragraphs 5 and 6 of the Buenos Aires Convention, 1952, is primarily concerned with the procedure for convening new conferences, and does not in terms apply to resumed sessions of conferences, and that it is desirable that the procedure described in Article 10, paragraphs 5 and 6 should apply equally to the latter;
6. That it is advisable to include, in the agreements to be concluded with inviting administrations for the preparation of conferences or meetings, provisions covering the possible cancellation, postponement or change of meeting-place, so that such eventualities should not cause unnecessary prejudice to the Union;

Resolves

that the following provisions shall be applied for  
all the conferences and meetings organized under the aegis of the Union.

A. Organization of conferences and meetings when there is an inviting administration

1. At such time as he deems appropriate, the Secretary-General shall negotiate an agreement with the inviting administration on the arrangement to be made by both the General Secretariat of the Union and that administration, in order to supply the conference or meeting with the necessary material means for the satisfactory progress of the work.

2. This agreement, which shall specify the respective functions of both parties, shall be based, as regards its principles, on the arrangements described in Document No. 166/CA3. It may deviate from them to take into account the views of each inviting administration and, in particular, the services which that administration is in a position to offer free of charge.

3. However, in order that the General Secretariat shall not be implicated in matters for which it does not have to assume responsibility, the agreement to be concluded should not deal with any question concerning the application of the Convention or the General Regulations, which falls exclusively within the competence of the conferences or meetings, or of the inviting administration.

4. In particular, the agreement shall include no stipulation concerning the right of administrations in the matter of participation in the conferences, nor the Rules of Procedure of the conferences.

5. In order to establish a draft budget, the agreement may include, as an indication, estimates concerning the number of committees, the linguistic services and the employment of the time, as well as an estimate of the duration of the conference.

B. Financing of conferences and meetings when there is an inviting administration

The agreement to be reached with the inviting administration should, in so far as possible, be based on the following data:

1. Where it does not cover the expenses itself, the inviting administration shall advance the necessary funds for the renting and preparation of premises, the reproduction and distribution of documents of the conferences and meetings, the payments of salaries of the lower grade of the Secretariat personnel recruited locally, the purchase of supplies, the purchase or renting of office equipment and any other equipment deemed necessary for the work of the conference. This list may vary according to the nature of the loans granted gratis by the inviting administration.

2. These expenses shall be refunded to the inviting administration by the General Secretariat of the Union, as soon as the latter has decided upon the shares to be allocated to those taking part in the conferences or meetings.

3. The inviting administration shall bear the expenses pertaining to a Reception Committee and, if the occasion arises, the entertainments and other diversions organized for the delegates.

4. For all the other expenses, the Secretary-General shall also endeavour to obtain the advance of the necessary funds from the inviting administration; these funds shall be subsequently refunded subject to the same conditions as those mentioned in paragraph 2 above. If this proves impossible, the Secretary-General shall have recourse to advances by the Swiss Government.

5. The agreement reached with the inviting administration and the draft budget of the conference or meeting shall be submitted for approval to the Administrative Council if the latter holds a Session prior to the conference or meeting.

6. If this should not be the case, the agreement and the draft budget shall be submitted to the Committee mentioned in the next section, at the beginning of the conference or meeting.

7. The agreement with the inviting administration must contain provisions covering cases where conferences or meetings are cancelled or postponed, or their meeting place is changed, as a result of a decision by the Union, adopted by means of its competent organs:

- a) in general it shall be clearly established that in such an eventuality the Union shall be responsible to the inviting administration only for its commitments or actual expenditure in preparation for the conference - provided the administration has not agreed to bear such expenses itself - and only in so far as they are indispensable and cannot be cancelled or reduced;
- b) if the cost of preparing premises to house the conference is to be borne by the Union, the agreement shall stipulate the details of the work to be done and its cost, and the maximum economy shall be sought compatible with satisfactory organization of the conference;
- c) save in very special cases, the reservation of accommodation for delegates, staff, etc., must not entail any financial commitment for the Union.

8. If the inviting administration, instead of convening the conference or meeting, announces that it cannot receive the conference at the agreed place or time, the Union shall not be responsible for the expenses incurred by the inviting administration in preparation for the conference or meeting.

9. On request by the inviting country, and if exchange conditions are suitable, contributions owed to the Union by that country may be accepted in local currency in such a proportion as will enable the conference expenses to be settled in that currency to be met.

C. Committee for the Supervision of the Organization of conferences or meetings and the expenses resulting therefrom

1. At the opening of each conference or meeting, a special committee shall be set up to determine the organization and the facilities available to the delegates and the expenses involved throughout the duration of the conference or meeting.

2. This committee, which must, of course, include a representative of the General Secretariat and a representative of the inviting country, shall be appointed by the conference or meeting.

3. Before the exhaustion of the credit approved under the provisions of Section B above, the Budget Control Committee, in collaboration with the Secretariat of the conference, will present an interim statement of the expenditure incurred, so that the Plenary Assembly of the conference may take this into account in considering the question whether the progress made is sufficient to justify a prolongation of the conference after the date when the budget will be exhausted.

4. At the end of each conference or meeting, the committee shall present a report, showing as accurately as possible, for the different items, the total expenditure at the close of the conference or meeting.

5. This report shall be submitted to the closing Plenary Assembly and then entered, with the observations of the Plenary Assembly, on the agenda of the next session of the Administrative Council.

6. The provisions of Section C shall also apply to conferences convened at Geneva.

D. Settlement of the accounts of conferences or meetings

So as to reduce, as far as possible, the total interest on the sums advanced by the Swiss Government it is important that the contributory shares of participants in conferences or meetings should be recovered without delay. To this end:

- a) when a conference covers a period running into the next financial year, the Secretary-General shall forward to the administrations or organizations concerned an account of their share of the expenses incurred during the current financial year;

- b) if, at the close of a conference or meeting, it appears that the final accounts cannot be drawn up within one month, the Secretary-General shall immediately forward to the participants a principal account of their share of the expenses on the basis of the statement of expenditure approved by the closing Plenary Assembly; an additional account shall, if necessary, be subsequently forwarded if it appears, when the accounts are finally closed, that a balance remains to be recovered.

E. Limit of the prerogatives of conferences in financial matters

- 1. A conference has no power to arrange for future sessions of the same conference after the termination of the original session, or for further conferences, except by the procedure prescribed in Article 10 of the Buenos Aires Convention, 1952, for convening Administrative Conferences.
- 2. Save in the case when a conference decides to prolong its duration, no conference other than a Plenipotentiary Conference has the power to authorize the Secretary-General to ask the inviting administration to advance funds or to request the advance of funds from the Swiss Confederation to finance conferences. The Secretary-General can only act in this matter in accordance with the prescriptions of the Buenos Aires Convention and the directives of a Plenipotentiary Conference, or of the Administrative Council.
- 3. Administrative Conferences and Plenary Assemblies of Consultative Committees must bear in mind the provisions of paragraph 7 of Additional Protocol IV to the Buenos Aires Convention and must observe the provisions of paragraph 8 thereof.

F. Publication of the Final Acts of conferences or meetings

- 1. In principle, the final acts of conferences or meetings, whatever their method of reproduction, shall be published by the General Secretariat in their usual place of publication and with the minimum of cost.
- 2. However, this rule may be disregarded in recognized cases of urgency and at the special request of the conference or meeting.
- 3. In this connection:
  - a) if a conference prints, for its own use, documents of which typographical composition can subsequently be used, in whole or in part, for the printing of the final acts, it must bear part of the composition costs and the whole of the printing costs of the said document;

- b) when this is not so, the printing costs of the final acts shall, in principle, be posted to the printed matter account, but the conference may decide, in special circumstances, to assume part of the cost;
- c) in any event, the total printing costs attributed to a conference must be finally established by the closing Plenary Assembly, on the basis of the printer's estimate and/or any other element of appreciation, so that the heading "Printing Cost" in the budget shall not subsequently be changed in any way that might result in the recovery of the participants' shares being delayed.

4. The Final Acts of a conference or meeting are supplied to delegates free of charge, if a formal decision to this effect is taken on a report by the Budget Control Committee mentioned in Part C above.

All the provisions of this resolution may, at the Director's request, be applied to the Plenary Assemblies of the Consultative Committees in conformity with Chapter 13, paragraph 5 of the General Regulations.

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Note: The provisions of Resolution No. 83 (amended) have been confirmed by Resolution No. 6 of the Plenipotentiary Conference of Buenos Aires, 1952.

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 30-E  
31 October, 1959

COMMITTEE H

NOTE BY THE SECRETARIAT

In connection with the discussion at the third meeting of Committee H, on contributions in abeyance because of events in the Second World War, and queried contributions in arrears, the Secretariat, hereby submits two draft resolutions (Annexes 1 and 2).

The Secretariat also felt it might be helping the Committee if it submitted a draft resolution about the limit on I.T.U. ordinary expenses for 1959 (Annex 3).

Annexes : 3



A N N E X 1

DRAFT RESOLUTION

RESOLUTION No. ...

CONTRIBUTIONS IN ABEYANCE BECAUSE OF EVENTS  
IN THE SECOND WORLD WAR

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

in view of :

Resolution No. 12, adopted by the Buenos Aires Plenipotentiary Conference, 1952, about contributions in abeyance because of events in the Second World War;

aware that :

during the years 1953 to 1959, a total of 261,353.72 Swiss francs was written off by credits from the ordinary budget, in accordance with that Resolution;

hereby resolves :

to confirm Buenos Aires Resolution No. 12, and to write off the remainder of the contributions in question, 111,999 Swiss francs with all possible speed;

instructs :

the Administrative Council to make arrangements accordingly with such credits as may be available in 1960, and in later years, if necessary;

and decides :

that, contrary to Article 13, paragraph 9, of the International Telecommunication Convention (Buenos Aires, 1952), the balance of the accounts in question shall after 1 January, 1960, no longer be subject to interest.

A N N E X 2

DRAFT RESOLUTION

RESOLUTION No. ...

QUERIED CONTRIBUTIONS IN ARREARS

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

mindful of :

1. Resolutions Nos. 13 to 17 of the Buenos Aires Plenipotentiary Conference, 1952, about queried contributions;
2. the Report by the Acting Secretary-General on this matter (Document No. 14);

observing :

with satisfaction that most of the Administrations and Recognized Private Operating Agencies which had queried their contributions have shown much understanding and a lively sense of international obligation in agreeing to settle such contributions;

considering :

that for practical reasons the accounts in question have to be paid off in their entirety, but without prejudice to the fact that the Administrations and Recognized Private Operating Agencies which have not yet paid the principal of their queried contributions still owe money to the Union;

considering too :

that it would have been better not to levy interest on queried contributions, which cannot be treated as though they were regular contributions in arrears;

resolves :

1. fully to pay off both the principal of all queried contributions in arrears and the interest thereon, and with all possible despatch. The figures are :

- a) principal: 54,096.47 Swiss francs
- b) interest: 113,615.05 Swiss francs

2. to ask the Administrative Council to make the requisite arrangements within the limits of the credits available in 1960 and in later years, too, if necessary;
  3. that, contrary to Article 13, paragraph 9, of the International Telecommunication Convention (Buenos Aires, 1952), no interest shall be levied on the remainder of these accounts after 1 January, 1959;
  4. but that the principal of these required accounts in arrears shall continue to appear in a special account, showing the amounts owed to the Union by the Administrations and Recognized Private Operating Agencies concerned;
  5. if the amounts appearing in this special account have not been paid before the end of 1959, to ask the Administrative Council to continue its efforts to obtain payment thereof.
-

A N N E X 3

DRAFT RESOLUTION

RESOLUTION No. ...

LIMIT ON ORDINARY EXPENSES OF THE UNION FOR 1959

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

in view of :

1. Buenos Aires Additional Protocol IV, which lays down a limit on I.T.U. ordinary expenses for the period 1954 - 1958;

2. Administrative Council Resolutions Nos. 377 and 399;

resolves :

to confirm the Administrative Council's decision that the limit on I.T.U. ordinary expenses, 1959, shall be 6,712,750 Swiss francs.

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GENEVA, 1959

COMMITTEE H

A G E N D A

Fourth Committee - Committee H (Finance)

Tuesday, 3 November 1959, at 9.30 a.m. - Room P.W.

(Maison des Congrès - Council Room)

1. Contributions in arrears (Document No. DT 30)  
Report by the Council to the Plenipotentiary Conference:  
paragraph 13.4.2 Queried contributions in arrear and Document No. 14  
paragraph 13.4.3 Various contributions in abeyance because of  
events during the second world war.
2. Limit of ordinary expenditure for 1959 (Document No. DT 30).
3. Consideration of questions relating to Union Publications  
Report by the Council to the Plenipotentiary Conference, paragraphs  
13.6 and 13.6.2 and Document No. 54 - Proposal No. 302 (Mexico)  
concerning a telecommunication technical dictionary.
4. Consolidated budget and Working Capital Fund. Report by the Council to the  
Plenipotentiary Conference, Chapter 13, paragraph 13.1 and Document  
No. 7.
5. Coordination of administrative and budgetary activities between the United  
Nations and the International Telecommunication Union (Document  
No. 8).
6. Scale of contributions to the Union (Article 13, paragraph 4 of the  
Convention) and Procedure to be followed in choosing the class of  
contribution (Additional Protocol I - Buenos Aires) Proposals  
Nos. 113, 259, 116, 230, 231 and 292 (Document No. 30)
7. Any other business.

José Garrido  
Chairman

COMMITTEE E

A G E N D A

Fifth Meeting of Committee E

Wednesday, 11 November 1959, 3 p.m. - Room A

1. Approval of summary record of the third meeting (Document No. 104).
2. Technical Assistance (continuation of discussion).
  - a) Participation in the Expanded Programme (Chapter 9 of the Report by the Administrative Council and Documents Nos. 62, 63, 64, 66, 73 and 74).
    - i) Management of the I.T.U. programme (Document No. 12).
    - ii) Debiting of administrative and executive expenses (Section 14.4 of the Report by the Administrative Council).
  - b) Conditions for participation in the activities of the United Nations Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13).
  - c) Technical Assistance activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council Documents Nos. 11, 73, 74 and Proposals 59, 239 and 276).

Francis C. de Wolf  
Chairman

COMMISSION F  
COMMITTEE F  
COMISIÓN F

ORDRE DU JOUR - AGENDA - ORDEN DEL DÍA

6ème séance de la Commission F (Convention et Règlement général)

6th meeting - Committee F (Convention and General Regulations)

6.ª sesión - Comisión F (Convenio y Reglamento General)

Mardi, 3 novembre 1959, à 15 heures, Salle A

Tuesday, 3 November 1959, at 3 p.m., Room A

Martes, 3 de Noviembre de 1959, a las 3 de la tarde, Sala A

1.      Ordre du jour de la 4ème séance (Document N° DT 20)  
          Agenda of the 4th meeting (Document No. DT 20)  
          Orden del día de la 4.ª sesión (Documento N.º DT 20)
2.      Suite de l'étude des propositions relatives à la Convention  
          Continued study of the proposals concerning the Convention  
          Continuación del examen de proposiciones para modificar el Convenio

<u>Art. 12</u>	{ Proposition		
	{ Proposal	112	Page, Página 84, 85
	{ Proposición		
<u>Art. 14</u>	"	260, 117	Page, Página 91 Rev.1
	"	311	Doc. N° 89
	"	118	Page, Página 92
	"	261	Page, Página 93 Rev.1
	"	120	Page, Página 93 Rev.1
	"	121	Page, Página 94
	"	122, 123	Page, Página 94, 95
	"	312	Doc. N° 96
	"	313	Doc. N° 96
	"	291	Doc. N° 15
	"	124	Page, Página 96
<u>Art. 15</u>			

3.      Divers  
          Any other business  
          Otros asuntos

SOUS-COMMISSION F2  
SUB COMMITTEE F2  
SUBCOMISIÓN F2

O R D R E D U J O U R

Deuxième séance de la Sous-Commission F2

Mercredi 4 novembre 1959, 15 heures - Salle E

1. Compte-rendu de la première séance (Document N° 113)
2. Suite de l'examen des propositions relatives au Règlement général annexé à la Convention.

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A G E N D A

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2nd Meeting of Sub-Committee F2

Wednesday 4th November 1959 at 15.00 hours - Room E

1. Summary Record of the 1st meeting (Document No. 113)
2. Continued Study of the proposals concerning General Regulations annexed to the convention.

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O R D E N D E L D Í A

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2.<sup>a</sup> sesión de la Subcomisión F2

Miércoles, 4 de noviembre, a las 3 de la tarde - Sala E

1. Informe de la 1.<sup>a</sup> sesión (Documento N.º 113)
2. Continuación del estudio de las proposiciones relativas al Reglamento General anexo al Convenio.



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<u>Chapter 6</u>	
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Le Président  
The Chairman  
El presidente

E.M. Koram

CONFERENCE DE  
PLENIPOTENTIAIRES  
GENEVE, 1959

Document N° DT 35-FES  
2 novembre 1959

COMMISSION G  
COMMITTEE G  
COMISIÓN G

ORDRE DU JOUR

Cinquième séance - Commission G (Questions de Personnel)

Mercredi, 4 novembre 1959, 15 heures (Salle A)

Reprise des discussions concernant l'assimilation du personnel de l'Union au Régime commun des traitements et indemnités des Nations Unies. Document N° 77.

A G E N D A

Fifth Meeting - Committee G (Personnel Questions)

Wednesday, 4 November 1959 at 15.00 hours - Room A

Resumption of Discussions on Assimilation of Union's Staff to U.N. Common System Salaries and Allowances. Document No. 77.

ORDEN DEL DÍA

5.ª sesión - Comisión G (Cuestiones de personal)

Miércoles, 4 de noviembre de 1959, a las 3 de la tarde - Sala A

Continuación del debate sobre la asimilación del personal de la Unión al sistema común de sueldos e indemnizaciones de las Naciones Unidas. (Documento N.º 77.)

Le Président,  
The Chairman      W.A. Wolverson  
El Presidente,

COMMISSION D  
COMMITTEE D  
COMISION D

ORDRE DU JOUR

de la neuvième séance de la Commission D

Mardi, 3 novembre 1959, à 9 h.30 - Salle D

1. Propositions relatives à la structure de l'Union (Propositions N°s 71, 76, 83 et 89 du Recueil et Documents N°s 107, 110, 122, 125, 126, 127 et 128).
2. Divers.

A G E N D A

Ninth Meeting of Committee D

Tuesday, 3 November 1959, at 9.30 a.m., Room A

1. Proposals relating to the structure of the Union (Proposals Nos. 71, 76, 83 and 89 and Documents Nos. 107, 110, 122, 125, 126, 127 and 128).
2. Any other business.

ORDEN DEL DÍA

9.ª sesión - Comisión D

Martes, 3 de noviembre, a las 9.30 de la mañana - Sala A

1. Propositiones relativas a la estructura de la Unión (Proposiciones N°s 71, 76, 83 y 89 y Documentos N°s 107, 110, 122, 125, 126, 127 y 128).
2. Otros asuntos.

Le Président :  
The Chairman : F. Nicotera  
El Presidente :

PLENIPOTENTIARY  
CONFERENCE

ADMINISTRATIVE RADIO  
CONFERENCE

GENEVA, 1959

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Document No. DT 37-E (CP)  
Document No. DT 694-E (CAR)  
4 November 1959

COMMITTEE C  
COMMITTEE 3

A G E N D A

Third Meeting of Committee C/Committee 3

(Joint Finance Control Committee)

Monday, 9 November 1959, at 9.30 a.m. - Room A

1. Approval of summary record of the second meeting :  
Documents No. 133 (CP)/No. 514 (CAR).
2. Report of Working Group C2/3B on Conference expenditure :  
Documents No. 134 (CP)/No. 515 (CAR).
3. Contribution by a country represented by a delegation with observer status.
4. Supply of file covers, etc. to delegates free of charge.
5. Miscellaneous.

J.B. Darnell  
Chairman

COMMITTEE H

A G E N D A

for the 5th meeting of Committee H (Finances)

Monday, 9 November, 1959, at 3 p.m. - Room P.W.

(Maison des Congrès - Council Chamber)

1. Summary record of the 3rd meeting of Committee H (Document No. 132).
2. Consolidated budget and working capital fund - Report by the Council to the Plenipotentiary Conference, Chapter 13, Section 13.1, Document No. 7 and Document No. 8, paragraph 41.
3. Scale of contributions to Union expenses (Article 13, paragraph 4 of the Convention) and procedure to be followed in choosing the class of contribution (Buenos Aires Additional Protocol I) - Proposals Nos. 113, 259, 230, 231 of the Collected Proposals, Document No. 8, paragraphs 38 to 41 and Document No. 30.
4. Draft Resolution on Audit of Union Accounts (a working document will be distributed at the appropriate time).
5. Any other business.

N.B.: The above items are exceedingly important, and a good attendance is highly desirable. The discussion of these matters cannot possibly be postponed until a later meeting.

José Garrido  
Chairman

GENEVE, 1959

Document N° DT 39-PLS  
4 novembre 1959

COMMISSION D  
COMITÉE D  
COMISIÓN D

ORDRE DU JOUR

Dixième séance de la Commission D

Mardi 10 novembre 1959, à 9h. 30 - Salle A

1. Approbation des comptes rendus des Cinquième et Sixième séance (Documents N°s 114 et 129)
2. Propositions relatives à la structure de l'Union (Propositions N°s 71, 76, 83 et 89 du Recueil et Documents N°s 107, 110, 122, 125, 126, 127 et 128)
3. Divers.

A G E N D A

Tenth Meeting of Committee D

Tuesday, 10 November, 1959, at 9.30 a.m. - Room A

1. Summary records of the fifth and sixth meetings (Documents Nos. 114 and 129)
2. Proposals relating to the structure of the Union (Proposals Nos. 71, 76, 83, and 89 and Documents Nos. 107, 110, 122, 125, 126, 127 and 128)
3. Any other business.

ORDEN DEL DÍA

10.ª sesión de la Comisión D

Martes, 10 de noviembre de 1959, a las 9,30 de la mañana - Sala A

1. Informes de las 5.ª y 6.ª sesiones (Documentos N.ºs 114 y 129)
2. Propositiones relativas a la estructura de la Unión (Propositiones N.ºs 71, 76, 83 y 89 del Cuaderno de proposiciones, y Documentos N.ºs 107, 110, 122, 125, 126, 127 y 128)
3. Otros asuntos.

Le Président  
The Chairman  
El Presidente  
F. Nicotera

COMMISSION G  
COMITTEE G  
COMISIÓN G

O R D R E D U J O U R

Sixième séance - Commission G (Personnel)

Mardi 10 novembre, à 15 heures - Maison des Congrès, Salle PW

1. Compte rendu de la deuxième séance (Document N° 71).
2. Compte rendu de la troisième séance (Document N° 108).
3. Le Fonds de pensions (Document N° 120).
4. La Caisse des pensions du personnel de l'O.I.T. (Document N° 101).

A G E N D A

Sixth Meeting - Committee G (Personnel Questions)

Tuesday, 10 November at 15.00 hours - Maison des Congrès, Room PW

1. Minutes of Second Meeting (Document 71).
2. Minutes of Third Meeting (Document 108).
3. The Provident Fund (Document 120).
4. The I.L.O. Staff Pensions Fund (Document 101).

O R D E N D E L D Í A

6.ª sesión de la Comisión G (Cuestiones de personal)

Martes, 10 de noviembre, a las 3 de la tarde - Maison des Congrès - Sala PW

1. Acta de la 2.ª sesión (Documento N.º 71).
2. Acta de la 3.ª sesión (Documento N.º 108).
3. Fondo de Pensiones (Documento N.º 120).
4. Caja de Pensiones del personal de la O.I.T. (Documento N.º 101).

Le Président  
Chairman  
El Presidente  
M. W.A. Wolverson



PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959  

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Document No. DT 41-E  
10 November 1959

COMMITTEE B

A G E N D A

Third Meeting of Committee B  
(Credentials)

Friday, 13 November 1959, at 1500 hrs.

1. Approval of the Summary Record of the second meeting (Document No. 61)
2. Report from the Working Group of Committee B (Document no. 149)
3. Draft Report to the Plenary Assembly (Document No. DT 45).
4. Miscellaneous.

Note: A meeting of the Working Group of Committee B will be held on Wednesday, 11 November, at 15.00 hours to examine credentials received subsequent to its meeting on 27 October.

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 42-E  
7 November, 1959

COMMITTEE H

Note by the Secretariat

AUDIT OF UNION ACCOUNTS

Further to the discussion in Committee H (fourth meeting) about the auditing of Union accounts, we have drafted a Resolution (Annex 2) for consideration at the Committee's next meeting.

Annex 1 shows the information we have been able to glean from other organizations. This information seems to shew that the cost of an external audit of I.T.U. accounts, similar to the system in force in the other organizations and United Nations specialized agencies, would work out at some 10,000 to 15,000 Swiss francs. Obviously, a closer estimate is difficult to give, because much depends on whether the auditors have to come to Geneva from somewhere in Europe, or from somewhere outside Europe, to undertake their external audit of I.T.U. accounts.

Gerald C. Gross  
Acting Secretary-General

Annexes: 2

A N N E X 1

Data shewing the cost of external audit :

W.M.O. Geneva Annual budget: some 750,000 - US \$ (3,225,000 - Sw.frs.)  
Staff: some 80 to 100 people

The external audit is effected by auditors from London (2 or 3 people), generally for one week in September, and for 10 to 14 days in February/March every year.

Annual expenditure amounts to some 1,500 US \$ (6,450 Sw.frs.)

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W.H.O. Geneva Annual budget: some 25,000,000 US \$ (107,500,000 - Sw.frs.)  
Staff: some 1,500 people, including the 6 regional offices.

The external audit is effected by an auditor from Sweden (some-time auditor to the League of Nations). He and his assistants spend some 4 months a year at the W.H.O. (He does the external audit for the I.L.O. too).

The annual expenditure amounts to some 36,000 Sw.frs. (excluding travel costs for audits at regional offices).

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I.L.O. Geneva Annual budget, 1959: 8,639,000 US \$ (37,148,000 Sw.frs.)  
Staff: about 1,000 people

As shewn above for the W.H.O., this external audit is done by an auditor from Sweden, who, with his assistants, is busy for 4 or 5 months a year.

Annual expenditure amounts to 9,300 US \$ (1959), or some 40,000 Sw.frs.

For 1960, the I.L.O. budget has earmarked 10,200 US \$ (44,000 Sw.frs.)

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I.C.A.O. Montreal, Canada Annual budget, 1960: 4,578,064 US \$ (19,685,000 Sw.frs.)  
Staff: about 460 people.

According to a telegram received, the cost of the external audit amounts to 5,000 US \$, or some 21,500 Sw.frs.

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A N N E X 2

DRAFT RESOLUTION

RESOLUTION No.....

AUDIT OF UNION ACCOUNTS

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

in view of

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

in view of

the account given by the Administrative Council in its report to the Plenipotentiary Conference (Section 11.4);

in view of

the conclusions reached by the Acting Secretary-General, as set forth in Document No. 7 of the Conference (paragraphs 20 and 21 Annex 4);

Considering

1. that there should be a more thorough system of external audit in accordance with the principles in force in most of the other international organizations belonging to the United Nations family;
2. that steps should be taken to a satisfactory internal audit of Union accounts, with the possibility of appropriate action;

resolves

1. to ask the Administrative Council
  - a) to arrange for an external audit of Union accounts similar to that obtaining in most of the other international organizations belonging to the United Nations family, as shown in Annex 4 to Conference Document No. 7; the corresponding credits shall be included in the budget;

- b) to make any necessary improvement in the internal audit system in the light of any comments made by the external auditor;

2. to authorize the Council to create a post of internal auditor, if necessary, and to provide the requisite credits to that end within the limit on expenditure to be set for the years to come.

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COMMITTEE F

A G E N D A

for the 8th meeting of Committee F (Convention  
and General Regulations)

Mohday, 9 November, 1959, at 3 p.m. - Room A

1. Summary Record of the 5th meeting (Document No. 136)
2. Report by the Drafting Group on Article 3, paragraph 2 a) (Document No. 137)
3. Report by the Drafting Group on Article 9 (Document No. 137) and Proposal No. 308 by Greece (Document No. 87)
4. Report by the Drafting Group on Article 10 (Document No. 137) and Proposal No. 309 by Greece (Document No. 86)
5. Points of principle submitted by Sub-Committee F2 (Document No. 121) :  

Annex 5 : Proposals Nos. 273 and 167 Page 149, Rev. 1  
Proposal No. 168 Page 149.1
6. Continued examination of proposals to modify the Convention :  

Article 19 : Proposals No. 262 and 125 Page 100 Rev. 1
7. Examination of the proposals about Annex 1 of the Convention :
  - a) Proposal No. 265, Page 131 Rev. 1
  - b) Document No. 38 by the Federal Republic of Germany
  - c) Document No. 98 by the United Kingdom of Great Britain and Northern Ireland
8. Annex 2 : Proposal No. 134, page 131, Rev. 1
9. Report by the Administrative Council. Chapter 14, Section 2: Interpretation or application of the Convention and the General Regulations annexed thereto (Pages 68, 69 of the Report)
10. Any other business.

Chairman

O. N. Carli

SOUS-COMMISSION F2  
SUB-COMMITTEE F2  
SUBCOMISIÓN F2

ORDRE DU JOUR

AGENDA

ORDEN DEL DÍA

Troisième Séance - Sous-Commission F2 (Règlement  
général annexé à la Convention)

Mardi, 10 novembre 1959, à 15 heures, Salle E

Third meeting - Sub-Committee F2 (General Regulations  
annexed to the Convention)

Tuesday, 10 November 1959, at 3 p.m., Room E

3.ª sesión de la Subcomisión F2 (Reglamento  
General anexo al Convenio)

Martes, 10 de noviembre de 1959, a las 3 de la tarde - Sala E

Suite de l'examen des propositions relatives au Règlement Général  
annexé à la Convention.

Continued study of the proposals concerning General Regulations  
annexed to the Convention.

Continuación del examen de las proposiciones relativas al Regla-  
mento General anexo al Convenio.

<u>Chapitre</u>	<u>Proposition N°</u>	<u>Page</u>
<u>Chapter</u>	<u>Proposal No.</u>	<u>Página</u>
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	222, 223	198/Rev.1
	224, 225	195/Rev.1

GENEVE, 1959

Document N° DT 45-FES  
12 novembre 1959

COMMISSION F  
COMITÉ F  
COMISIÓN F

O R D R E   D U   J O U R

Neuvième séance Commission F (Convention et Règlement Général)

Vendredi 13 novembre 1959, à 15 heures - Salle E

1. Compte rendu de la 6e séance (document N° 156)
2. Compte rendu de la 7e séance (document N° 151)
3. Note du Secrétariat général relative aux pays énumérés à l'Annexe 1 et qui n'ont pas signé la Convention de Buenos Aires (document N° 166)

4. Propositions générales

Proposition 1	Page 1
2 (section 3)	Page 2
234	Page 2.1

5. Divers.

A G E N D A

Ninth Meeting - Committee F (Convention and General Regulations)

Friday, 13 November 1959, at 3 p.m. in Room E

1. Summary record of the 6th meeting (Document No. 156)
2. Summary record of the 7th meeting (Document No. 151)
3. Note by the General Secretariat on countries listed in Annex 1 which have not signed the Buenos Aires Convention (Document No. 166)

4. General proposals :

Proposal 1	Page 1
2, Section 3	Page 2
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5. Other business.



O R D E N   D E L   D Í A

9.<sup>a</sup> sesión Comisión F (Convenio y Reglamento General)

Viernes 13 de noviembre de 1959 a las 3 de la tarde, Sala E

1. Informe de la 6.<sup>a</sup> sesión (Documento N.º 156)
2. Informe de la 7.<sup>a</sup> sesión (Documento N.º 151)
3. Nota de la Secretaría General sobre países del Anexo 1 que no han firmado el Convenio de Buenos Aires (Documento N.º 166)

4. Proposiciones generales :

Proposición 1	Página 1
"        2 Sección 3	"        2
"        234	"        2.1

5. Otros asuntos.

Le Président :  
The Chairman : O. N. Carli  
El Presidente:

COMMITTEE D

A G E N D A

Eleventh Meeting of Committee D

Wednesday, 11 November, 1959, at 3 p.m. - Room A

1. Summary records of the seventh and eighth meetings (Documents Nos. 138 and 139)
2. Proposals about the I.F.R.B. (Article 6, Annex 5 - General Regulations; Resolution 1).
  - 2.1 Proposals favouring major changes in the terms of reference and organization of the I.F. R.B. (proposals 246 and 36, page 29 rev. 1, 247, page 29.2 rev. 1, 57, page 44, and 248, page 44.1).
  - 2.2 Proposals about the number of members (proposals 38 and 39, page 30, 40 and 41, page 31, 46, page 35, 58, page 45, 54, page 39, 233, page 219 - Document No. 30).
  - 2.3 Proposals about the election of Members and the election of the Chairman (proposals 41 and 42, page 31, 45, page 34, 47, page 35, 54, page 39, 55, page 42, 58, page 45, and 221, page 207 - Document No. 20).
  - 2.4 Proposals about the term of office and legal position of Members (proposal 58, page 45).
  - 2.5 Proposals about the replacement of Members (Document No. 19 - proposals 52 and 53, page 38, 54, page 39, 56, page 44, 58, page 45, 227, page 202, and 229, page 207).
  - 2.6 Proposals about the duties of the I.F.R.B. and the qualifications of its members (proposals 44, page 55, and 58, page 45).
3. Any other business.

Chairman,  
F. Nicotera

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No. DT 47-E  
10 November, 1959

COMMITTEE H

A G E N D A

Sixth Meeting of Committee H (Finances)

Wednesday, 11 November, 1959, at 9.30 a.m., - Room A

1. Scale of contributions to the Union (Article 13, paragraph 4 of the Convention) and the procedure to be followed in choosing the class of contribution (Additional Protocol I of Buenos Aires) - Proposals Nos. 259, 230 and 231 of the Collected Proposals, Document No. 8, paragraphs 38 to 41 and Document No. 30.
2. Draft Resolution on audit of Union accounts (Document No. DT 42).
3. Daily allowances for members of the Administrative Council (Resolution No. 33 of Buenos Aires).
4. Examination of Sections 11.1 and 11.5 of the Report by the Administrative Council to the Plenipotentiary Conference.
5. Any other business.

José Garrido  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 48-E  
11 November 1959

COMMITTEE E

A G E N D A

Sixth Meeting of Committee E

Friday, 13 November 1959, 3 p.m. - Room PW

1. Approval of summary records of the third and fourth meetings (Documents Nos. 104 revised and 118 E).
2. Technical Assistance (continuation of discussion).
  - a) Participation in the Expanded Programme (Chapter 9 of the Report by the Administrative Council and Documents Nos. 62, 63, 64, 66, 73 and 74).
    - i) Debiting of administrative and executive expenses (Section 14.4 of the Report by the Administrative Council).
  - b) Technical Assistance activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council. Documents Nos. 73, 74 and 11; Proposals 59, 239 and 276).
  - c) Conditions for participation in the activities of the United Nations Special Fund (Section 14.5 of the Report by the Administrative Council and Document No. 13).

Francis C. de Wolf  
Chairman

COMMITTEE H

Note by the Secretariat

QUESTIONS RELATING TO THE SCALE OF CONTRIBUTIONS TO THE UNION

Pursuant to the instructions issued at the sixth meeting of Committee H, the Secretariat has prepared the annexed documents for the Committee. They relate to the following subjects:

- Annex 1 - Draft protocol on the lines of Additional Protocol I to the Buenos Aires Convention;
- Annex 2 - Draft resolution relating to the classification of countries for contribution to the Union;
- Annex 3 - Details on the level of the unit of contribution in future years, assuming the adoption of a consolidated budget system.

Annex 4 contains a draft resolution in line with the proposals made by the Delegations of the Federal People's Republic of Yugoslavia and India, instructing the Administrative Council to consider what is the system of contributions best answering the requirements of the Union, its findings to be examined by the next Plenipotentiary Conference.

Annexes : 4

A N N E X 1

Protocol

PROCEDURE TO BE FOLLOWED BY MEMBERS AND ASSOCIATE MEMBERS IN  
CHOOSING THEIR CLASS OF CONTRIBUTION

1. Every Member and Associate Member shall inform the Secretary-General before 1 July, 1960, of the class of contribution it has chosen from the table of classes of contributions shown in Article ... 1), paragraph ... 1), of the International Telecommunication Convention (Geneva, 1959).
2. Members and Associate Members who have failed to make known their decision before 1 July, 1960, in accordance with the requirements of paragraph 1 above, will be required to contribute the same number of units as they contributed under the Buenos Aires Convention.

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1) At present: Article 13, paragraph 4.

A N N E X 2

DRAFT RESOLUTION

RESOLUTION No. ....

CLASSIFICATION OF COUNTRIES FOR CONTRIBUTIONS TO THE UNION

The Plenipotentiary Conference of the International Telecommunication Union, Geneva,

in view of

the provisions of Article ... of the International Telecommunication Convention (Geneva, 1959), which uphold the principle that countries shall be free to choose the class of contribution with which they shall share in defraying the expenses of the Union;

considering

1. that not all countries may hitherto have chosen a class from the present scale of classes of contributions which is really appropriate to their economic resources, particularly in view of the development of their telecommunication services;
2. that the inevitable increase to be expected in the expenses of the Union in the next few years makes it even more desirable to achieve an equitable distribution of the contributions borne by countries;
3. that it might be necessary to review the whole principle of allowing a free choice of the class of contribution, if the total of contributory units became insufficient under the present system;

expresses the hope

that those countries which have not yet joined the higher contributory classes should consider the possibility of choosing for the future the class most in keeping with their economic resources and should endeavour to contribute to the expenses of the Union to the utmost limit of their means.

A N N E X    3

ESTIMATE OF THE LEVEL OF THE  
CONTRIBUTORY UNIT IN THE NEXT FEW YEARS

At the present stage of progress in the work of the Plenipotentiary Conference, it is impossible to give an exact estimate of ordinary expenditure by the Union in the next few years.

Moreover, the figures for extraordinary expenditure can vary considerably from year to year according to the programme of conferences and meetings, and all that we can go on at present is the estimated level of expenditure for 1960.

For 1960

According to the information given in the Annex to Document No. 94, and having regard to the decisions in Committee on an increase in the membership of the Administrative Council and the use of Russian as a working language, the total of ordinary expenditure can be calculated at present at approximately 8,500,000.-- Swiss francs.

Under the extraordinary budget (see Table 14 on page 104 of the Report by the Administrative Council to the Conference), expenditure in 1960 for meetings of the Consultative Committees will amount to some 800,000.-- Sw. frs.

Thus, if a consolidated budget system were applied in 1960, on the basis of the present number of contributory units (618), the contributory unit would amount to about 15,000 Sw. frs.

For 1961 and thereafter

There is likely to be a regular rise in staff expenditure, and although it is very difficult to calculate it exactly at the present stage, this may amount to several hundred thousand francs over the next five years. General service expenditure will also increase, with the installation of services in the new premises. Depending on whatever decisions are taken regarding the details of occupation of the premises, this rise is likely to fluctuate around an average figure of 500,000 Sw. frs.

Extraordinary expenditure - estimated at 800,000 Sw. frs. for 1960 - may vary from several tens of thousands of francs to several million francs, depending on the conference programme.



In conclusion, it can be very tentatively estimated that the mean level of the contributory unit for the years 1961 and thereafter might lie between 16,000 and 17,000 Sw. frs.

It is important to bear in mind that the above calculations have not taken into consideration the initial establishment cost which will arise from the transfer of services to the new premises, which can be calculated at present at around 600,000 Sw. frs.

It should be repeated that all these figures are approximate and tentative; the final figures will obviously depend on the decisions reached by the two Conferences now meeting.

A N N E X 4

DRAFT RESOLUTION

RESOLUTION No. ....

CONSIDERATION OF A NEW SYSTEM OF CONTRIBUTION TO THE EXPENSES  
OF THE UNION

The Plenipotentiary Conference of the International Telecommunica-  
tion Union, (Geneva, 1959),

considering

that it might be found desirable to revise the system of contri-  
butions to the expenses of the Union set out in Article ... of the Inter-  
national Telecommunication Convention, Geneva, 1959, to bring it in line  
with the development of the Union's organization and finances and particu-  
larly in the light of general policy in most other intergovernmental  
organizations;

decides

to instruct the Administrative Council to submit its findings  
on the system of contributions most appropriate to the particular require-  
ments of the Union to the next Plenipotentiary Conference.

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PLENIPOTENTIARY  
CONFERENCE

GENEVA, 1959

Document No. DT 50-E  
11 November, 1959

COMMITTEE H

A G E N D A

Seventh Meeting of Committee H (Finance)

Friday, 13 November, 1959 at 9.30 a.m. in Room P.W.  
(Maison des Congrès)

1. Union contribution scale (Article 13, paragraph 4 of the Convention) and procedure to be followed in selecting the contribution class (Buenos Aires Additional Protocol I Document Nos. DT 49).
2. Requests for changes in Union contributory class (Article 13, paragraph 6.4 of the Convention, Section 13.5 of the Report of the Administrative Council to the Conference - page 66 - and Documents Nos. 5 and 48).
3. Draft Resolution regarding the auditing of Union accounts, Document No. DT 42.
4. Per diem allowances of representatives of Administrative Council members (Buenos Aires Resolution No. 33).
5. Consideration of Sections 11.1 and 11.5 of the Report of the Administrative Council to the Plenipotentiary Conference.
6. Any other business.

Chairman:

José Garrido

GENEVE, 1959

Document N° DT 51-FES  
11 novembre 1959

COMMISSION D  
COMMITTEE D  
COMISION D

O R D R E D U J O U R

Douzième séance de la Comisión D

Jeudi, 12 novembre 1959 - 9 h. 30 - Salle A

1. Approbation du Compte rendu de la neuvième séance (Document N° 148).
2. Propositions N°s 92 (page 70), 253 (page 71) et 301 (Document N° 52).
3. Propositions N°s 316 et 317 (Document N° 107).
4. Examen des propositions concernant les questions de fond relatives au Conseil d'administration (Article 5), non comprises dans la Partie I (Propositions N°s 277, page 17.1 Rev.1; 243, page 18 Rev.1; 22 et 23, page 19; 24, page 20; 25, page 21; 26, page 22; 30 et 31, page 24 Rev.1; 32, page 25 Rev.1; 245 et 33, page 26 Rev.1; 34, page 27, et 35, page 28).
5. Divers.

A G E N D A

12th meeting of Committee D

Thursday, 12 November 1959 - 9.30 a.m. - Room A

1. Approval of the Summary Record of the 9th meeting (Document No. 148).
2. Proposals Nos. 92 (page 70), 253 (page 71) and 301 (Document No. 52).
3. Proposals Nos. 316 and 317 (Document No. 107).
4. Examination of proposals concerning questions of principle relating to the Administrative Council (Article 5) that are not included in Part I (Proposals Nos. 277, page 17.1 Rev.1; 243, page 18 Rev.1; 22 and 23, page 19; 24, page 20; 25, page 21; 26, page 22; 30 and 31, page 24 Rev.1; 32, page 25 Rev.1; 245 and 33, page 26 Rev.1; 34, page 27, and 35, page 28).
5. Any other business.

O R D E N D E L D Í A

12.ª sesión de la Comisión D

Jueves, 12 de noviembre de 1959, a las 9,30 de la mañana - Sala A

1. Informe de la 9.ª sesión (Documento N.º 148).
2. Propositiones N.ºs 92 (página 70); 253 (página 71) y 301 (Documento N.º 52).
3. Propositiones N.ºs 316 y 317 (Documento N.º 107).
4. Examen de las proposiciones sobre cuestiones de fondo, relativas al Consejo de Administración (Artículo 5), no comprendidas en la Parte I (Proposiciones N.ºs 277, página 17.1 Rev.1; 243, página 18 Rev.1; 22 y 23, página 19; 24, página 20; 25, página 21; 26, página 22; 30 y 31, página 24 Rev.1; 32, página 25 Rev.1; 245 y 33, página 26 Rev.1; 34, página 27, y 35, página 28).
5. Otros asuntos.

Le Président :  
The Chairman : F. Nicotera  
El Presidente :

GENEVE, 1959

SOUS-COMMISSION F2  
SUB-COMMITTEE F2  
SUBCOMISIÓN F2

O R D R E D U J O U R

4ème séance - Sous-Commission F2 (Règlement général)

Vendredi 13 novembre 1959, 15 heures - Salle E

1. Approbation du compte rendu de la 2ème séance (Doc. N° 152).
2. Approbation du compte rendu de la 3ème séance (s'il est publié).
3. Rapport du Groupe de rédaction.
4. Divers.

A G E N D A

Fourth meeting - Sub-Committee F2 (General Regulations)

Friday, 13th November 1959, at 3 p.m. Room E

1. Approval of Summary Record of second meeting (Document No. 152).
2. Approval of Summary Record of third meeting (if available).
3. Report of the drafting group.
4. Any other business.

O R D E N D E L D Í A .

4.<sup>a</sup> sesión de la Subcomisión F2 (Reglamento General)

Viernes, 13 de noviembre de 1959, a las 3 de la tarde, Sala E

1. Informe de la 2.<sup>a</sup> sesión (Documento N.º 152).
2. Informe de la 3.<sup>a</sup> sesión (Si se ha publicado).
3. Informe del Grupo de redacción.
4. Otros asuntos.

Le Président  
Chairman  
El Presidente  
E.M. Koram

SUB-COMMITTEE D1

AFGHANISTAN, JAPAN, SWEDEN

Proposal for the reorganization of I.T.U. secretariats

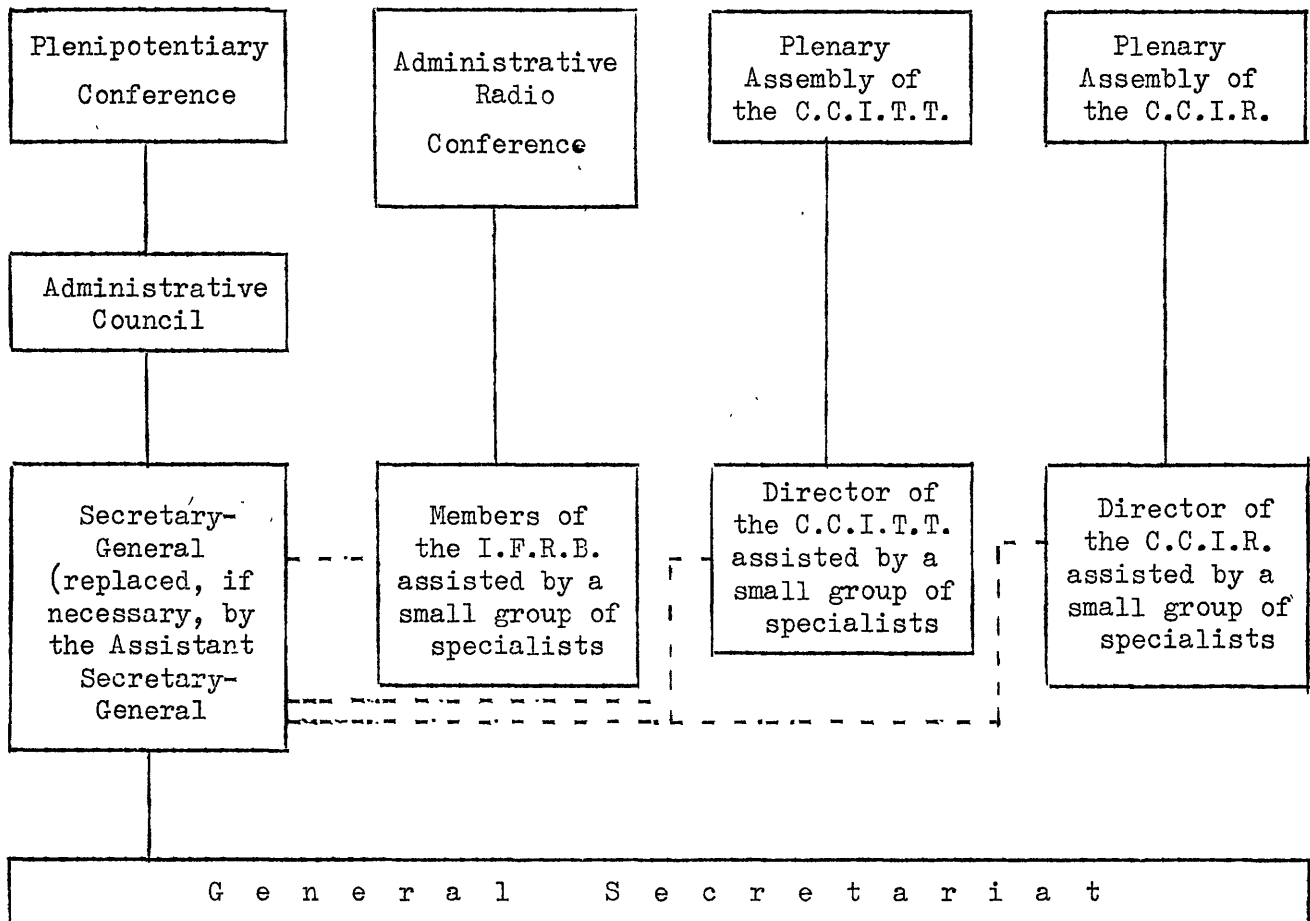
Number of  
Proposal

- 330 1. The General Secretariat, the I.F.R.B. and the Consultative Committee secretariats would be merged into a single secretariat under the authority of the Secretary-General, assisted by an Assistant Secretary-General.

This merging would be limited to administrative matters. The Directors of the Consultative Committees and the I.F.R.B., each assisted by a small group of specialists, would retain their technical autonomy.

The merged Secretariat would contain three main divisions:

- a) General Services Division, including the Technical Assistance Service;
  - b) Telegraph and Telephone Division;
  - c) Radio Division.
2. The Technical Assistance Service, incorporated in the General Services Division, should be strengthened as far as possible, to meet the needs of the under-equipped countries.
- In addition, the Secretary-General would co-ordinate the activity of the various organs in the field of Technical Assistance.
3. The main outlines of the new organization envisaged can be seen from the attached diagram.

A N N E XDIAGRAM TO ILLUSTRATE THE NEW ORGANIZATION ENVISAGEDKey

- Subordination
- - - - - Collaboration  
(covered by the  
Coordination Committee)

CONSEQUENTIAL CHANGES IN CERTAIN ARTICLES  
OF THE CONVENTION AND CHAPTERS OF THE G.R.

ARTICLE 7

Para. 4 (c)

Delete the second part of this paragraph i.e. "the Director of the Radio Consultative Committee shall be assisted by a Vice-Director specializing in broadcasting, appointed under the same conditions;" (see proposal No. 70)

(d)

Replace "a specialized secretariat ....." by "a limited group of specialists". (N.B. The French text would read: "un groupe restreint de spécialistes").

Para. 5:

Delete the present text and replace by: "The Directors of the Consultative Committees shall be nationals of different countries, Members of the Union".

ARTICLE 8

Para. 1. (1):

Delete the present text and replace by: "The General Secretariat shall be directed by a Secretary-General, assisted by an Assistant Secretary-General, who shall be nationals of different countries, Members of the Union"

(2):

In the fourth line, replace: "The Assistant Secretaries-General ..." by: "The Assistant Secretary-General ....."

Para 2:

Amend to read:

"2. The Secretary-General shall:

a) ~~semel~~. ensure the unified activities of the permanent organs of the Union through a co-ordinating body presided ~~by~~ him and composed of 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) ~~unchanged~~;

b) ~~Undertake~~ administrative arrangements for the limited groups of specialists of the International Frequency Registration Board and the International Consultative Committees, and appoint the staff of those groups;



the appointments shall be made in agreement with the Board or the Director of the C.C.I. concerned and on the basis of their choice, but the final decision for appointment or dismissal shall rest with the Secretary-General;

b) bis. provide the I.F.R.B. and the C.C.I's with any assistance which may be necessary for their work;

c) ensure that the financial and administrative Regulations approved by the Administrative Council are applied in the General Secretariat and the limited groups of specialists of the I.F.R.B. and the C.C.I.'s;

d) supervise, for administrative purposes only, the limited groups of specialists which work directly under the orders of the Chairman of the I.F.R.B. and the Directors of the C.C.I's respectively;

e) undertake secretarial work preparatory to, and following, conferences and other meetings of the Union;

f) provide, where appropriate in cooperation with the inviting government, the secretariat of every conference and other meeting of the Union etc. etc.....;

g) - (s) Unchanged.

Para. 3:

Amend to read: "The Secretary-General or the Assistant Secretary-General .....".

Para. 4:

Unchanged.

Para 5. (1):

Amend to read: "In the performance of their duties, the Secretary-General, the Assistant Secretary-General and the staff ..... etc.".

(2)

In the third line, amend to read: "of the Secretary-General, the Assistant Secretary-General and the staff ..... etc.".

\* \* \* \* \*

CHAPTER 17

Title: Amend to read: "Duties of the Director".

Para. 1. (1): Unchanged.

(2): Delete.

(3): Amend to read: "The Director shall be assisted by a limited group of specialists to work under his direction and to aid him in the technical work of the Committee".

(4): Delete.

Para. 2:

Amend to read: "The Director shall choose the officials comprising the limited group of specialists, within the framework of the budget as approved by the Plenipotentiary Conference or the Administrative Council. The appointment of such officials is made by the Secretary-General in agreement with the Director".

Para. 3:

In the third line, insert the word "technical" between the word "necessary" and the word "preparations".

Para. 4:

Delete.

Paras. 5 and 6: Unchanged.

CHAPTER 19

Para 3:

Amend to read: "The Secretary-General of the Union or the Assistant Secretary-General ..... etc.".

CHAPTER 20

Para. 1:

Amend to read: "The salaries of the Directors of the Consultative Committees and the ordinary expenses of the limited groups of specialists shall be included ..... etc.".

Para. 2:

Delete: "The Vice-Director of the International Radio Consultative Committee .....", in the third and fourth lines.

N.B. The Drafting Committee will presumably make the necessary changes in other Articles concerning the reduction from two to one Assistant Secretary-General, and the suppression of the post of Vice-Director of the C.C.I.R.

CONFERENCE DE  
PLENIPOTENTIAIRES

GENEVE, 1959

Document N° DT 54-FES  
11 novembre 1959

COMMISSION G  
COMMITTEE G  
COMISIÓN G

ORDRE DU JOUR

Septième séance - Commission G (Personnel)

Jeudi 12 novembre, à 15 heures - Maison des Congrès, Salle PW

1. Le Fonds de pensions (Document N° 120) - reprise de la discussion-
2. La Caisse des pensions du personnel de l'O.I.T. (Document N° 101)
3. Répartition géographique, en ce qui concerne le recrutement du personnel.

A G E N D A

Seventh Meeting - Committee G (Personnel Questions)

Thursday, 12 November at 15.00 hours - Maison des Congrès, Room PW

1. Resumption of discussion on the Provident Fund (Document No. 120)
2. The I.L.O. Staff Pensions Fund (Document No. 101)
3. Geographical Distribution as Applied to Recruitment of Staff.

ORDEN DEL DÍA

7.<sup>a</sup> sesión - Comisión G (Cuestiones de personal)

Jueves, 12 de noviembre, a las 3 de la tarde - Maison des Congrès - Sala PW

1. Fondo de Pensiones (Documento N.º 120)
2. Caja de Pensiones del personal de la O.I.T. (Documento N.º 101)
3. Repartición geográfica en lo que respecta al reclutamiento del personal.

Le Président :  
The Chairman : W.A. Wolverson  
El Presidente :

COMMITTEE D

A G E N D A

Fourteenth meeting of Committee D (Organization of the Union)

Monday, 16 November, 1959, at 9.30 a.m. in Room A

1. Approval of the summary records of the Tenth and Eleventh meetings (Documents Nos. 169 and 173).
2. Examination of the report by the Working Group synthesizing proposals on the structure of the Union (Document No. 170).
3. Examination of proposals concerning the composition of the General Secretariat: Proposals Nos. 73 and 74, page 57; 75 to 77, page 58 Rev. 2; 82, page 62.
4. Examination of Proposals Nos. 316 and 317 (Document No. 107).
5. Examination of proposals concerning the Directors and Vice-Directors of the International Consultative Committees (Article 7) (Proposals Nos. 28, page 23; 66, page 52; 70, page 54 and 72, page 56 Rev.1).
6. Any other business.

F. Nicotera  
Chairman

GENEVA, 1959

SUB-COMMITTEE F2

A G E N D A

Fourth meeting - Sub-Committee F2 (General Regulations)

Wednesday, 18 November, 1959 at 3 p.m. Room E

1. Approval of Summary Record of Second Meeting (Document No. 152).
2. Approval of Summary Record of Third Meeting (Document No. 154).
3. Approval of new texts of the General Regulations so far modified (Document No. 154, Addendum No. 1).
4. Report of the Drafting Group.
5. Continued study of the undermentioned proposals subject to the condition that by the time of this meeting, Committee D have taken decision on the structure of the Union.

<u>Proposal</u>	<u>Page</u>
193	182
195, 196	183.
286	183.1
197	184
206	191
208, 209, 210	192
211, 212	193
217	196

E.M. Koram  
Chairman

GENEVE, 1959

COMMISSION F  
COMMITTEE F  
COMISION F

O R D R E D U J O U R

Dixième séance de la Commission F (Convention et Règlement général)

Mercredi 18 novembre 1959 à 15 heures - Salle E

1. Compte rendu de la 8ème séance, avec ses annexes (Document N° 165).
2. Proposition du Mexique, N° 328 (Document N° 162).
3. Rapport du Président de la Sous-Commission F1.
4. Rapport du Président de la Sous-Commission F2.
5. Divers.

A G E N D A

Tenth Meeting of Committee F (Convention and General Regulations)

Wednesday 18 November 1959, at 3 p.m. - Room E

1. Summary Record of the eighth meeting and its annexes (Document No. 165).
2. Mexican Proposal 328 (Document No. 162).
3. Report by the Chairman of Sub-Committee F1.
4. Report by the Chairman, Sub-Committee F2.
5. Any other business.

O R D E N D E L D Í A

10.<sup>a</sup> sesión de la Comisión F (Convenio y Reglamento General)

Miércoles, 18 de Noviembre de 1959, a las 15 horas - Sala E

1. Informe de la 8.<sup>a</sup> sesión y sus anexos (Documento N.º 165).
2. Proposición 328 México (Documento N.º 162).
3. Informe del Presidente de la Subcomisión F1.
4. Informe del Presidente de la Subcomisión F2.
5. Otros asuntos.

Le Président :  
The Chairman : O.N. Carli  
El Presidente:

NOTE BY THE CHAIRMAN

The attached amendments to the Convention are suggested, as a basis for discussion to cater for the decisions of principle reached in Committee D in regard to the method of appointment of the Secretary-General and Assistant Secretaries-General.

Note 1. The amendments are drafted on the assumption that there will be two Assistant Secretaries-General. In the event of its being decided to have only one Assistant Secretary-General, the necessary further amendments could readily be made by the Drafting Committee.

Note 2. It may be objected that the amendment proposed for Article 8 means that the choice of candidates for these posts may be restricted by decisions of the Administrative Council. However, it appears necessary for the Administrative Council to make regulations about such matters as age limits, and the situation is already accepted in regard to Directors and the Vice-Director of the C.C.I. Amendment of the Staff Regulations to take account of the new situation would, of course, be necessary; this might be the subject of a Resolution instructing the Administrative Council to make any necessary amendments.

Annex : 1



A N N E X

ARTICLE 5

Delete : Sub-paragraph 12 c)

(Proposal No. 30 of the Ukrainian S.S.R.,  
Czechoslovakia, U.S.S.R.)

ARTICLE 8

Add new sub-paragraph 1 (1 bis) :

The Secretary-General and Assistant Secretaries-General shall take up their duties on dates determined by the Plenipotentiary Conferences that elect them. They shall normally remain in office until the dates determined by the following Conference for their successors to take up their duties, and they shall then be eligible for re-election, subject to the relevant provisions, then in force, of the regulations referred to in Article 5 paragraph 12 e).

(Based on Proposal No. 280 of Brazil)

ARTICLE 9

Add new sub-paragraph 1 e bis) :

e bis) elect the Secretary-General and the two Assistant Secretaries-General, and fix the dates of their taking office.

(Based on Proposal No. 92 of the Ukrainian  
S.S.R., U.S.S.R. and Proposal No. 253 of  
Czechoslovakia).

NOTE BY THE CHAIRMAN

The attached document shows three alternative ways of dealing with vacancies for Secretary-General or Assistant Secretary-General arising between Plenipotentiary Conferences.

(I) This is virtually Proposal No. 301 of Mexico (Document No. 52) and Proposal 331 of the U.S.S.R. (Document No. 168).

(II) This is a slighter amendment, which would have the same effect as (I). It omits specific reference to the term of the interim appointment and to the eligibility for re-election. Neither seems essential in the Convention; the term of appointment is implicit in the fact that the Plenipotentiary Conference will, as a matter of course, elect or re-elect all three officers, and eligibility for re-election is sufficiently safeguarded by the absence of any disqualifying provision.

(III) This would deal with the matter in quite a different way. The senior Assistant Secretary-General would automatically take over the duties of the Secretary-General, if his post fell vacant or if he were unable to carry out his duties for any reason. An additional Assistant Secretary-General would then be appointed ad interim if the Administrative Council considered it justified.

A N N E X

ALTERNATIVE I

ARTICLE 5

Add new paragraph 12b bis):

b bis) examine the situation arising if the Secretary-General or an Assistant Secretary-General resigns or in any other way abandons his duties during the interval between Plenipotentiary Conferences; and, where necessary, appoint, at its first meeting after the post has fallen vacant, a new Secretary-General or Assistant Secretary-General, to remain in office until the following Plenipotentiary Conference and be eligible for re-election by that Conference, subject to the relevant provisions, then in force, of the regulations referred to in Article 5, paragraph 12e).

ALTERNATIVE II

ARTICLE 5

Amend paragraph 12m) to read:

.....fill vacancies ad interim in respect of the Secretary-General, Assistant Secretaries-General, Directors of the International Consultative Committees.....

ALTERNATIVE III

ARTICLE 5

Amend paragraph 12m) to read:

.....fill vacancies ad interim in respect of the Assistant Secretaries-General, Directors of the International Consultative Committees,  
.....

ARTICLE 8

Add new paragraph 1 (2 bis):

(2 bis) If the post of Secretary-General falls vacant or he is unable for any reason to carry out his duties, the senior of the Assistant Secretaries-General shall assume them. If necessary, the Administrative Council shall appoint ad interim an additional Assistant Secretary-General in such circumstances.

GENEVE, 1959

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SOUS-COMMISSION D2  
SUB-COMMITTEE D2  
SUBCOMISIÓN D2

ORDRE DU JOUR

Deuxième séance de la Sous-Commission D2

Mardi 17 novembre 1959, 15 heures - Salle H

1. Compte rendu de la lère séance (Doc. N° 188)
  2. Décisions de principe prises par la Commission D (Doc. N° DT 59)
  3. Dispositions pour le cas de vacance d'emploi (Doc. N° DT 60)
  4. Durée du mandat et autres considérations juridiques
  5. Démission et licenciement
  6. Divers.
- 

AGENDA

Second meeting of Sub-Committee D2

Tuesday, 17th November 1959 at 1500 hours - Room H

1. Summary record of first meeting (Doc. No. 188)
  2. Decisions of principle taken in Committee D (Doc. No. DT 59)
  3. Provisions for dealing with vacancies (Doc. No. DT 60)
  4. Term of contract and other legal considerations
  5. Resignations and dismissals
  6. Miscellaneous.
- 

ORDEN DEL DÍA

2.ª sesión de la Subcomisión D2

Martes, 17 de noviembre de 1959, a las 3 de la tarde - Sala H

1. Informe de la primera sesión (Doc. N.º 188)
2. Decisiones de principio adoptadas en la Comisión D (Doc. N.º DT 59)
3. Disposiciones relativas a las vacantes (Doc. N.º DT 60)
4. Expiración de contrato y otras consideraciones legales
5. Dimisiones y despidos
6. Otros asuntos.

Le Président  
The Chairman  
El Presidente,  
H.A. Daniels

GENEVE, 1959

COMMISSION G  
COMMITTEE G  
COMISION G

ORDRE DU JOUR

Huitième séance - Commission G (Personnel)

Mercredi 18 novembre 1959, 15 heures - Salle A

1. Prolongation de la durée des fonctions du Vice-Directeur actuel du C.C.I.R. (Document N° 18)
2. Proposition du Paraguay N° 290 (Document N° 16). Questions soumises à la Commission G (Document N° 146, page 8)
3. Coordination sur le plan administratif et budgétaire de l'action de l'Organisation des Nations Unies et de celle de l'Union internationale des télécommunications (Document N° 8)
4. Rapport du groupe spécial de la Commission G. Echelles des traitements des classes D et au-dessus (Document N° 189)

A G E N D A

Eighth Meeting - Committee G (Personnel Questions)

Wednesday, 18 November 1959 at 15.00 hours - Room A

1. Extension of the mandate of the present Vice-Director of the C.C.I.R. (Document No. 18)
2. Proposal No 290 by Paraguay (Document No. 16). Questions remitted to Committee G according to Document No. 146 FES, page 8.
3. Coordination of administrative and budgetary activities between the United Nations and I.T.U. (Document No. 8)
4. Report of ad-hoc Working Group to Committee G. Salary Scales for Classes D and above (Document No. 189)

ORDEN DEL DÍA

8.ª sesión - Comisión G (Cuestiones de Personal)

Miércoles, 18 de noviembre de 1959, a las 3 de la tarde - Sala A

1. Prolongación del periodo de servicio del actual Subdirector del C.C.I.R. (Documento N.º 18)
2. Proposición N.º 290 de Paraguay (Documento N.º 16). Cuestiones remitidas a la Comisión 8, de conformidad con el Documento N.º 146, página 8
3. Coordinación de la actuación de la Organización de las Naciones Unidas y de la Unión Internacional de Telecomunicaciones en el plano administrativo y presupuestario (Documento N.º 8)
4. Informe del Grupo de trabajo especial a la Comisión G. Escala de sueldos para las categorías D y superiores (Documento N.º 189).

Le Président  
The Chairman  
El Presidente,  
W.A. Wolverson

SUB-COMMITTEE F2

REPORT

by the Drafting Party to Sub-Committee F2

The Drafting Party of Sub-Committee F2 met to examine some of the texts referred to it.

The Party felt that the procedure outlined in § 4 of Proposal No. 179 of Italy, amended according to the United States suggestion, might prove difficult to apply. It has therefore prepared a new text which it submits herewith for examination by the Sub-Committee. The Delegate of Italy was not in agreement with this text, preferring the original Proposal No. 179 already approved by the Sub-Committee.

The Party can therefore only refer the matter to the Sub-Committee for decision.

Chairman  
R. Vargues

Annex: 1

A N N E X

DRAFT TEXTS

CHAPTER 2

§ 1 (1) .....

(2) However, as regards extraordinary administrative conferences and special conferences, the time-limit for the despatch of invitations may be reduced to six months.

CHAPTER 5

§ 2 (1) a) .....

b) .....

b bis new) Any delegation representing a trust territory on behalf of 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.

CHAPTER 9. RULES OF PROCEDURE FOR CONFERENCES

Rule 1. Inauguration of the Conference

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. (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 a head of delegation with many years' experience of the Union's meetings, to be appointed at the meeting described in paragraph 1 above.

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 elected at the proposal of the meeting of heads of delegation described in paragraph 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 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 2. Order of Seating

(No change)

Rule 3. Election of the Chairman and Vice-Chairmen

(Deleted - Proposal No. 180)..... ..

Rule 15. Voting

1. Definition of a majority

(1) A majority shall consist of over half the delegations present and voting.

(2) Thus, there is a majority when the number of votes cast for (against) a proposal or an amendment exceeds the number of votes cast against (for) by at least one.

(3) In case of a tie.... (no change)

(4) For the purpose of these Rules of Procedure (no change)

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, in view of Chapter 9, Rule 13, paragraph 1 on the conditions for a quorum, nor as abstaining, in view of paragraph 3 of this Rule.

3. Abstentions of more than fifty per cent.

(no change).....

Rule 20 bis. Budget Supervision Committee

Text of Proposal No. 189 of the United Kingdom of Great Britain and Northern Ireland (to be discussed in the light of the decision on a consolidated budget).

## INTERNATIONAL CONSULTATIVE COMMITTEES

### CHAPTER 10

#### GENERAL PROVISIONS

1. (No change)

2. (1) The Consultative Committees shall also observe...(no change)

(2 new) To facilitate the work of its Consultative Committee, a Plenary Assembly may adopt additional rules, provided they are not incompatible with the Rules of Procedure for Conferences. Any such rules shall be issued in the form of resolutions and included in the documents of the Plenary Assembly in question.

COMMITTEE I

A G E N D A

First meeting of the Drafting Committee

Thursday, 19 November, 1959, at 3 p.m. - Room L

1. Proposal No. 1 (Italy)
2. Documents Nos. 99 (Annex-definitions), 135 and 181 (Protocol, Resolutions)
3. Consideration, if necessary, of texts remaining unchanged, either because no change has been proposed or because the Proposals concerning them have been rejected. These are :

<u>Articles</u>	<u>Pages</u> (in the collection of proposals)
16 to 18	97 - 99
20, 21	101, 102
24, 25, 26, 27	105, 106, 107, 108
29 to 35	110 to 116
37 to 47	118 to 127
Annex 4	146, 147

4. Texts referred to Committee I :

Convention

Article 22 (taking account of Proposal 126)	103
Article 23	104
Article 28 (taking account of Proposal 128, with dele- tion of the word "private" in the English text)	109 Rev 1
Article 36 (taking account of Proposal 129)	117

General Regulations

Chapter 4 (taking account of Proposal 172)	153
Chapter 6 (taking account of Proposal 177)	156
Chapter 7	158

N.B. Kindly bring your collected Proposals; the texts to be examined will not be distributed as separate documents.

A. Drevet  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 65-E  
17 November, 1959

SUB-COMMITTEE D2

F R A N C E

A Suggested Wording for Variant II  
(Annex to Document No. DT 60)

If the post of Secretary-General or Assistant Secretary-General should fall vacant, appoint an Acting Secretary-General or Acting Assistant Secretary-General at its first session thereafter, for the period between that session and the following Plenipotentiary Conference.

The person so appointed shall abandon office after the Plenipotentiary Conference has elected somebody to fill the vacancy, and on a date to be determined by that Conference.

He shall be eligible to fill the vacant post.

Comments : Variants I and II seem to depart somewhat from the views expressed in Plenary Assembly.

COMMITTEE E

A G E N D A

Seventh Meeting of Committee E

Thursday, 19 November, 1959, 3 p.m. - Room FW

1. Approval of Summary Record of the Fifth Meeting (Document No. 201-F)
2. Technical Assistance (continuation of discussion)
  - a) Participation in the Expanded Programme :
    - i) Modifications to Articles 3, 5 and 7 of the Convention - (Document Nos. 183, 51 and 184);
    - ii) Organization of the Technical Assistance by the I.T.U. - (Document No. 64);
    - iii) Draft resolutions concerning the participation of I.T.U.- in the Expanded Programme and the Special Funds (Documents Nos. 196, 197 and 198)
  - b) Technical Assistance activities peculiar to the I.T.U. (Section 9.5 of the Report by the Administrative Council, Documents Nos. 11, DT 21, Proposals Nos. 59 and 85, pages 48 Rev.1 and 65 of the Book of Proposals).

F. Colt de Wolf  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 67-E  
18 November, 1959

COM ITTEE H

A G E N D A

Eighth meeting of Committee H (Finances)

Friday, 20 November, 1959, at 9.30 a.m., Room E

1. Summary records of the 4th, 5th, 6th and 7th meetings of Committee H (Documents Nos. 147, 160, 171 and 191).
2. Consolidated Budget
  - a) Amendments to the Convention, the General Regulations and Buenos Aires Resolution No. 6;
  - b) The concept of a limit on expenditure;
  - c) Instructions to be given to the Administrative Council
3. Management of the funds of the Joint International Committee for Tests relating to the Protection of Telecommunication Lines (Document No.10).
4. Any other business.

Chairman, Committee H  
José Garrido

PLENARY AD HOC GROUP  
(PROCEDURES)

DRAFT REPORT  
OF THE PLENARY AD HOC GROUP (PROCEDURES)

1. During its meeting on 17 November, the Plenary Assembly of the Plenipotentiary Conference, having approved the first report of Committee D - Organization of the Union - (Document No. 167), constituted an ad hoc group with the object of establishing suitable procedures for a) the election of Members of the Union which are to serve on the new Administrative Council and b) the election of the Secretary-General or of an Assistant Secretary-General of the Union.
2. The Group, under the chairmanship of Dr. Libero Oswaldo de Miranda (Brazil), comprised Delegates of the United States of America, France, Japan, the United Arab Republic, the United Kingdom and the U.S.S.R.
3. The Group unanimously recommends that the procedure for the election of Members of the Union which are to serve on the Administrative Council, contained in Annex 1 to this document, be adopted. This procedure is based on that followed by the Buenos Aires Plenipotentiary Conference for a similar purpose.
4. The Group also unanimously recommends that the procedure for the election of the Secretary-General or of an Assistant Secretary-General of the Union, contained in Annex 2 to this document, be adopted. This procedure is based on the procedure of the Administrative Council for such elections (Article 20 of the Rules of Procedure of the Administrative Council). Account was also taken of the procedure followed by the C.C.I.T.T. during its first plenary assembly (Geneva, 1956) for the election of the Director of the C.C.I.T.T.

Libero Oswaldo de Miranda

Chairman

Annexes: 2



## A N N E X 1

ARE TO SERVE ON THE ADMINISTRATIVE COUNCIL

- [illegible]

A N N E X 2

PROCEDURE FOR THE ELECTION OF THE SECRETARY-GENERAL OR OF  
AN ASSISTANT SECRETARY-GENERAL OF THE UNION BY THE  
PLENIPOTENTIARY CONFERENCE

1. Votes concerning nominations to the posts of Secretary-General or Assistant Secretary-General of the Union shall be taken by secret ballot.
2. Any candidate obtaining a majority of votes shall be elected. \*
3. Each delegation will receive a single ballot paper bearing the names of all candidates in alphabetical order.
4. Each delegation should indicate on its ballot paper, by means of a cross, the candidate it supports.
5. Abstentions, blank or invalid ballot papers, and ballot papers containing more than one cross, shall not be counted.
6. If, in the first ballot, no candidate is elected in accordance with the provisions of paragraph 2 above, two new ballots shall be taken, after successive intervals of at least six hours, in order to obtain a majority.
7. If, after the third ballot, no candidate has obtained a majority, there shall, after an interval of at least twelve hours, be a fourth ballot in which the two candidates having the largest number of votes at the third ballot shall be voted upon.
- 8.. If, however, after the third ballot, there is a tie between several candidates so that the two candidates to be voted upon at the fourth ballot cannot be selected, one or, if necessary two additional ballots shall first be held to distinguish between the candidates in question.
9. If there is a tie in both the additional ballots mentioned in paragraph 8 above, the Chairman shall draw lots to determine the candidate or candidates to be selected among those obtaining the same number of votes.
10. If there is a tie after the fourth and last ballot, the Chairman shall draw lots to determine the candidate who shall be declared elected.

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\* A majority shall consist of one more than half the delegations present and voting.

COMMITTEE D

A G E N D A

Sixteenth Meeting of Committee D

(Organization of the Union)

Friday, 20 November, 1959, at 09.30 hours - Room A

1. Summary records of the twelfth and thirteenth meetings (Documents Nos. 136 and 187)
2. Proposals about the Directors and Vice-Directors of Consultative Committees (Article 7): Proposals Nos. 66, page 52; 68, page 53; and 72, page 56. Rev. 1.
3. Proposals about the structure of the Union (Nos. 17, page 15, and 235, page 2.1)
4. The following proposals, dealing with Article 5: Nos. 277, page 17.1 Rev. 1; 243, page 18 Rev. 1; 22 and 23, page 19; 24, page 20; 25, page 21; 30, page 24 Rev. 1; 32, page 25 Rev. 1; 245 and 33, page 26 Rev. 1; 34, page 27; and 35, page 28.
5. Proposals on matters of principle in connection with the General Secretariat (Article 8) not included in Part I. (Proposals Nos. 78, page 59; 83, page 61; 84, page 64; 85, page 65; 86 and 87, page 66; 251 and 252, page 69 Rev. 1).
6. Any other business.

Chairman  
F. Nicotera

COMMISSION G  
COMITÉ G  
COMISIÓN G

O R D R E D U J O U R

9ème séance - Commission G (Personnel)

Vendredi 20 novembre 1959, 15 heures - Salle E

1. Suite de l'examen du rapport du Groupe spécial à la Commission G. Echelle des traitements des classes D et au-dessus (Document N° 189). (SEANCE A HUIS CLOS).
2. Proposition N° 290 du Paraguay (Document N° 16). Questions attribuées à la Commission G, conformément au Document N° 146-FES, page 8.
3. Répartition géographique dans le cas du recrutement du personnel. (Document N° 180).

A G E N D A

Ninth Meeting - Committee G (Personnel Questions)

Friday, 20 November 1959 at 15.00 hours - Room E

1. Continuation of consideration of the report of the ad hoc Working Group to Committee G. Salary Scales for Classes D and above (Document No.189). (PRIVATE MEETING).
2. Proposal No.290 by Paraguay (Document No.16). Questions remitted to Committee G according to Document No.146-FES, page 8.
3. Geographical Distribution as applied to Recruitment of Staff. (Document No.180).

O R D E N D E L D Í A

9.ª sesión - Comisión G (Cuestiones de personal)

Viernes, 20 de noviembre, a las 3 de la tarde - Sala E

1. Continuación del examen del informe del Grupo de trabajo especial a la Comisión G. Escala de sueldos para las categorías D y superiores (Documento N.º 189) (SESIÓN SECRETA).
2. Proposición N.º 290, de Paraguay (Documento N.º 16). Cuestiones remitidas a la Comisión G, según el Documento N.º 146-FES, página 8.
3. Distribución geográfica aplicable al reclutamiento de personal (Documento N.º 180).

Le Président :  
The Chairman : W.A. Wolverson.  
El Presidente:

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 71-E  
19 November, 1959

COMMITTEE F

A G E N D A

Eleventh Meeting (Convention and General Regulations)

Friday, 20 November, 1959, at 3 p.m. - Room A

1. Summary Record of the ninth meeting (Document No. 194.)
2. General proposals:
  - a) Japanese Proposal No. 2, paragraph 3, page 2, and Proposal No. 99, page 74, Rev. 1.
  - b) Draft Recommendation on Proposal 234, page 2.1 (Mexico) (Document No. 209).
3. Any other business.

Chairman  
O.N. Carli

COMMITTEE D

A G E N D A

Seventeenth meeting of Committee D  
(Organization of the Union)

Monday, 23 November, 1959 - 9.30 a.m. Room A

1. Examination of the following proposals concerning Article 5 :

Proposals Nos. 24, page 20; 25, page 21; 30, page 24 rev.1; 32, page 25 rev.1; 245 and 33 page 26 rev.1; 34, page 27 and 35, page 28.  
See also Document No. 16 page 29, Article 25 and page 30 Article 26.

2. Examination of proposals concerning questions of principle relating to the General Secretariat (Article 8).

Proposals Nos. 78, page 59; 83, page 61; 84, page 64; 85, page 65; 86 and 87, page 66; 251 and 252 page 69 rev. 1;

See also Document No. 16, page 32, Article 27.

F. Nicotera  
Chairman

COMMITTEE H

A NOTE FROM THE SECRETARIAT

With reference to the discussions at the eighth meeting of Committee H, on 20 November last, the Secretariat hereby submits the following :

- a) In Annex 1, the draft of an article on Finances of the Union intended to replace Article 13 of the Buenos Aires Convention.
- b) In Annex 2, a draft resolution on the directives to be given to the Administrative Council about the introduction of a consolidated budget.

In addition, adoption of a consolidated budget would entail, so it seems to the Secretariat, the deletion of the provisions now appearing in Chapter 20 of the General Regulations.

Annexes : 2

A N N E X    I

A R T I C L E                    .

Finances of the Union.

1.        (1) Union expenditure shall comprise :
  - a) all current expenses entailed by the functioning of the Union's organs : the Administrative Council, the General Secretariat, the International Frequency Registration Board, the Secretariats of the International Consultative Committees, and the Union's laboratories and technical equipment ;
  - b) expenses of conferences which are of concern to all Members and Associate Members of the Union, and of meetings held by the International Consultative Committees.
- (2) Expenses incurred in connection with conferences of concern to certain Members and Associate Members only, such as regional conferences, shall not form part of Union expenditure, the cost thereof being borne by the Members and Associate Members concerned.
2.        The Administrative Council shall examine and approve the budget for all annual expenses of the Union, within the framework of the directives of the Plenipotentiary Conference.
3.        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 " "	$\frac{1}{2}$ " "

4. Members and Associate Members shall be free to choose their class of contribution for defraying Union expenses.
5.
  - (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 may at any time choose a class higher than the one already adopted by them.
  - (4) Any application submitted after the date of entry into force of the Convention, and entailing a reduction in the number of contributory units of a Member or Associate Member, shall be referred to the following plenipotentiary conference, and shall take effect from a date to be determined by that conference.
6. 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 publication should be covered by the sale of the documents.

7. Members and Associate Members shall pay in advance their annual contributory shares, calculated on the basis of the budgetary estimates.
8. 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.
9. (1) Recognized private operating agencies, scientific or industrial organizations, ~~and~~ international organizations shall share in defraying the expenses of the conferences or meetings in which they take part.  
(2) The amount of these contributions shall be fixed in accordance with the Administrative Council's instructions. The amount in question shall appear as income in the budget, together with the contributions by Members and Associate Members mentioned in paragraph 3 above.  
(3) However, the Administrative Council may exempt international organizations from any share in defraying the expenses of conferences or meetings, subject to reciprocity.  
(4) The amounts owed by recognized private operating agencies, international organizations, and scientific or industrial organizations, shall begin to bear interest thirty days after the despatch of accounts, 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. 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.

A N N E X 2

DRAFT RESOLUTION

RESOLUTION No.

DIRECTIVES FOR THE INTRODUCTION OF A CONSOLIDATED BUDGET.

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

having regard to :

the provisions of Article ... of the International Telecommunication Convention (Geneva, 1959);

resolves :

that a Consolidated Budget shall be introduced in the Union as from 1 January, 1961 and

instructs the Administrative Council :

to draw up the Union's Budget for 1961 in the form of a Consolidated Budget, bearing in mind the following directions :

- a) the shares taken by recognized private operating agencies and international organizations in the defraying of conference expenditure shall be calculated on a lump-sum basis for each conference;
- b) the shares taken by recognized private operating agencies, scientific or industrial organizations, and international organizations in defraying the expenses of International Consultative Committee meetings shall be calculated on a lump-sum basis for each annual budget;
- c) recognized private operating agencies should pay proportionally more than scientific or industrial organizations.

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 74-E  
21 November, 1959

COMMITTEE H

A G E N D A

for the Ninth Meeting of Committee H (Finance)

Wednesday, 25 November, 1959, at 9.30 a.m. in Room E

1. Summary records of the 5th, 6th, and 7th meetings of Committee H (Documents Nos. 160, 171, and 191).
2. Consolidated budget :
  - a) Changes to be made in the Convention (Article 13), in the General Regulations (Chapter 20), and in Buenos Aires Resolution No. 6 (Document No. DT 73)
  - b) The concept of a limit on expenditure;
  - c) Instructions to be given to the Administrative Council.
3. Management of the Funds of the International Joint Committee for Protection of Telecommunication Lines (Document No. 10).
4. Contributions in Arrears mentioned in Buenos Aires Resolution No. 18 (Document No. 14, page 17).
5. Any other business.

José Garrido  
Chairman

COMMITTEE E

A G E N D A

Eighth meeting - Committee E

Monday, 23 November, 1959, at 3.00 p.m. - Room F1

1. Summary Records of the fifth and sixth meetings (Documents Nos. 201 and 205)
2. Technical Assistance (further discussion):
  - a) Share in the Expanded Programme
    - i) Changes in Article 5 of the Convention (Document No. 51 (Rev.))
    - ii) Debiting of management and implementation expenses resulting from I.T.U. participation in the Expanded Programme (Document No. 197 (Rev.))
    - iii) Implementation of I.T.U. Technical Assistance Projects (Document No. 64 and No. )\*
  - b) Share to be taken by the Consultative Committees in Technical Assistance (Proposal No. 85, page 65, of the Collected Proposals, Documents Nos. 184 (Rev.) and 221)
  - c) Share to be taken by the Union in projects of the United Nations Special Fund (Document No. 217)
3. Technical Assistance activities peculiar to the I.T.U. (Section 9.5 of the Report by the Council, Document No. 11 and Document No. DT 21, Proposal No. 59, page 48 (Rev.), of the Collected Proposals).

Francis C. de Wolf  
Chairman

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\* Statement by the Malayan Delegation.

ADMINISTRATIVE RADIO  
CONFERENCE

GENEVA, 1959

Document No. DT 76-E  
23 November, 1959

SUB-COMMITTEE D2

A G E N D A

Third Meeting of Sub-Committee D 2

Tuesday, 24th November 1959 at 1500 hours - Room G

1. Summary record of second meeting (Document No. 228)
2. Term of contract and other legal considerations
3. Resignations and dismissals
4. Duties of Assistant Secretary-General
5. Miscellaneous.

Chairman  
H.A. Daniels

GENEVE, 1959

Document N° DT. 77-FES  
23 novembre 1959

COMMISSION I  
COMMITTEE I  
COMISION I

O R D R E D U J O U R

Deuxième séance de la Commission de Rédaction

Mardi, 24 novembre 1959, à 15 heures - Salle H

1. Textes approuvés par la Commission F (Document N° 232)
2. Documents N°s 209  
210, Annexe
3. Protocole I (compte tenu des propositions N°s 230 et 231) - Page 212  
du Cahier des propositions.

A G E N D A

Second meeting of the Drafting Committee

Tuesday 24 November 1959 at 3.0 p.m. - Room H

1. Texts approved by Committee F (Document No. 232)
2. Documents Nos 209,  
210, Annex
3. Protocol I (bearing in mind proposals Nos 230 and 231) - page 212  
of the Book of Proposals

O R D E N D E L D Í A

2.ª sesión de la Comisión de Redacción

Martes, 24 de noviembre de 1959, a las 3 de la tarde - Sala H

1. Textos aprobados por la Comisión F (Documento N.º 232)
2. Documentos N.ºs 209,  
210, Anexo
3. Protocolo I (Teniendo en cuenta las proposiciones N.ºs 230 y 231) -  
Página 212 del Cuaderno de proposiciones.

Le Président :  
The Chairman :  
El Presidente :  
  
A. Drevet



COMMITTEE D

A G E N D A

Eighteenth Meeting of Committee D

(Organization of the Union)

Tuesday, 24 November 1959 at 9.30 a.m. in Room A

1. Document No. 170 (Annex 4), page 12, point 2.
2. Examination of proposals on questions of substance relating to the International Consultative Committees (Article 7) not included in Part 1 (Proposals Nos. 278 and 59, p. 48 rev. 1; 60, p.49 rev. 1; 61 and 62, p. 50 rev. 1; 64 and 279, p. 51 rev. 1; 65, p. 52; 68, p. 53; Documents Nos. 30 and 44).
3. Proposals Nos. 44, page 33 and 55, page 42.
4. Proposals Nos. 253 and 254, page 71 rev. 1 (referred by Committee F).
5. Other business.

Chairman  
F. Nicotera

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 80-E  
23 November, 1959

COMMITTEE G

A G E N D A

Tenth meeting - Committee G (Personnel Questions)

Wednesday, 25 November, 1959 at 9.30 hours -Room A

1. Approval of Minutes: Fourth meeting, 2 November (Document No.164)  
Fifth meeting, 4 November (Document No.195)  
Sixth meeting, 11 November (Document No.213)
2. Geographical distribution as applied to recruitment of staff (Document No.180); and New Draft Resolution (Document No.223).
3. Actuary's report on guarantees proposed for participants of the I.T.U. Pensions and Savings-Insurance schemes (Document No.222).

W.A. Wolverson  
Chairman.

PLENIPOTENTIARY  
CONFERENCE

ADMINISTRATIVE RADIO  
CONFERENCE  
GENEVA, 1959

Document No. DT 81-E (CP)  
Document No. DT 834-E (CAR)  
23 November, 1959

COMMITTEE C  
COMMITTEE 3

A G E N D A

Fourth Meeting of Committee C/Committee 3

(Joint Finance Control Committee)

Friday, 27 November 1959, at 15.00 p.m. - Room E

1. Approval of summary record of the third meeting :  
Documents No. 230 (CP)/No. 628 (CAR).
2. Report of Working Group C2/3B on Conference expenditure :  
Documents No. 237 (CP)/No. 643 (CAR).
3. Miscellaneous

J. B. Darnell  
Chairman

COMMITTEE D

A G E N D A

Nineteenth Meeting of Committee D  
(Organization of the Union)

Thursday, 26 November, 1959, at 9.30 a.m. - Room A

1. Approval of the Summary Records of meetings, if available
2. Examination of proposals concerning questions of substance relating to the International Consultative Committees (cont.) - Article 7.  
Proposals Nos. 61 and 62, page 50, Rev.1; 279, page 51, Rev.1; 65, page 52; 68, page 53 - Document No. 30.
3. Proposals Nos. 44, page 33 and 55, page 42.
4. Proposals Nos. 253 and 254, page 71, Rev.1. (Referred to us by Committee F)
5. Any other business.

F. Nicotera  
Chairman

Annex: 1

A N N E X

TEXTS ADOPTED BY COMMITTEE D AT ITS SIXTEENTH MEETING.

CONVENTION

Article 7

§ 4 c) = c) a Director, who shall be appointed by the Plenary Assembly for an  
(Proposal No.66) indefinite period, but with the reciprocal right of terminating the  
appointment.

Article 4 3. the Administrative Council;

§ 3 4. the permanent organs of the Union, which are :

-(Proposal No.17) 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

§ 2 Add at the end :

(Proposal No.277) ..... and, as far as possible, shall avoid replacing that  
representative during his term of office.

N.B. : Paragraph in the hands of the Drafting Committee.

Article 5

§ 7 The Secretary-General and the two Assistant Secretaries-General, the  
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 excep-  
tionally hold meetings confined to its own Members.

N.B.: It was decided to read "may" instead of "shall" "participate as of  
right", although "shall be entitled to participate" would be better English.  
In Spanish, read "participan por derecho propio" instead of "participarán  
por derecho propio".

COMMITTEE F

A G E N D A

Twelfth Meeting of Committee F

Wednesday, 25 November, 1959, at 3 p.m. - Room F

1. Summary Record of the Tenth Meeting (Document No. 224).
2. Summary Record of the Eleventh Meeting (if published).
3. Proposals outstanding:
  - a) Proposals Nos. 9 and 11, pages 6 and 8.
  - b) Proposals Nos. 122-123 and 124, pages 94, 95 and 96.
  - d) Proposal No. 132, page 129.
4. Should the opinion of Committee E be available:
  - a) Proposals on Article 3, § 1.b

No. 239, page 11, Rev. 1

" 304, Document No. 73
  - b) Proposals on Article 3, § 2.b

No. 12, page 11.1

" 304, Document No. 183

" 14, page 12
5. Proposal No. 333, Spain, Document No. 227.
6. Report by Sub-Committee 2 (Document No. 226).
7. Report by Sub-Committee 1 (Document No. 233).
8. Proposals referred by Sub-Committee 2: 193-195-196-197-208-209-211-217 and 286.

Chairman  
O.M. Carli

SUB-COMMITTEE D 2

WORKING PARTY D 2

DRAFT REPORT

1. At the thirteenth meeting of Committee D it was decided to set up a working party with the following terms of reference :

Using the decision with regard to the period for which the Secretary-General and Assistant Secretary - or Secretaries-General should be appointed as a basis, and taking into consideration Proposal No. 301 (Document No. 52) and the opinions expressed during the discussions of the Committee, the working party should examine the various problems concerning :

1. the possibility of one of the posts in question falling vacant between two Plenipotentiary Conferences ;

2. the legal position of the above officials on account of the limited period for which they would be appointed.

Moreover the party should examine the question of any annulment of the mandate of the Secretary-General or the Assistant Secretary- or Secretaries-General.

2. The working party was constituted of the following countries : Australia, Brazil, Canada, Colombia, U.S.A., France, Israel, Mexico, United Kingdom, South Africa, Switzerland, U.S.S.R. Czechoslovakia. It has held four meetings.

3. The working party recommends the following amendments to the Convention :

ARTICLE 5

Sub-paragraph 12c). Delete.

Reason

To withdraw this duty from the Administrative Council Sub-Paragraph 12m). Delete all after "by such organs", and add two new sub-paragraphs :

- m bis) fill vacancies ad interim, if necessary, in respect of the Deputy Secretary-General
- m ter) fill vacancies ad interim in respect of the Directors of the International Consultative Committees.

Reason

To provide for the filling ad interim of vacancies for Deputy Secretary-General.

ARTICLE 8

Insert new sub-paragraph 1 (1 bis) :

"The Secretary-General and 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 then be eligible for re-election."

Reason

To specify the terms of office of the Secretary-General and Deputy Secretary-General.

Add new paragraph 1 (2 bis)

"If the post of Secretary-General falls vacant the Deputy Secretary-General shall assume the duties ad interim".

Reason

To provide for the filling ad interim of vacancies for Secretary-General.

Add new paragraph 2 bis :

"The Deputy Secretary-General shall assist the Secretary-General in the performance of his duties and undertake such specific duties 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".

Reason

To specify the duties of the Deputy Secretary-General.



ARTICLE 9

Add new sub-paragraph 1e bis) :

"elect the Secretary-General and the Deputy Secretary-General and fix the dates of their taking office"

Reason

To place these duties on the plenipotentiary conference.

4. Decisions of the present Conference including the decision to make the Secretary-General a temporary, instead of a permanent official, call for a revision of the Union's Staff Regulations. The working party recommends that, as part of this revision, the Administrative Council should prepare, for approval by the next plenipotentiary conference, Regulations setting out in detail the terms and conditions of employment of the Secretary-General and Deputy Secretary-General. The Regulations applying to these and other elected staff of the Union might, it is suggested, be divorced from the remainder of the Staff Regulations.
5. In the meantime, it is necessary to provide for the appointments now pending. The working party proposes that both the Secretary-General and the Deputy Secretary-General should be offered, on election, appointment for a term extending to a date to be decided by the next plenipotentiary conference of the Union, but in any event for a minimum period of five years, subject to satisfactory performance of the stipulated duties of the post. In the event of assimilation to United-Nations Staff conditions a contract for such a term would make them eligible to participate in the United-Nations Joint Staff Pension Fund, if they were under 60 years of age.
6. It is recommended that both officers should be free to resign after giving three months' notice in writing.
7. It is recommended that the oath or declaration prescribed in Article 2 of the Staff Regulations should be taken or made, as the case may be, before the Plenary Assembly of the present Conference. If that proves impracticable, the Plenary Assembly should itself prescribe the manner in which the oath is to be taken or the declaration made. The letters of appointment should be signed by the Chairman of the Conference.
8. As to other conditions of employment, it is recommended that both officers be subject to the Staff Regulations from time to time in force, so far as they are applicable.

COMMITTEE E

A G E N D A

Ninth Meeting of Committee E

Thursday, 26 November 1959, 3 p.m. - Room PW

1. Approval of the summary record of the 7th meeting (Document No. 242-E)
2. Technical Assistance (discussion continued):
  - a) Participation in the Expanded Programme:  
Execution of I.T.U. technical assistance projects  
(Document No. 64-E and report by the working group)
  - b) Participation of the C.C.I.'s in technical assistance (Document No. 221-E)
3. The Union's part in technical assistance (Section 9.5 of the Report by the Administrative Council, Documents Nos. 11 and DT 31, Proposal No. 85, page 65 of the set of proposals)
4. Relations with the United Nations (Sections 8.1 and 14.3 of the Report by the Administrative Council and Document No. 8)
5. Relations with the specialized agencies (Section 8.2 of the Report by the Administrative Council)
6. Relations with other international organizations (Sections 1.7 and 8.3 of the Report by the Administrative Council)
7. Buenos Aires Resolutions Nos. 25, 26, 27 and 28 and Recommendation No.2.

F. Colt de Wolf  
Chairman

COMMITTEE H

A G E N D A

for the Tenth Meeting of Committee H (Finance)

Friday, 27 November, 1959, at 9.30 a.m. in Room E

1. Summary record of the meeting of Committee H (Document No. 238).
2. Consolidated budget :
  - a) Changes to be made in the Convention (Article 13), in the General Regulations (Chapter 20), and in Buenos Aires Resolution No. 6 (Document No. DT 73) - Further discussion
  - b) The concept of a limit on expenditure;
  - c) Instructions to be given to the Administrative Council.
3. Management of the Funds of the International Joint Committee for Protection of Telecommunication Lines (Document No. 10).
4. Contributions in Arrears mentioned in Buenos Aires Resolution No. 18 (Document No. 14, page 17).
5. Any other business.

José Garrido  
Chairman

GENEVE, 1959

Document N° DT 87-1ES  
25 novembre 1959

GROUPE DE TRAVAIL H2  
WORKING GROUP H2  
GRUPO DE TRABAJO H2

ORDRE DU JOUR

Première séance du Groupe de travail H2 -- Finances

Jeudi 26 novembre 1959, à 15.00 heures, Salle 115 (Bâtiment Electoral)

Rédaction du projet de texte de l'Article de la Convention relatif aux Finances de l'Union destiné à remplacer l'Article 13 de la Convention de Buenos Aires (Annexe 1 au Document N° DT 73).

A G E N D A

First Meeting of Working Group H2 - Finance

Thursday, 26 November 1959, at 3 p.m., Room 115 (Bâtiment Electoral)

Preparation of the draft of an Article of the Convention on Finances of the Union intended to replace Article 13 of the Buenos Aires Convention (Annex 1 to Document No. DT 73).

ORDEN DEL DÍA

1.ª sesión del Grupo de trabajo H2 - Finanzas

Jueves, 26 de noviembre de 1959, a las 3 de la tarde, Sala 115  
(Bâtiment Electoral)

Redacción del proyecto de texto del Artículo del Convenio relativo a las finanzas de la Unión que ha de sustituir al Artículo 13 del Convenio de Buenos Aires (Anexo 1 al documento N.º DT 73).

Le Président :  
The Chairman : R. Harry Jay  
El Presidente :

Distribution generale

Concerne spécialement les  
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travail H2

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Italie  
U.R.S.S.

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COMMITTEE E

Note by the Secretariat

PROPOSAL TO AMEND ARTICLE 8 OF THE  
BUENOS AIRES CONVENTION

The Administration of Japan has submitted the following proposal to the Conference:

"Art. 8, § 2.m) After this sub-paragraph, insert the following new sub-paragraph:

"m bis) ~~In~~ co-operation with other permanent organs of the Union, keep an up-to-date record of information considered to be of assistance in accelerating the improvement and development of telecommunications in the various regions of the world, and place such information at the disposal of the Members and Associate Members of the Union."

During the 8th meeting of Committee E, the Delegation of Australia proposed the following text:

"o bis) In co-operation with other permanent organs of the Union, maintain an up-to-date record of information, both technical and administrative, that might be specially useful to new or developing countries; and refer to Members and Associate Members of the Union any such information that may facilitate the improvement of their telecommunication systems, particularly through participation in the appropriate Technical Assistance programmes of the United Nations."

After studying the question with the Directors of the C.C.I.s, the Secretariat would prefer the following text, which is very similar to that proposed by Australia, and which might appear in Article 8 of the Convention either as sub-paragraph m bis), or as sub-paragraph o 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 mutual aid programmes under the auspices of the United Nations."

The text proposed is very general and the action it authorizes may vary considerably according to the credits allotted. To be fully effective, the provision suggested would call for a substantial increase in staff (2 to 3 persons in the General Secretariat and in each of the C.C.I.s). It seems that the Conference might amplify the Convention in the manner suggested and give the Administrative Council directives to the effect that, within the available credits, every effort should be made to apply the new provision as widely as possible.

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PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No. DT 89-E  
26 November 1959

COMMITTEE G

A G E N D A

Eleventh meeting - Committee G (Personnel Questions)

Friday, 27 November 1959 at 3 p.m. - Room PW, Maison des Congrès.

1. Approval of Minutes - Seventh Meeting, 12 November (Document No. 216)  
Eighth Meeting, 18 November (Document No. 234)
2. Provident Fund of the I.T.U. - Studies by the Actuary.  
(Document No. 120 and 239).
3. Geographical distribution as applied to recruitment of staff.  
(Document No. 180); and New Draft Resolution (Document No. 257)

W. A. Wolverson

Chairman

COMMITTEE D

A G E N D A

Twentieth Meeting of Committee D

(Organization of the Union)

Tuesday, 1 December 1959 at 9.30 a.m. - Room A

1. Approval of the summary records (if any) of earlier meetings
2. Examination of the following proposals: No. 244, page 18 Rev. 1; No. 43, page 32; Nos. 48 and 49, page 36; No. 50, page 37; No. 249, page 50 Rev. 1; No. 63, page 51 Rev. 1
3. Proposal No. 56, page 44
4. Report by the Vice-Chairman of the I.F.R.B. regarding the election of the Chairman and the Vice-Chairman of the I.F.R.B.
5. Report by Sub-Committee D2 (Mr. Daniels)
6. Other business.

F. Nicotera  
Chairman



COMMITTEE H

STATEMENT BY THE DELEGATION OF THE UNITED STATES OF AMERICA

The Concept of a Limit on Expenditure

The question of the limit on expenditures for the year 1960-1965 inclusive is one of the most important tasks facing this Committee. Some delegates have already stated from time to time that this task has been complicated by the adoption of the Consolidated budget by this Plenipotentiary Conference. The United States Delegation does not share this view. We do believe that considerable thought should be given to what type "limit on expenditures" should be used for the period concerned, and I would emphasize here that the U.S. believes the "ceiling" should cover all the expenses of the Union.

I think we would all agree that the problem of forecasting expenditures over a six year period is exceedingly difficult. This is true not only with regard to the type of expenses previously characterized as extraordinary but also for those characterized as ordinary. For example, it is all but impossible, in as fast a changing world as we have today, to predict such things as cost of living increases, price changes, introduction of new and better ways of doing business, decisions by outside agencies such as the United Nations Salary Review or Pension Committees which might become mandatory upon the Union, etc. Obviously, the body best able to deal with such matters from a budgetary point of view is the Administrative Council in its annual consideration of the budget. The Administrative Council takes full cognizance of the difficulties involved in its report which refers to the problems caused by the "ceiling" since the Buenos Aires Conference and raises the question of whether a "ceiling" on personnel would be preferable to a financial "ceiling".

From this we might conclude that the best method to follow would be to reject the concept of a limit on expenditures and merely leave the budgetary job to the Administrative Council. This is particularly so now that the membership of the Council has been raised to 25 and will, after elections are held, be much more representative of the Union as a whole. Nevertheless, the United States is of the view that it would be desirable to set some sort of limit to protect the membership against a too drastic or irresponsible raise in the Union's budgets.

The next question is what kind of "ceiling" would be best to meet the needs of the secretariat, and at the same time protect the member governments against serious financial consequences. As we see it, there are three possible alternatives although other governments might think of other alternatives superior to these. In any event, the three alternatives are :

1. An annual financial "ceiling" comparable to what we have at present in Protocol IV of the Buenos Aires Convention;
2. a "ceiling" on personnel as referred to in the Administrative Council report; and
3. a one-figure total financial "ceiling" for the entire period 1960-1965 against which the Administrative Council would adopt annual budgets in the same way that an individual would write checks against his bank balance without overdrawing his account.

As we see it, the major disadvantage of an annual financial ceiling is that it does not provide sufficient flexibility to meet unforeseen or emergency type expenditures in a particular year. It would, we believe, be reasonably easier to forecast and cost a six year schedule of meetings and conferences in totality than to forecast, cost and predict the years in which each of those meetings would be held. An annual financial ceiling might easily provide the budgetary credits needed in the wrong year and would leave the Administrative Council powerless to adopt a realistic budget. This would not be so under a total one figure financial ceiling.

A ceiling on personnel likewise might severely hamper the ability of the Organization to effectively meet its responsibilities in a particular year when trying to forecast over a period as long as six years. It also leaves a considerable part of the budget unlimited which, in our opinion, is not proper if we are to accept the concept of a "ceiling" at all.

As you can gather from the above, the United States is favorably disposed to the idea of a total one figure "ceiling" for the entire period under review and under which the Administrative Council would adopt annual budgets. The objection might be raised as to what would happen if the Administrative Council overbudgeted so badly in the early years of the period involved that they had nothing left within which to adopt the latter year's budgets. On this I can only say that it is inconceivable to me that any group of governments, elected by the Plenipotentiary Conference and cognizant of its responsibilities to both the Union and its Member governments could possibly act in such an irresponsible manner. We believe, therefore, that the total financial ceiling concept is the best method of protecting governments against unlimited expenditure without, at the same time, unduly hampering the ability of the Organization to carry out its responsibilities.

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PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 92-E  
27 November, 1959

COMMITTEE H

A G E N D A

Eleventh Meeting of Committee H (Finance)

Monday, 30 November, 1959, at 3 p.m. - Room E

1. Summary record of the ninth meeting of Committee H (Document No. 265).
2. Consolidated budget:
  - a) Changes to be made in the Convention (Article 13), in the General Regulations (Chapter 20), and in Buenos Aires Resolution No. 6 (Document No. DT 73) - Further discussion.
  - b) The concept of a limit on expenditure: (Document No. DT 91).
  - c) Instructions to be given to the Administrative Council.
3. Management of the Funds of the International Joint Committee for Protection of Telecommunication Lines (Document No. 10).
4. Contributions in Arrears mentioned in Buenos Aires Resolution No. 18 (Document No. 14, page 17).
5. Any other business.

José Garrido  
Chairman

GENEVA, 1959

COMMITTEE E

NOTE BY THE SECRETARIAT

With reference to the discussions that took place at the ninth meeting of Committee E on 26 November 1959, the Secretariat is submitting herewith the texts it has prepared on the following subjects:

- Annex 1: Addition to Chapter 17 of the General Regulations
- Annex 2: The Union's participation in the Expanded Programme of Technical Assistance
- Annex 3: Use of the United Nations telecommunication network for the telegraph traffic of the specialised agencies
- Annex 4: Telegrams and telephone calls of the specialized agencies
- Annex 5: Possible revision of Article IV, Section 11, of the Convention on the Privileges and Immunities of the specialized agencies
- Annex 6: Unrestricted transmission of news.

Moreover, in Annex 7 a draft recommendation will be found on the activities of the CCIs in the sphere of Technical Assistance, which has been prepared by the Director of the C.C.I.T.T.

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.

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A N N E X 2

DRAFT

RESOLUTION No. \_\_\_\_\_

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

The Plenipotentiary Conference of the International Tele-  
communication Union, Geneva,

in view of

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

endorses

the action taken by the Administration 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 parti-  
cipation of the Union in the Expanded Programme of Technical Assistance  
of the United Nations, 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 3

DRAFT

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,

In view of

Resolution No. 28 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 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 International 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 7 of the International 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;

notes

that the Secretary-General of the United Nations, from 1 January 1954, withdrew the general offer he had formerly made to the specialized agencies regarding the transmission of their traffic over the United Nations network and that, henceforth, if, in cases of emergency, the traffic of specialized agencies is carried over the United Nations point-to-point network, it would be accepted either at a tariff calculated as prescribed in Article 7 of the International Telegraph Regulations, or free of charge.

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A N N E X    4

DRAFT

RESOLUTION No. \_\_\_\_\_

TELEGRAMS AND TELEPHONE CALLS OF THE SPECIALIZED  
AGENCIES

The Plenipotentiary Conference of the International Telecommunication Union, Geneva,

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.

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A N N E X 5

DRAFT

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 Telecommunica-  
tion Union, Geneva,

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.

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A N N E X 6

DRAFT

RECOMMENDATION No.

UNRESTRICTED TRANSMISSION OF NEWS

The Plenipotentiary Conference of the International Tele-  
communication Union, Geneva,

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.

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A N N E X 7

DRAFT

RECOMMENDATION No. \_\_\_\_\_

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

The Plenipotentiary Conference of the International Tele-  
communication Union, Geneva, 1959,

in view of

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

recommends

that the International Consultative Committees should consider the  
possibility of:

- a) extracting from their recommendations any provisions likely to  
be of interest to new and developing countries and presenting  
those provisions in as clear and practical a form as possible;
- b) setting up sub-groups in the appropriate Study Groups, to be  
specially responsible for studying problems of particular  
interest to new and developing countries.

\_\_\_\_\_

GENEVE, 1959

Document N° DT 94-FES  
28 novembre 1959

GROUPE DE TRAVAIL H2  
WORKING GROUP H2  
GRUPO DE TRABAJO H2

ORDRE DU JOUR

Deuxième séance du Groupe de travail H2 - Finances

Mardi 1er décembre 1959, à 9.00 heures, Salle G (Bâtiment Electoral)

Rédaction du projet de texte de l'Article de la Convention relatif aux Finances de l'Union destiné à remplacer l'Article 13 de la Convention de Buenos Aires (Document N° DT 73). - (Suite de la discussion).

A G E N D A

Second Meeting of Working Group H2 - Finance

Tuesday, 1 December 1959, at 9 a.m., Room G (Bâtiment Electoral)

Preparation of the draft of an Article of the Convention on Finances of the Union intended to replace Article 13 of the Buenos Aires Convention (Document No. DT 73). - (Further discussion).

ORDEN DEL DÍA

2.ª sesión del Grupo de trabajo H2 - Finanzas

Martes, 1 de diciembre de 1959, a las 9 de la mañana, Sala G  
(Bâtiment Electoral)

Redacción del proyecto de texto del Artículo del Convenio relativo a las finanzas de la Unión que ha de sustituir al Artículo 13 del Convenio de Buenos Aires (Documento N.º DT 73) - (Continuación del debate)

Le Président :  
The Chairman : R. Harry Jay  
El Presidente :

Distribution générale

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Membres du Groupe de  
travail H2

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H2

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SUB-COMMITTEE D2

DRAFT SECOND REPORT

1. At the nineteenth meeting of Committee D, Working Party D2 was asked to examine the possibility of drafting an Article for inclusion in the Convention and setting forth the conditions of employment of elected officials of the Union.
2. The working party considers that, in view of the short time at our disposal and the fact that important decisions affecting these conditions of employment have yet to be taken by the Plenary Assembly, it would be unwise to attempt to codify the conditions in the course of the present Conference. In its First Report, the working party proposed that the Administrative Council should be asked to draw up Regulations relating to the Secretary-General and Deputy Secretary-General for the approval of the next plenipotentiary conference. It now recommends that the scope of this recommendation should be widened, and the Administrative Council should be asked to prepare Regulations covering elected officials in all three categories, that is to say:
  - a) Those elected by the Plenipotentiary Conference for a limited term: the Secretary-General and Deputy Secretary-General.
  - b) Those elected by the Ordinary Administrative Radio Conference for a limited term: the Members of the I.F.R.B.
  - c) Those elected by the Plenary Assemblies of the C.C.I. for an unlimited term: the Directors of the C.C.I.These Regulations should be submitted to the next plenipotentiary conference.
3. The working party has considered whether it would be desirable in the meantime to amend the Convention or make any other provision in regard to elected officials. The Secretary-General and Deputy Secretary-General would, however, be adequately catered for by the arrangements recommended in the working party's First Report. None of the other elected officials is elected by the plenipotentiary conference, and the two Directors of the C.C.I. are already in post. The working party thinks it would be inappropriate to circumscribe the powers of the Administrative Council, as the agent of the plenipotentiary conference, to amend the Staff Regulations relating to these officials, and its conclusion is, therefore, that, in principle, the Convention should not be amended in this respect.

4. Proposal 68 by Italy, which gave rise to the consideration of this question, is directed merely towards clarification of sub-paragraph 4 c) of Article 7 of the Convention. The working party agrees that the present wording is obscure, and recommends that it be revised as follows:

"4 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 regulation;"



ORDRE DU JOUR

Sixième séance de la Sous-Commission D2

Lundi 30 novembre 1959, à 15 heures - Salle G

1. Compte rendu de la 3ème séance (Doc. N° 256)
2. Compte rendu de la 4ème séance (Doc. N° 266)
3. Projet de deuxième rapport (Doc. N° DT 95)
4. Divers

A G E N D A

Sixth Meeting of Sub-Committee D2

Monday, 30 November, 1959, at 1500 hours - Room G

1. Summary Record of Third Meeting (Doc. No. 256)
2. Summary Record of Fourth Meeting (Doc. No. 266)
3. Draft Second Report (Doc. No. DT 95)
4. Miscellaneous

ORDEN DEL DÍA

6.ª sesión de la Subcomisión D2

Lunes, 30 de noviembre de 1959, a las 3 de la tarde - Sala G

1. Informe de la 3.ª sesión (Doc. N.º 256)
2. Informe de la 4.ª sesión (Doc. N.º 266)
3. Proyecto de segundo informe (Doc. N.º DT 95)
4. Otros asuntos

Le Président  
The Chairman  
El Presidente,  
H.A. Daniels

ORDRE DU JOUR

Douzième séance - Commission G (Questions de personnel)

Mardi, 1er décembre 1959, 15 heures - Salle E

1. Appréciation du compte-rendu de la 9ème séance (Document N° 252).
2. Projet de Résolution Attribution d'une indemnité de cherté de vie au personnel retraité de l'Union (Document N° 243).
3. Projet de rapport de la Commission G à la Conférence de Plénipotentiaires (Document N° 281).

A G E N D A

Twelfth Meeting - Committee G (Personnel Questions)

Tuesday, 1 December 1959 at 3 p.m. - Room E

1. Approval of Minutes - Ninth Meeting, 20 November (Document No. 252).
2. Draft Resolution concerning Grant of Cost-of-Living Allowances for Retired Staff of the Union (Document No. 243).
3. Draft Report of Committee G to the Plenipotentiary Conference (Document No. 281).

ORDEN DEL DÍA

de la 12ª sesión de la Comisión G (Questiones de Personal)

Martes, 1 de diciembre, a las 3 de la tarde - Sala E

1. Informe de la 9ª sesión, celebrada el 20 de noviembre (Documento N.º 252).
2. Proyecto de resolución relativa a la concesión de una asignación por carestía de vida al personal jubilado de la Unión (Documento N.º 243).
3. Proyecto de informe de la Comisión G a la Conferencia de plenipotenciarios (Documento N.º 281).

Le Président :  
The Chairman:  
El Presidente:

W. A. Wolverson

COMMITTEE H

DRAFT RESOLUTION

PREPARED BY THE SECRETARIAT ON THE INDICATIONS  
GIVEN AT THE 10th MEETING OF COMMITTEE H

RECLASSIFICATION REQUESTS FOR CONTRIBUTIONS TO THE UNION

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

in view of

the provisions of Article 13, 6. (4) of the Buenos Aires  
Convention;

in view of

Documents 5, 48 and 92 regarding the requests for re-  
classification submitted by:

- a) Nicaragua, to reduce the number of contributory units  
from three to one;
- b) the United Arab Republic, to reduce the number of  
contributory units from six to five;
- c) the Oriental Republic of Uruguay, to reduce the number  
of contributory units from three to one;
- d) the People's Republic of Poland, to reduce the number  
of contributory units from ten to three.

resolves

- 1. that the new contributory classes chosen by the above-  
mentioned four countries shall take effect from the date of entry  
into force of the Geneva Convention, 1959;
- 2. that any requests for reclassification that might be  
submitted by other countries before the end of the Geneva Pleni-  
potentiary Conference shall also take effect from the date of  
entry into force of the Geneva Convention, 1959.

PLENIPOTENTIARY  
CONFERENCE

GENEVA, 1959

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Document No. DT 99-E  
28 November 1959

COMMITTEE E

A G E N D A

of the Tenth Meeting of Committee E

Tuesday, 1 December 1959, at 3 p.m. in Room PW

1. Approval of the summary record of the 7th meeting (Document No. 242).
2. Execution of the I.T.U. Technical Assistance projects (Documents Nos. 64 and 255).
3. Technical assistance proper to the I.T.U. (Document No. DT 88).
4. Draft texts on questions previously examined by the Committee (Document No. DT 93).
5. Cooperation with the Economic Committee for Asia and the Far East (Document No. 66).
6. Any other business.

Chairman of Committee E

Francis Colt de Wolf

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No. DT 100-E  
1 December 1959

COMMITTEE D

A G E N D A

Twenty-First Meeting of Committee D

Wednesday, 2 December 1959, 9.30 a.m. - Room A

1. Consideration of the summary records of meetings (if available).
2. Proposal contained in paragraph 2 of Document No. 267 and Proposal No. 58, page 47 of the set of proposals.
3. Consideration of the reports by Working Group D.2.
4. Proposal by Sweden contained in Document No. 27, Rev. 2, concerning Annex 5 (General Regulations).
5. Any other business.

F. Nicotera  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 101-E  
1 December, 1959

COMMITTEE H

A G E N D A

Twelfth meeting of Committee H (Finance)

Wednesday, 2 December, 1959, at 3 p.m., Room E

1. Summary Record of the tenth meeting of Committee H (Document No. 282)
2. Note by the Secretariat concerning the budgetary estimates for 1960  
(Document No. 288)
3. Management of the funds of the Joint International Committee for the  
Protection of Telecommunication Lines (Document No. 10)
4. Contributions in arrears under Buenos Aires Resolution No. 18  
(Document No. 14, page 17)
5. Report by Working Group H1 responsible for studying the financial  
management of the Union (1952-1958) (Document No. 263)
6. Draft resolution on requests for reclassification (Document No. DT 98)
7. Proposal No. 335 by the United States regarding the administrative  
organization of the Union (Document No. 272)
8. Any other business.

José Garrido  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 102-E  
2 December, 1959

COMMITTEE E

A G E N D A

for the Eleventh Meeting of Committee E

Thursday 3 December, 1959, at 3 p.m. in Room PW

1. Approval of the summary records of the seventh and eighth meetings (Documents Nos. 242 and 271).
2. Approval of the amended text of Annex 3 to Document No. DT 93 (A new text will be issued by the Secretariat).
3. Execution of the I.T.U. Technical Assistance projects (Documents Nos. 64 and 255 and Statement by the Delegate of Malaya in Document No. 242).
4. Setting-up of an international bank for the telecommunication development (Document No. 260).
5. Co-operation with the Economic Committee for Asia and the Far East (Document No. 66).
6. Fellowships awarded under Technical Assistance (Document No. 63).
7. Amendment to Article 7, paragraph 1 (3) of the Convention (Part Three, paragraph 3 ter of Proposal No. 59 by Japan).
8. Other business.

Francis C. de Wolf  
Chairman, Committee E

GENEVE, 1959

COMMISSION I  
COMITÉ I  
COMISION I

O R D R E D U J O U R

Troisième séance de la Commission de Rédaction

Jeudi, 3 décembre 1959, à 15 heures - Salle C

1. Document N° 210 (Annexe)
2. Protocole I (compte tenu des Propositions Numéros 230 et 231 (Page 212 du Cahier des propositions)
3. 1er rapport de la Commission E à la Commission I (Document N° 248)
4. Annexe 3 à la Convention - Définitions (Documents Nos 233 et 240 et Propositions Numéro 165 - P 145 du Cahier)
5. Textes de la Commission I (Documents Nos DT 63, 154, 226).

A G E N D A

Third meeting of the Drafting Committee

Thursday, 3 December 1959, at 3 p.m. - Room G

1. Document No. 210 (Annex).
2. Protocol I (taking into account proposals 230 and 231 (page 212 of the Volume of Proposals).
3. 1st report of Committee E to Committee I (Document No. 248).
4. Annex 3 to the Convention - Definitions (Documents Nos. 233 and 240 and Proposal No. 165 - P 145 in the Volume of Proposals.
5. Texts of Committee I (Document No. DT 63, 154, 226)

ÓRDEN DEL DÍA

3.<sup>a</sup> sesión de la Comisión de redacción

Jueves, 3 de diciembre, de 1959, a las 3 de la tarde - Sala G

1. Documento N.º 210 (Anexo)
2. Protocolo I (habida cuenta de las Propositiones N.ºs 230 y 231, página 212 del Cuaderno de proposiciones)
3. Primer informe de la Comisión E a la Comisión I (Documento N.º 248)
4. Anexo 3 al Convenio - Definiciones (Documentos N.ºs 233 y 240 y Proposición N.º 165 - Página 145 del Cuaderno).
5. Textos de la Comisión I (Documentos N.ºs DT 63, 154, 226)

Le Président:  
The Chairman: A. Drevet  
El Presidente:



GENEVE, 1959

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COMMISSION G  
COMITTEE G  
COMISION G

ORDRE DU JOUR

Treizième séance - Commission G (Questions de personnel)

Jeudi, 3 décembre 1959, à 9,30 heures - Salle E

1. Suite de l'examen du projet de rapport de la Commission G à la Conférence de plénipotentiaires (Document N° 281).

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A G E N D A

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Thirteenth Meeting - Committee G (Personnel Questions)

Thursday, 3 December, 1959 at 9.30 a.m. - Room E

1. Continuation of consideration of Draft Report of Committee G to the Plenipotentiary Conference (Document No. 281)

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ORDEN DEL DÍA

de la 13ª sesión de la Comisión G (Cuestiones de Personal)

Jueves, 3 de diciembre de 1959, a las 9,30 de la mañana - Sala E

1. Continuación del examen del proyecto de informe de la Comisión G a la Conferencia de plenipotenciarios (Documento N.º 281).

Le Président :

The Chairman:

El Presidente:

W. A. Wolverson

SOUS-COMMISSION H3  
SUB-COMMITTEE H3  
SUBCOMISIÓN H3

ORDRE DU JOUR

Première séance de la Sous-Commission H3 (Finances)

Jeudi, 3 décembre 1959, à 15 heures - Salle H

1. Notion du plafond des dépenses (Document No DT 91 et Document de travail jaune du Secrétaire général par intérim).
2. Estimation des dépenses des années 1960 à 1965 (Documents Nos 94, 141 Rev., 142, 272, 281, 284, 288).
3. Immeuble de l'U.I.T. (Document No 119 et document actuellement en travail).
4. Divers.

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AGENDA

First Meeting of Sub-Committee H3 (Finance)

Thursday, 3 December 1959, at 3 p.m. - Room H

1. Concept of a limit on expenditure (Document No. DT 91 and Yellow Working Document by the Acting Secretary-General).
2. Estimate of expenditure for the years 1960 to 1965 (Documents Nos. 94, 141 Rev., 142, 272, 281, 284, 288).
3. New building for the Union (Document No. 119 and another document at present in preparation).
4. Miscellaneous.

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ORDEN DEL DÍA

1.<sup>a</sup> sesión de la Subcomisión H3 (Finanzas)

Jueves, 3 de diciembre de 1959, a las 3 de la tarde - Sala H

1. Noción del tope de gastos (Documento N.º DT 91 y documento de trabajo amarillo del Secretario General ad interim).
2. Estimación de gastos para los años 1960 a 1965 (Documentos N.ºs 94, 141 Rev., 142, 272, 281, 284, 288).
3. Edificio de la U.I.T. (Documento N.º 119 y documento actualmente en estudio).
4. Otros asuntos.

Le Président:  
The Chairman: T.C. Weaver  
El Presidente:

SUB-COMMITTEE H3

Note by the Acting Secretary-General

CONFERENCE BUDGETS AND EXPENDITURE  
FROM 1952 to 1959

		<u>Budget</u>	<u>Expenditure</u>
1952	Plenipotentiary Conference, Buenos Aires Russian	1,720,000.- outside budget <u>1,720,000.-</u> =====	1,650,078.90 <u>91,835.10</u> <u>1,741,914.-</u>
1953	VIIth Plenary Assembly, C.C.I.T. Arnheim VIIth Plenary Assembly, C.C.I.R. London Russian Study Group C.C.I.F. C.C.I.T. C.C.I.R.	265,050.-  500,000.- outside budget 72,000.- 5,000.- 5,000.- <u>847,050.-</u> =====	171,717.20  528,884.85 31,447.- 39,749.30 5,909.75 <u>5,502.77</u> <u>783,210.87</u> =====
1954	XVIIth Plenary Assembly, C.C.I.F. Geneva Russian Study Groups C.C.I.T. Study Groups C.C.I.R.	120,000.- outside budget 63,000.- <u>75,000.-</u> 258,000.-	99,761.80 12,156.- 52,467.25 <u>15,169.33</u> 179,554.38
1955	Study Groups C.C.I.F. C.C.I.T. C.C.I.R. Administrative Radio Conference Preliminary work	90,000.- 86,500.- 104,000.- - <u>280,500.-</u> =====	32,670.30 60,070.82 56,133.35 <u>1,308.90</u> <u>150,683.37</u> =====

	<u>Budget</u>	<u>Expenditure</u>
1956 XVIIIth Plenary Assembly, C.C.I.F.		
Geneva	200,000.-	190,478.50
Russian	outside budget	4,218.-
VIIIth Plenary Assembly, C.C.I.T.		
Geneva	245,000.-	188,839.93
Russian	outside budget	5,074.-
VIIIth Plenary Assembly, C.C.I.R.		
Warsaw	855,500.-	855,635.05
Russian	outside budget	44,089.75
Administrative Radiology Conference;		
Preliminary work	106,000.-	77,423.19
Ist Plenary Assembly, C.C.I.T.T.	65,000.-	35,766.96
Study Groups of the C.C.I.R.	-	7,483.95
	<u>1,471,500.-</u>	<u>1,409,009.32</u>
1957 Study Groups C.C.I.T.T.	196,500.-	201,010.30
C.C.I.R.	78,000.-	44,654.05
Telegraph & Telephone Conference		
Geneva, Preparatory work	13,000.-	8,517.45
Administrative Radio Conference,		
Preliminary work	<u>120,000.-</u>	<u>106,889.10</u>
	<u>407,500.-</u>	<u>361,070.90</u>
1958 Telegraph and Telephone Conference		
Geneva	843,000.-	742,293.45
Russian	outside budget	46,009.85
Study Groups C.C.I.T.T.	371,000.-	440,672.40
C.C.I.R.	285,000.-	447,144.55
Administrative Radio Conference		
Preliminary work	228,000.-	165,659.70
Plenipotentiary Conference		
Preliminary work	-	790.80
	<u>1,727,000.-</u>	<u>1,842,570.75</u>
1959 Study Group C.C.I.T.T.	343,500.-	
IXth Plenary Assembly, C.C.I.R.	997,000.-	
Administrative Radio Conference	2,320,700.-	
Plenipotentiary Conference	<u>1,054,250.-</u>	
	<u>4,715,450.-</u>	
1960 IInd Plenary Assembly, C.C.I.T.T.	700,000.-	
Study Groups, C.C.I.R.	<u>105,500.-</u>	
	<u>805,500.-</u>	

CONFERENCE DE  
PLENIPOTENTIARES

GENEVE, 1959

Document N° DT 108-FES  
2 decembre 1959

COMMISSION D  
COMMITTEE D  
COMISIÓN D

ORDRE DU JOUR

Vingt-deuxième séance de la Commission D (Organisation de l'Union)

Vendredi 4 décembre 1959, 9h30, Salle A

1. Examen des comptes rendus des séances antérieures (éventuellement)
2. Proposition No 58, page 47
3. Divers.

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AGENDA

Twenty-Second meeting of Committee D (Organization of the Union)

Friday, 4 December, 1959, at 9,30 a.m. - Room A

1. Summary Records of previous meetings (if available)
2. Proposal 58, page 47
3. Any other business.

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ORDEN DEL DÍA

22.ª sesión de la Comisión D (Organización de la Unión)

Viernes, 4 de diciembre de 1959, a las 9,30 - Sala A

1. Informes de sesiones anteriores (eventualmente)
2. Proposición N.º 58, página 47
3. Otros asuntos.

Le Président  
The Chairman  
El Presidente,  
F, Nicotera

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

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Document No DT 109-E  
2 December 1959

COMMITTEE E

NOTE BY THE SECRETARIAT

With reference to the decision taken at the tenth meeting of Committee E concerning the draft resolution appearing in Annex 3 to Document No. DT 93, the Secretariat hereby submits a new draft resolution incorporating the ideas expressed in the proposal by the United Nations observer.

Annex : 1

A N N E X

DRAFT

RESOLUTION No.

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

The Plenipotentiary Conference of the International Telecommunica-  
tion 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, accor-  
ding 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.



SUB-COMMITTEE H3

STATEMENT OF THE DELEGATION OF THE UNITED KINGDOM

The concept of Budgetary Ceilings

1. Since the Plenipotentiary Conference decided in principle to adopt the Consolidated Budget, the United Kingdom has been giving thought to the problems inherent in fixing limits of budgetary expenditure analogous to those laid down for the years 1952 to 1958 by the Buenos Aires Convention at Protocols III and IV.
2. These views may be of assistance to Working Party H3 in their task and the United Kingdom has decided to issue this paper for distribution as a working document.
3. It seems generally accepted that annual budgetary ceilings are a most valuable instrument of management control and that the adoption of a consolidated budget should not derogate from the financial powers of the Plenipotentiary Conference.
4. Further it is essential that the Members present at a Plenipotentiary Conference should know before that Conference breaks up the probable financial consequences of the decisions they have agreed so that they may acquaint their administrations without delay.
5. Any ceilings established should not be exceeded except under circumstances previously recognised by the Plenipotentiary Conference.
6. Since the Consolidated Budget will not be introduced until the Geneva 1959 Convention comes into force, on the First January, 1961, the present task has two aspects:-
  - i) To amend the budget of ordinary expenditure for the year 1960 adopted by the Administrative Council to take account of additional commitments to expenditure arising from decisions of the Plenipotentiary Conference and the Administrative Radio Conference (see Protocol III of the Buenos Aires Convention in relation to Annex 8 of the Report of the Administrative Council).
  - ii) To establish ceilings of expenditure for each of the 5 years 1961 - 1965 when the next Plenipotentiary Conference will meet (see Protocol IV of the Buenos Aires Convention).

7. The budget system must recognise three types of expenditure:
  - i) The recurrent expenses of the Union (previously classified as ordinary expenditure);
  - ii) Capital or non-recurrent expenditure, particularly as regards the new building;
  - iii) Expenses of conferences and meetings (previously classified as extraordinary expenditure) excluding expenses incurred by the Union on conferences and meetings outside the budget.
8. Different types of budgetary controls by the Plenipotentiary Conference will need to be established for each element. That is,
  - i) annual ceilings for recurring expenses;
  - ii) a ceiling to the total amount which should be spent for "capital" expenditure without attempting to estimate other than in a general way the incidence of that expenditure;
  - iii) an overall ceiling expenditure on conferences and meetings indicating yearly figures, but with under and over-spending carried forward, and with powers granted to the Administrative Council or the Plenary Assemblies of the U.C.I.s for expenditure on conferences and meetings above the ceilings if necessary.
9. At the present time it is not possible to spell out in detail the sums of money that will be required for each of the years 1960 to 1965; indeed a final assessment will not be possible until Committee H receive from the other Committees and the Administrative Radio Conference a statement of the financial implications arising from the changes they have agreed should be included in the Geneva 1959 Convention. But it is essential at this stage to establish the framework within which these figures can be inserted in due course.
10. Annex A shows the expenses of the Union for the years 1952-59 under the headings referred to in paragraph 7 above. In order that the experience of the past may be used as a guide for future estimate purposes it further sub-divides the ordinary expenses of the Union between:-
  - i) the costs of salaries and allowances - which are in general agreement with staff numbers after account has been taken of the effects of the salary increases granted in 1958;
  - ii) the costs of contributions to Pension Funds and for social welfare purposes (e.g. contributions for medical services, insurances, etc.);
  - iii) general office etc. expenses - office supplies, furniture, machines, travelling, telephones, postage, library and sundries;
  - iv) accommodation expenses - rent, lighting, heating, cleaning, etc., all of which may be expected to be absorbed in the rental payments for the new building.

11. Annex B shows the amounts included in the provisional budget for 1960 under the above headings, but without allowing for the decisions yet to be finalised by the Plenipotentiary Conference. Reference is made in that Annex to the factors which should be allowed for as of the present date.
12. Annex C suggests a skeleton form of accounts into which appropriate figures will need to be inserted as and when financial details are available.
13. In relation to recurrent expenses for the years 1960 - 65 the Protocols establishing the ceilings will need to state, quite clearly, that the following factors have not been taken into account:
  - i) Possible changes in United Nations Common System pay scales;
  - ii) Possible changes in United Nations Common System allowances, in particular post-adjustment allowances;
  - iii) Changes in Union liability for pension contributions to the United Nations Joint Pension Fund;
  - iv) Variations in the relationship between the U.S. dollar and the Swiss franc;
  - v) The re-negotiation of contract terms for the new building in excess of those notified to the Plenipotentiary Conference.
14. During the years 1952 to 1958 little was spent by the Union for ~~capital~~ purposes but the move to the new building will entail considerable once and for all expenditures of the kind indicated in paragraph 3 (b) of Document No. 119. It is for consideration whether the amount in question should be obtained by a special levy on members or charged to the ordinary budget of the Union with the other small annual sums for capital expenditure on laboratory and other technical equipment.
15. Expenditure on conferences and meetings presents an extremely difficult problem as regards estimation of the total amount required for the five year period 1961 to 1965, and even more so as regards the incidence of that expenditure year by year. A forecast can perhaps be made which takes account of the meetings which are expected to take place based upon an examination of those which have been held since Buenos Aires, but the list cannot hope to be comprehensive, and there must be some flexibility.
16. As a corollary to the establishment of ceilings on the foregoing lines the Administrative Council should perhaps have powers:
  - i) to exceed annual recurring expenses only as regards the factors referred to in paragraph 13;
  - ii) to vary the incidence of capital expenditure during the five year period but not the total fixed sum;
  - iii) to vary the incidence of conference, etc. expenditure as necessary and exceed the ceiling with the agreement of the majority of the Members of the Union should meetings be required for which no financial provision has now been made.

Annexes: To follow

COMMITTEE H

A G E N D A

Thirteenth Meeting of Committee H (Finance)

Friday, 4 December, 1959, at 3 p.m. - Room E

1. Summary Record of the Eleventh Meeting (Document No. 298).
2. Report by Working Group H2 drafting the article in the Convention about the finances of the Union (replacing Article 13 of the Buenos Aires Convention) (Document No. 269 (Rev.)).
3. Proposal 335 (United States and Sweden) about the administrative organization of the I.T.U. (Document No. 272) - further discussion.
4. Contributions in arrears but not queried;  
replies to the telegrams dated 19 November, 1959, and draft resolution (Document No. 299).
5. Any other business.

José Garrido  
Chairman

COMMITTEE E

DRAFT

(prepared by the Secretariat)

RESOLUTION No.

TELECOMMUNICATION AND THE PEACEFUL USES OF OUTER SPACE

The Plenipotentiary Conference of the International Telecommunica-  
tion 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;

instructs the Secretary-General

to inform the United Nations and the other international organiza-  
tions concerned that, for the time being, the part played by the I.T.U. as  
regards the use of outer space is as outlined below and that the I.T.U. has  
already taken the first steps in that direction, both in its International  
Radio Consultative Committee and in its Administrative Radio Conference.

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The I.T.U. and outer space telecommunication

Telecommunication is concerned in the use of outer space in two respects: it is of first-rate importance in the operation of space craft; at the same time, there are also space craft, and in particular artificial satellites, which will enable considerable progress to be made in telecommunication facilities for purely terrestrial requirements.

1. Telecommunication and the operation of space craft

1.1 The operation of space craft (artificial satellites or rockets) calls for two different forms of telecommunication:

- a) for remote control over the actual craft and their equipment;
- b) for transmission to earth (or to another craft) of all information available on board by a given craft.

1.2 The above two forms of telecommunication are possible by radio only. They must, however, be supplemented by point-to-point telecommunication on the earth's surface to enable:

- a) remote control of, or reception of information from, any given craft at different points on the earth's surface;
- b) transmission to any part of the world of information received from craft.

Such telecommunication between different points on the earth's surface may be by radio or by wire, but in any case it will be through what is normally termed the "General Telecommunication Network".

1.3 Accordingly, the operation of space craft calls for cooperation and international agreements in the following fields:

- a) Allocation of radio frequencies for
  - i) remote control,
  - ii) transmission of information;
- b) General standards for telecommunication equipment for use in
  - i) remote control,
  - ii) transmission of information;
- c) Codes for the transmission of information from space craft;
- d) Adaptation of the general telecommunication network to meet the requirements of paragraph 1.2 above.

The I.T.U. is organized for the necessary international collaboration in these fields. The allocation of frequencies is a matter for its Administrative Radio Conference and its International Frequency Registration Board and items b), c) and d) above are dealt with by its International Consultative Committees (International Radio and International Telegraph and Telephone Consultative Committees).

2. Use of space craft to extend telecommunication facilities

2.1 Artificial satellites will undoubtedly be used in the near future to establish:

- a) new telegraph and telephone connections between different points on the earth's surface;
- b) world-wide broadcasting and television services.

2.2 The development of these new telecommunication facilities will also necessitate cooperation and international agreements in the following fields:

- a) Allocation of radio frequencies for:
  - i) point-to-point circuits,
  - ii) broadcasting television services;
- b) General standards for equipment to be used.

The existing organization of the I.T.U. will also enable all the necessary international collaboration to be carried out in the above fields.

3. It is important to note that, as it is already the case for I.T.U.'s traditional activities, the part to be played by the I.T.U. in the use of outer space will be limited to technical aspects of the new telecommunication means to be developed. As regards the possible uses which are to be made of these means, the I.T.U. is not responsible for contemplating any regulation or control.

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COMMISSION G  
COMMITTEE G  
COMISIÓN G

ORDRE DU JOUR

Quatorzième séance - Commission G (Questions de personnel)

Vendredi 4 décembre 1959, 15 heures - Salle F

1. Suite de l'examen du projet de premier rapport de la Commission G à la Conférence de Plénipotentiaires (Document N° 281)
2. Examen du projet de deuxième rapport de la Commission G à la Conférence de Plénipotentiaires (Document N° 309)

A G E N D A

Fourteenth Meeting - Committee G (Personnel Questions)

Friday, 4 December 1959 - 3.00 p.m. Room F

1. Continuation of consideration of First Draft Report of Committee G to the Plenipotentiary Conference (Document N° 281)
2. Consideration of Second Draft Report of Committee G to the Plenipotentiary Conference (Document N° 309)

ORDEN DEL DIA

14<sup>a</sup> sesión - Comisión G (Cuestiones de personal)

Viernes, 4 de diciembre de 1959 - 3 de la tarde, Sala F

1. Continuación del examen del primer proyecto de informe de la Comisión G al pleno de la Conferencia (Documento N.º 281)
2. Examen del segundo proyecto de informe de la Comisión G al pleno de la Conferencia (Documento N.º 309)

Le Président  
The Chairman  
El Presidente

W.A. Wolverson

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 114-E  
3 December, 1959

COMMITTEE E

A G E N D A

for the Twelfth Meeting

on Friday, 4 December, 1959, at 9.30 a.m. - Room E

1. Summary Record of the ninth meeting (Document No. 291).
2. Creation of an International Bank for Telecommunication Development (Document No. 260); further discussion.
3. Cooperation with the Economic Commission for Asia and the Far East (Document No. 66).
4. Scholarships and Fellowships granted under the Technical Assistance Programme (Document No. 63).
5. Changes in Article 7, paragraph 1 (3) of the Convention (third part - paragraph 3 "ter" of the Japanese Proposal No. 59).
6. Draft Resolution on I.T.U. Participation in the Expanded Programme of Technical Assistance (Document No. 313).
7. The use of Outer Space for Peaceful Purposes (Document No. DT 112).
8. Any other business.
9. End of the Committee's activities.

Francis C. de Wolf  
Chairman, Committee E

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Sous-Commission H3  
SUB-COMMITTEE H3  
SUBCOMISION H3

ORDRE DU JOUR

Deuxième séance de la Sous-Commission H3 (Finances)

Vendredi, 4 décembre 1959, à 9.30 heures - Salle PW (Maison des Congrès)

1. Notion du plafond des dépenses (Documents N°s DT 91, Document de travail jaune du Secrétaire général par intérim, DT 107 et DT 110).
2. Estimation des dépenses des années 1960 à 1965 (Documents N°s 94, 141 Rev., 142, 271, 272, 281, 284, 288 et Rapport du Conseil d'administration, Annexe 8).
3. Immeuble de l'U.I.T. (Documents N°s 119, 308 et 312).
4. Divers.

AGENDA

Second Meeting of Sub-Committee H3 (Finance)

Friday, 4 December 1959, at 9.30 a.m. - Room PW (Maison des Congrès)

1. Concept of a limit on expenditure (Documents Nos. DT 91, Yellow Working Document by the Acting Secretary-General, DT 107 and DT 110).
2. Estimate of expenditure for the years 1960 to 1965 (Documents Nos. 94, 141 Rev., 142, 271, 272, 281, 284, 288 and Report by the Administrative Council, Annex 8).
3. New building for the Union (Documents Nos. 119, 308 and 312).
4. Miscellaneous.

ORDEN DEL DÍA

2.<sup>a</sup> sesión de la Subcomisión H3 (Finanzas)

Viernes, 4 de diciembre de 1959, a las 9.30 de la mañana - Sala PW (Maison des Congrès)

1. Noción del tope de gastos (Documentos N.ºs DT 91, documento de trabajo amarillo del Secretario General ad interim, DT 107 y DT 110).
2. Estimación de gastos para los años 1960 a 1965 (Documentos N.ºs 94, 141 Rev., 142, 271, 272, 281, 284, 288 e Informe del Consejo de Administración, Anexo 8).
3. Edificio de la U.I.T. (Documentos N.ºs 119, 308 y 312).
4. Otros asuntos.

Le Président :  
The Chairman : T.C. Weaver  
El Presidente :

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 116-E  
4 December, 1959

SUB-COMMITTEE H3

A G E N D A

Third Meeting of Sub-Committee H3 (Finance)

Saturday, 5 December, 1959, at 9.30 a.m. - Room E

You are invited to meet

At 9 o'clock, at the entrance to the Electoral Building,  
for a visit to the site on which the new I.T.U. building  
is being erected.

1. Concept of a limit on expenditure (Documents Nos. DT 91, Yellow Working Document by the Acting Secretary-General, DT 107 and DT 110).
2. Estimate of expenditure for the years 1960 to 1965 (Documents Nos. 94, 141 Rev., 142, 271, 272, 281, 284, 288 and Report by the Administrative Council, Annex 8).
3. New building for the Union (Documents Nos. 119, 308 and 312).
4. Any other business.

Chairman  
T.C. Weaver

PLENIPOTENTIARY CONFERENCE  
GENEVA, 1959

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Document No. DT 117-E  
4 December 1959

SUB-COMMITTEE H 3

Note by the Secretariat

ESTIMATED EXPENSES FOR THE MEETINGS OF THE C.C.I.T.T.  
FOR THE YEARS 1960-1965

Further to the request of the Sub-Committee H 3 at its first meeting on 3 December 1959, the Director of the C.C.I.T.T. has forwarded to the Secretariat the estimates which are attached hereto.

Annex : 1

A N N E XESTIMATES TO BE ENTERED IN THE BUDGETS FROM 1961 to 1965FOR MEETINGS OF THE C.C.I.T.T.RE-ADJUSTMENT OF ESTIMATES FOR 1960Preliminary remark :

The following estimates have been made on the assumption :

- that, since the principle of the consolidated budget has been adopted, the C.C.I.T.T. will no longer have to pay its subsidy to the expenses of the Language service out of the ordinary budget,
- that, as in the past, the meetings would be held partly in Geneva, and partly elsewhere.

1. Study Group budget based on a normal yearly programme of 200 days of meeting (not counting the Plenary Assembly year)

a)	working with the methods so far used (expenses for 1958 without the Special Assembly; 360 000; assumed expenses for 1959: 340 000)	400,000
b)	on the assumption that regular interpretation should be provided in the three working languages and Russian (in accordance with paragraph 5,1) of the new Article: Languages) :	
	Total average expenditure with old method . . . . .	400,000
	less cost of interpretation with old method . . . . .	100,000
	present expenses without interpretation . . . . .	300,000
	Former expenses for interpretation are made up as follows:	
	- consecutive interpretation . . 35,000 (x4)	140,000
	- simultaneous interpretation . . 65,000 (x2)	130,000
	Estimated total with the future interpretation scheme	570,000

This result is confirmed if the calculation is made as follows:

Normal yearly duration of Study Group meetings x number of  
interpreters required for work on 4 channels x average daily  
rate per interpreter (including any journeys required) i.e.,

$$200 \times 8 \times 170 = 272\,000, \text{ as against } 270\,000 \text{ above}$$

These estimates do not apply to the year 1963, when the  
IIIrd Plenary Assembly of the C.C.I.T.T. will in all likelihood be held.

## II. Estimates for 1963

### 1. Expenses of Study Group meetings

- |  |                |
|--|----------------|
| a) assuming that present methods are still used  | <u>300,000</u> |
| b) with full interpretation in four languages :<br>(Normal budget reduced by a quarter (570 000 -<br>140,000)) | <u>430,000</u> |

### 2. Expenses for the IIIrd Plenary Assembly, using four-language interpretation :

- a) If the Assembly is held in Geneva:

Expenses at present expected for the  
IIInd Plenary Assembly . . . . . 600,000  
(The cost of Russian interpretation, assessed at 35 000 francs, is outside the budget)

Less transport :	207,000
Subsistence allowances:	<u>98,000</u>
	305,000

Balance for a Plenary Assembly  
in Geneva : 295,000

(A sum of 300,000 francs had been submitted to  
the Administrative Council in Document 2272/CA14)

The credit now earmarked outside the budget for  
Russian interpretation should be added to this  
estimate, bringing it up to

330,000

b) For a Plenary Assembly outside Geneva:

Cost of the meeting . . . . .	330,000	
Transport and subsistence allowances .	305,000	
	<u>        </u>	
		<u>635,000.</u>

The total credit required for 1963 will be obtained by adding the amounts calculated for each variable.

III. The First Plenary Assembly of the CCITT had estimated the budget of the second Plenary Assembly at 350 000 francs on the assumption that it would be held in Geneva (see the Red Book, Volume I),

- page 75, last column of the table and the notes
- page 68, 2nd paragraph, minutes of the 8th plenary meeting.

Document 2272/CA14, on page 22, contains a note to the effect that there were still no precise indications concerning the organization of the journey to New Delhi and the meetings. Information has since then been obtained, showing that the budget will have to be increased by 100 000 francs, bringing it up to 600 000 francs. A further sum of 35 000 francs, outside the budget, will also have to be provided for Russian interpretation.

The 1960 budget will have to be altered accordingly.



RECAPITULATION OF BUDGET ESTIMATES FOR CCITT MEETINGS (1960-1965)

- a) For 1960 800,000.  
of which 200,000.-- for Study Groups  
600,000.-- for the IIInd Plenary Assembly

Note: 35,000.-- francs should be provided outside the budget for Russian interpretation.

- b) For 1961 to 1965

	With present working methods	With strict appli- cation of the principle of four- language interpre- tation
1961 Study Groups	400,000.	570,000.
1962 Study Groups	400,000.	570,000.
1963 <u>Year of the IIIrd Plenary Assembly.</u>		
a) Plenary Assembly in Geneva:		
a1) Study Groups	300,000.	430,000.
a2) Plenary Assembly		330,000.
b) Plenary Assembly out- side Geneva:		
b1) Study Groups	300,000.	430,000.
b2) Plenary Assembly		635,000.
1964 Study Groups	400,000.	570,000.
1965 Study Groups	400,000.	570,000.

Remark: These credits do not cover any contribution by the CCITT to the expenses of the Language Service.

GENEVE, 1959

Document No. DT 118-FES  
5 décembre, 1959

COMMISSION H  
COMMITTEE H  
COMISIÓN H

ORDRE DU JOUR

Quatorzième séance de la Commission H (Finances)

Lundi, 7 décembre 1959, à 9 heures 30-Salle E

1. Comptere rendu de la 12ème séance de la Commission H (Document N° 320)
2. Proposition N° 335 des Etats-Unis d'Amérique et de la Suède relative à l'organisation administrative de l'U.I.T. (Document N° 272) - suite de la discussion.
3. Contributions arriérées mais non contestées; réponses aux télégrammes du 19 novembre 1959 et projet de résolution (Document N° 299).
4. Divers..

A G E N D A

Fourteenth Meeting of Committee H (Finance)

Monday, 7 December 1959, at 9.30 a.m. - Room E

1. Summary Record of the 12th Meeting of Committee H (Document No. 320).
2. Proposal No. 335 by the United States and Sweden relating to the administrative organization of the I.T.U. (Document No. 272) - discussion continued.
3. Contributions in arrear but not queried; replies to telegrams of 19 November 1959 and draft resolution (Document No. 299).
4. Other business.

ORDEN DEL DÍA

14.<sup>a</sup> sesión de la Comisión H (Finanzas)

Lunes, 7 de diciembre de 1959, a las 9,30 de la mañana - Sala E

1. Informe de la 12.<sup>a</sup> sesión de la Comisión H (Documento N.º 320).
2. Proposición N.º 335, de Estados Unidos de América y Suecia, relativa a la organización administrativa de la U.I.T. (Documento N.º 272) - continuación del debate.
3. Contribuciones atrasadas pero no en litigio; respuestas a los telegramas de 19 de noviembre de 1959 y proyecto de Resolución (Documento N.º 299).
4. Otros asuntos.

Le Président :  
The Chairman : José Garrido  
El Presidente:

PLENIPOTENTIARY  
CONFERENCE

ADMINISTRATIVE RADIO  
CONFERENCE

GENEVA, 1959

Document No. DT 119-E (CP)  
Document No. DT 844-E (CAR)  
4 December, 1959

COMMITTEE C  
COMMITTEE 3

A G E N D A

Fifth meeting of Committee C/Committee 3

(Joint Budget Supervision Committee)

Wednesday, 9 December, 1959, at 3 p.m. - Room E

1. Approval of the summary record of the fourth meeting of the Joint Committee (Document No. 327 (PC) and Document No. 766 (ARC)).
2. Statement of expenditure and approximate estimated expenditure of the International Telecommunication Conferences, Geneva, 1959 (Document No. 328 (PC) and Document No. 767 (ARC)).
3. List of participants in the expenses of the International Telecommunication Conferences, Geneva, 1959 (Document No. 329 (PC) and Document No. 768 (ARC)).
4. Publication of the Final Acts of the Plenipotentiary and Radio Conferences. Share of printing costs to be borne by each conference, in accordance with Part F of Administrative Council Resolution No. 83 (amended). (Document No. 330 (PC) and Document No. 769 (ARC)).
5. Any other business.

J.B. Darnell

Chairman

PLENIPOTENTIARY CONFERENCE

GENEVA, 1959

Document No. DT 120-E  
6 December, 1959

SUB-COMMITTEE H3

Note by the Secretariat

AN ESTIMATE OF EXPENSES IN CONNECTION WITH  
INTERNATIONAL RADIO CONSULTATIVE COMMITTEE  
MEETINGS TO BE HELD FROM 1960 TO 1965

Further to an inquiry made at the first meeting of Sub-Committee H3, on 3 December last, the International Radio Consultative Committee has supplied the estimates shown hereinafter.

Annex: 1

## A N N E X

## ESTIMATES OF INTERNATIONAL RADIO CONSULTATIVE COMMITTEE EXTRAORDINARY EXPENDITURE, 1960-1965

Item Description	1960 Study Groups	1961 Study Groups	1962 Study Groups Prep. X.P.A.	1963 Xth P.A. Liq. X.P.A.	1964 Study Groups	1965 Study Groups Prep. XI P.A.
Staff expenses						?
95.1 Administrative	8,000	16,000	55,000	180,000	16,000	48,000
.2 Linguistic	21,000	42,000	233,000	405,000	42,000	126,000
.3 Document reproduction	3,000	6,000	46,000	36,000	6,000	18,000
.4 Insurance	1,000	2,000	12,000	16,000	2,000	6,000
Premises and equipment						
.5 Premises, office machinery	4,500	9,000	30,000	12,000	9,000	27,000
.6 Document reproduction	3,500	7,000	51,000	40,000	7,000	21,000
.7 Office supplies & overheads	4,000	8,000	39,000	24,000	8,000	24,000
.8 Siml. Intep. & other tech. equip.	-	-	5,000	52,000	-	5,000
.9 Unforeseen	500	1,000	3,000	4,000	1,000	2,000
Financing						
.10 Interest on advances	1,000	4,500	14,000	36,000	3,000	10,000
Missions						
.11 Attendance at Int. Teleg. & Teleph. Con. Comm. and other Internat. Organisations	10,000	10,000	10,000	10,000	10,000	10,000
TOTALS	56,000	105,000	498,000	815,000	104,000	297,000

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959  
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Document No. DT 121-E  
6 December 1959

SUB-COMMITTEE H3

#### RADIO CONFERENCES

For the information of the Sub-Committee I am issuing the attached letter from the Secretary of the I.F.R.B. to the Chief of the Finance Service as a Working Document.

T. C. Weaver,

Chairman

Annex : 1

A N N E X

RADIO CONFERENCES TO BE HELD BETWEEN 1960 AND 1965

In the attached I have listed the Radio Conferences which, from the information I have been able to gather, are contemplated for the years from 1960 to 1965 (prior to the next Ordinary Administrative Radio Conference) according to the decisions or current considerations of the present Administrative Radio Conference. I have used a question mark (?) to indicate where I could not obtain any information regarding the estimated duration, place or year, etc., but in some of these cases I have also included an estimation based on discussions I have been able to have since yesterday evening.

In view of the various uncertainties, you may wish to consult Mr. Weaver, Chairman of Sub-Committee H3, before having any estimates prepared and, in this connection, I would suggest that it would now seem to be the appropriate time for the Plenipotentiary Conference to ask the Administrative Radio Conference for a programme of the conferences which are contemplated.

I raised at the meeting of the I.F.R.B. this morning the question of the cost of preparatory work and technical planning work by the I.F.R.B. for these Conferences and the Board confirmed my statement in H3 yesterday that it is not possible to furnish any reasonable estimates at this time. However, it was felt that, subject to the views of the Secretary-General, who will also be concerned with preparatory work for all of these Conferences, and of the Directors of the C.C.I.R. and C.C.I.T.T., in respect of the Conferences with which they will also be concerned (and, in this connection, I would invite particular attention to Item 2 on this list which will require the participation of the four permanent organs in the preparatory work of the Panel of Experts and during its meetings and the eventual Conference), it would not be unreasonable to assume, for budget coiling purposes, that a sum equivalent to 15% of the estimated cost of each Conference should be added, in each case, to provide for the preparatory and planning work of all permanent organs. In the case of Item 2 of the list, it would seem prudent to attribute one-third of this sum (15% of the cost of the Conference and the Panel) to each of the years, 1961, 1962 and 1963.

D. H. Reynolds,  
Secretary, I.F.R.B.

A n n e x

Extraordinary or Special Conference	Duration	Place	Year	Remarks
1. Allocation of Frequency Bands for Space Telecommunication purposes	One Month (approx.)	Geneva (?)	1963	
2. Future Policy relating to the Radio Frequency Spectrum between 4 and 27.5 Mc/s	Six Weeks (approx.) (?)	Geneva (?)	Before 1965	
Panel of Experts 1st Meeting	One Month (approx.)	Geneva	1961	100,000 Swiss francs *
2nd Meeting	One Month (approx.)		1962	100,000 Swiss francs *
3. Preparation of Revised Allotment Plans for the Aeronautical Mobile Service (High Frequencies)	Four Months (?)	Geneva (?)	1964	One Year before next Administrative Radio Conference
Preparatory Committee	One Month (?)	Geneva (?)	1964	Three Months before the Aeronautical Conference
4. Preparation of a Revised Allotment Plan for Radiotelephone Coast Stations (High Frequencies)	Six Weeks (?)	Geneva (?)	Before 1965	(Under consideration)

\* According to the decisions of the Plenary ad Hoc Group (Radio Conference) as of today (4 December 1959) a sum of 100,000 Swiss francs will be required for each year to cover the estimated expenses of the Panel.



Extraordinary or Special Conference	Duration	Place	Year	Remarks
5. European Broadcasting Conference (Medium Frequencies)	(?)	(?)	1960/61 or later	To be decided by the European countries - the European Broadcasting Conference, Copenhagen, 1948, was for 12 weeks approximately.
6. European Maritime Conference (Medium Frequencies)	(?)	(?)	1960/61 or later	To be decided by the European countries - European Maritime Conference, Copenhagen, 1948, was for 12 weeks approximately.
7. Second European VHF Broadcasting Conference (Television)	(?)	Stockholm (?)		(The European VHF Broadcasting Conference, Stockholm, 1952, was for 5 weeks approximately).
Preparatory Meeting	Ten Days	Monte Carlo	1960 (?)	
8. Special Regional Conference (mainly European countries) to draw up agreements and associated plans for the frequency bands 68 - 73 Mc/s and 76 - 87.5 Mc/s	(?)	Geneva	1960 (by not later than 1 May 1960)	Duration not yet considered by the Administrative Radio Conference.

GENEVE, 1959

COMMISSION H  
COMMITTEE H  
COMISIÓN H

ORDRE DU JOUR

Quinzième séance de la Commission H (Finances)

Mardi, 8 décembre 1959, à 9.30 heures-Salle E

1. Rapport provisoire de la Sous-Commission H3 - Suite de la discussion sur les questions de principe quant aux nouvelles prévisions de dépenses à introduire dans les plafonds de 1960 à 1965 (Document N° 339) (les divers documents de référence sont énumérés dans l'Annexe 339, col. 1)
2. Le nouvel immeuble de l'U.I.T. (Documents N°s 119, 308 et 312)
3. Proposition de la République fédérale d'Allemagne N° 336. Projet de résolution concernant la vérification des comptes de l'Union (Document N° 316)
4. Divers.

A G E N D A

Fifteenth Meeting of Committee H (Finance)

Tuesday, 8 December 1959, at 9.30 a.m. - Room E

1. Interim Report from Sub-Committee H3 - Continuation of discussion on matters of principle relating to the new provisions for expenditure to be covered by the ceilings for 1960 - 1965 (Document No. 339) (the reference documents are listed in the Annex to 339, col. 1)
2. New Premises of the Union (Documents Nos. 119, 308 and 312)
3. Proposal No. 336 by the Federal Republic of Germany. Draft Resolution on audit of the accounts of the Union (Document No. 316)
4. Other business

ORDEN DEL DÍA

15.ª sesión de la Comisión H (Finanzas)

Martes, 8 de diciembre de 1959, a las 9,30 de la mañana - Sala E

1. Informe provisional de la Subcomisión H3 - Continuación del debate sobre las cuestiones de principio relativas a las nuevas previsiones de gastos que han de incluirse en los topos de 1960 a 1965 (Documento N.º 339) (En el Anexo al documento N.º 339, col. 1, se enumeran los diversos documentos de referencia)
2. Nuevo edificio de la U.I.T. (Documentos N.ºs 119, 308 y 312)
3. Proposición de la República Federal de Alemania N.º 336. Proyecto de Resolución relativa a la verificación de las cuentas de la Unión (Documento N.º 316)
4. Otros asuntos.

Le Président :  
The Chairman : José Garrido  
El Presidente :

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959  

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Document No. DT 123-E  
7 December 1959

COMMITTEE H

Memorandum by the I.F.R.B.

I.F.R.B. SPECIALIZED SECRETARIAT

The attached has been prepared, at the request of Sub-Committee H3, in amplification of the information given in Document No. 284.

Annex 1 classifies the main duties assigned by the Administrative Radio Conference to the I.F.R.B. and the associated table gives the general distribution of the posts relating to these duties.

Annex 2 shows the distribution of all the posts by class and services.

Annexes: 2

A N N E X 1

MAIN DUTIES ASSIGNED BY THE ADMINISTRATIVE RADIO CONFERENCE  
TO THE I.F.R.B.

1. Treatment of frequency assignment notices:
  - a) The need in the future for the time-delay in the treatment of frequency assignment notices to be maintained at the minimum consistent with the procedures to be applied;
  - b) Extension of technical examinations to cover the 2 - 4 Mc/s range, the 27.5 - 28 Mc/s range and, in certain circumstances, frequency assignments above 28 Mc/s;
  - c) Extension of I.F.R.B. Weekly Circulars and promulgation of Findings, as indicated below:

Entries (Weekly average)

	<u>Present</u>	<u>Anticipated future</u>
Part I	50	1,800
Part II	450	600

- d) Maintenance of the Master International Frequency Register and preparation of recapitulative supplements every three months.
2. Necessity for the Board to endeavour to suggest solutions in the case of unfavourable Findings (involving studies which the Board has hitherto only been able to make in a very few cases).
3. More effective assistance to Administrations in the field of radio spectrum utilization, in particular to new and developing countries in need of special assistance. This embraces provision of the necessary information and technical data, including detailed explanations of the Radio Regulations\*, which will permit these countries to choose and obtain proper frequency assignments for their operation.

(\* Document No. 652 (Radio Conference - Committee 5) states that a small staff of engineers should be established specifically for this purpose.)
4. The progressive achievement of a much more realistic International Frequency List as a result of systematic investigations of the Board and consultations with Administrations.

5. Improvement of the effectiveness of the International Monitoring system:

- a) increase in number of monitoring observations received by the Board:

Observations (Monthly average)

<u>Existing staff</u> <u>based on</u>	<u>Current</u>	<u>Anticipated future</u>
30,000	40,000	80,000

- b) the establishment and maintenance of a Monitoring Record and an annual publication.

6. Comprehensive studies of the use made of the radio spectrum particularly in the high frequency bands with a view to making recommendations for its more effective use.

7. New High Frequency Broadcasting procedure:

- establishment and publication of eight coordinated high frequency broadcasting schedules - each equivalent to a world-wide plan for the high frequency broadcasting service - each year and an annual recapitulative publication.

8. Establishment of I.F.R.B. Technical Standards according to the needs of the work of the Board.

9. Establishment of the Master International Frequency Register:

- review of assignments between 2 850 kc/s (2 000 kc/s Region 2) and 3 950 kc/s (4 000 kc/s Region 2).

(about 21,000 entries)

- elimination of the backlog which has arisen as the result of

- i) frequency usage information received from various countries;
- ii) the exigencies of the Radio Conference.

(11,000 assignments are awaiting technical examination)

- transcription of existing punch cards to the new lay-out and new system.

- re-processing of the information in the Columns concerning Dates, Classes of emission and Remarks.

TABLE SHOWING THE GENERAL DISTRIBUTION OF POSTS RELATING TO THE DUTIES LISTED (SEE NOTE)

Column E = Number of existing posts

Column A = Number of additional posts

Reference	2. Office of the I.F.R.B.		3. Frequency Records Department								4. Technical Examinations Dept.		5. Engineering Studies Dept.		6. Planning Dept.		TOTALS 3 to 6	
			Records Section		Assignments Section		Monitoring Section		Mechanical Section									
	E	A	E	A	E	A	E	A	E	A	E	A	E	A	E	A	E	A
1			9		16				10		12						47	
a)				3								5					-	8
b)				2								1					-	3
c)				9													-	9
d)										2							-	2
2												2 )					-	2
3							2		1			3 )					-	6
4			2		2	5					1						5	
				2								2						9
5	12	5					4		4								8	
a)								4		4							-	8
b)										1							-	1
6																	-	-
7									1						9	2	9	3
8													6	-			6	-
TOTALS	12	5	11	16	18	5	4	6	14	9	13	13	6	-	9	2	75	51
9						6*				6* 6**		10*						22* 6**

\* For One Year  
 \*\* For Six Months

Note: The following posts are not included in this table:

Existing Posts

Secretary of the I.F.R.B.

Chief of the Frequency Records Department

Additional Posts

Deputy Secretary of the I.F.R.B. and Chief of Technical Services

Administrative Assistant in the Office of the Secretary and Deputy Secretary of the I.F.R.B.

A N N E X 2

DISTRIBUTION OF ALL THE POSTS BY CLASS AND SERVICES

PROPOSED STAFF ESTABLISHMENT OF THE I.F.R.B. SPECIALIZED SECRETARIAT

(The organization indicated is subject to review)

Class	D	a/b	b/c	b	c	d	e	f	g	h	i	j	Totals
Secretary of the I.F.R.B.	1												1
Deputy Secretary of the I.F.R.B. and Chief of Technical Services	1												1
Office of the Secretary and Deputy Secretary of the I.F.R.B.								1					1
Office of the I.F.R.B.					1			3	8	2	2	1	17
Frequency Records Department		1	1			3	9	11	23	15	19	2	84
Technical Examinations Department		1	1	4	7	5	3		1	4			26
Engineering Studies Department		1	1		1	1	1		1				6
Planning Department		1	1		2	2	3				2		11
TOTALS	2	4	4	4	11	11	16	15	33	21	23	3	147



1. Office of the Secretary of the I.F.R.B.  
and Supervision of the I.F.R.B. Secretariat

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Secretary of the I.F.R.B.	D	1	-	1
Deputy Secretary of the I.F.R.B. and Chief of Technical Services	D	-	1	1
Administrative Assistant	f	-	1	1
		1	2	3

2. Office of the I.F.R.B.

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Assistant Secretary of the I.F.R.B., Chief of Department	c	1	-	1
Deputy Chief of Department	f	1	-	1
Special Administrative Assistant	f	2	-	2
Administrative Assistant	( g ( h	5 2	3	8 2
Senior Clerk	i	1	1	2
Clerk	j	-	1	1
		12	5	17

3. Frequency Records Department

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Chief of Department	a	1	-	1
<u>Records Section</u>				
Deputy Chief of Department, Chief of Records Section	c	1	-	1
Senior Processor (Records)	e	1	2	3
Processor I (Records)	f	3	2	5
Processor II (Records)	g	2	4	6
Junior Processor (Records)	h	3	6	9
Senior Clerk	i	1	2	3
<u>Assignments Section</u>				
Assistant Chief of Department, Chief of Assignments Section	d	1	-	1
Senior Processor (Assign- ments)	e	4	1	5
Processor I (Assignments)	f	4	-	4
Processor II (Assignments)	g	3	4	7
Junior Processor (Assign- ments)	h	2	-	2
Senior Clerk	i	4	-	4
<u>Monitoring Section</u>				
Chief of Monitoring Sect.	d	1	-	1
Senior Processor (Monit.)	e	-	1	1
Processor I (Monitoring)	f	1	1	2
Processor II (Monitoring)	g	2	4	6
<u>Mechanical Section</u>				
Chief of Mechanical Sect.	d	1	-	1
Machine Group Supervisor	g	1	-	1
Punching Group Supervisor	g	2	-	2
Filing Group Supervisor )	g	-	1	1
Publication Group Super- visor	g	-	1	1
Senior Operator (Mechanical)	h	2	2	4
Operator (Mechanical)	i	6	6	12
Junior Operator (Mechanical)	j	2	-	2
		48	36	84

4. Technical Examinations Department

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Chief of Department	b	1	-	1
Deputy Chief of Department	c	1	-	1
Senior Engineer	b	-	4	4
Engineer	c	3	4	7
Associate Engineer	d	2	3	5
Assistant Engineer	e	3	-	3
Technical Assistant I	g	1	-	1
Technical Assistant II	h	2	2	4
		13	13	26

5. Engineering Studies Department

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Chief of Department	b	1	-	1
Deputy Chief of Department	b	1	-	1
Engineer	c	1	-	1
Associate Engineer	d	1	-	1
Assistant Engineer	e	1	-	1
Tracer/Draughtsman	g	1	-	1
		6	-	6

6. Planning Department

Post	Class	Existing Establishment No.	Additional No.	TOTAL
Chief of Department	a	1	-	1
Deputy Chief of Department	b	1	-	1
Engineer	c	1	1	2
Associate Engineer	d	1	1	2
Assistant Engineer	e	3	-	3
Senior Clerk	i	2	-	2
		9	2	11

COMMITTEE H

Note by the Secretariat

FINANCIAL QUESTIONS FOR  
DECISION BY THE PLENARY ASSEMBLY

1. Increase of Posts by the C.C.I.T.T.

The following request has been transmitted to the Finance Committee by the Director of the C.C.I.T.T. via the Acting Secretary-General. The creation of these posts as they are needed in the course of the coming years requires budgetary approval for :

- 2 Engineers in P.4
- 1 Technical Editor in P.3
- 1 Draughtsman in G.5
- 2 Secretaries in G.4

The above staff will be used for technical assistance assignments in order to extend the work of the C.C.I.T.T. throughout the world.

The cost of these posts are foreseen as follows :

<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 by the C.C.I.R.

The C.C.I.R. received approval at the Los Angeles Tenth Plenary Assembly of C.C.I.R. for an increase in posts as follows:

- 1 Assistant Administrative Officer - P.1
- 2 Assistant Secretaries - G.4

These new posts are proposed to avoid continuously engaging supernumerary staff against 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	110,000.- Swiss francs
1962	3	115,000.- " "
1963	3	120,000.- " "
1964	3	126,000.- " "
1965	3	132,000.- " "

3. Increase of Posts by the General Secretariat

Additional posts are required by the General Secretariat in order to implement decisions taken by other Committees of the Conference. The organization of the Secretariat is in process of development along the lines suggested in Document No. 235 (Committee D). This includes a supervision post on the D level, and a public relations officer together with two clerk-stenographers. The additional clerical posts are for the stenographic pool. It is believed that these posts will be needed, but if, however, it is found that they are not required, they will not be used. The details are as follows:

1 D.1 post	43,000.-	Swiss francs		
1 P.4 post	32,000.-	"	"	"
1 G.5 post	13,000.-	"	"	"
1 G.4 post	12,000.-	"	"	"
2 G.3 posts	<u>22,000.-</u>	"	"	"
Total:		122,000	Swiss francs	
Contributions to the Pension Fund		18,000	"	"
Allowences		20,000	"	"
Removal Expenses		<u>15,000</u>		
1960 Total Expenditure:		175,000	"	"
1961 " "		184,000	"	"
1962 " "		193,000	"	"
1963 " "		202,000	"	"
1964 " "		211,000	"	"
1965 " "		220,000	"	"



The P.4 post and G.4 secretary are intended for the Public Relations Office.

4. The Additional Staff of the I.F.R.B.

This organ is submitting a separate statement.

5. New I.T.U. Building

The question of the new building is discussed in Documents Nos. 119, 308 and 312.

GENEVA, 1959

Document No. DT 125-E  
7 December, 1959

COMMITTEE H

SECOND INTERIM REPORT

Committee H3

1. At the Fourth Meeting of Committee H3, it was agreed that the following documents would be submitted to Committee H for urgent attention:
  - i) Statement of budget ceiling for the year 1960 distinguishing between:
    - a) those decisions which were unlikely to be controversial;
    - b) those decisions requiring ratification of principles by Committee H and/or the Plenary Assembly;
  - ii) A justification by the Assistant Secretary-General of the need for additional posts in the General Secretariat distinguishing between those:
    - a) needed without increase in staff in the I.F.R.B.;
    - b) the staff additional to a) required in connection with increases in staff in the I.F.R.B.;
  - iii) A breakdown of the I.F.R.B. estimates in Document No. 284 distinguishing between the various tasks imposed upon that organ by the Administrative Radio Conference.
2. In addition, the Committee agreed that Committee H should examine without delay:
  - i) Documents Nos. 312 and 308 as regards the new building;
  - ii) A statement by the General Secretariat justifying increases in staff in the C.C.I.R. and C.C.I.T.T. after 1960.
3. As regards Item 2 i), I attach a statement of accommodation costs as regards the present premises of the Union. The other documents are being issued separately.

T. C. Weaver  
Chairman

Annex: 1

A N N E X

STATEMENT OF ACCOMMODATION COSTS IN 1958

	<u>Swiss Francs</u>			
	<u>Palais Wilson</u>	<u>Maison des Congrès</u>	<u>Villa Bartho- loni</u>	<u>TOTAL</u>
Rents . . . . .	45,000.-	17,000.-	18,000.-	80,000.-
Lighting and Heating . . . .	16,000.-	14,000.-	7,000.-	37,000.-
Services, including cleaning, upkeep, caretaker, fire insurance and supervision .	20,000.-	19,000.-	1,000.-	40,000.-
Installation and repairs . .	--	--	--	14,000.-
Telephones . . . . .	--	--	--	21,000.-
	<u>81,000.-</u>	<u>50,000.-</u>	<u>26,000.-</u>	<u>192,000.-</u>

Authorized staff complement : 221

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 126-E  
7 December, 1959

COMMITTEE H

ESTIMATED EXPENDITURE, 1960

A statement of estimated ordinary expenditure for 1960  
is annexed for the information of Committee H.

T. C. Weaver  
Chairman

Annex : 1

ESTIMATED EXPENDITURE, 1960  
(in thousands of Swiss francs)

ANNEX

No.	Ref.	Detail	No. of People	Staff Expenses		Other Expenses	Admin. Coun- cil	Sub. to the Pub. Budget & contrib. to be wri- tten off	Current Expendi- ture on premises	Total current expenses	Fixed Assets		Total (Col.10 to 12)	Confer- ences and meetings	Total (Col.13 + 14)
				Salaries and al- lowances	Contrib. to the S.S. & B. Funds						Labora- tories	New building			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Coun- cil Report (Annex)	Summary of ordinary expenses inclu- ding Technical Assistance (Tables 1 to 13)		5,490	1,025	484	215	240	166	7,620	18		7,638		
		permanent staff	224												
		others	10												
		<u>minus</u> a post of Acs. Sec.-General	234												
			- 1	- 83	- 7					- 90			- 90		
		<u>minus</u> estimates for I.F.R.B. extra staff (a point under consideration)		- 154						- 154			- 154		
			233	5,253	1,018	484	215	240	166	7,376	18		7,394		
		<u>margin</u> in relation to the 1959 limit				25				25			25		
			233	5,253	1,018	509	215	240	166	7,401	18		7,419		
		Increase in initial budget esti- mates for 1960, as shown in Annex	2	29	27	45				101			101		
		TOTAL I	235	5,282	1,045	554	215	240	166	7,502	18		7,520		
		<u>Increased outlay resulting from Plenipotentiary Conference decisions</u>													
		<u>I. Decisions taken by Committees</u>													
1	Doc. 141 (Rev.)	Increased credits for the Admini- strative Council					72			72			72		
2	Doc.94 p.7 Doc.288 Item 3	Introduction of an external audit (United Nations auditors)				15				15			15		
3		Cost-of-living allowances for retired staff		17						17			17		
4	Doc. 272 (Rev.)	An expert inquiry into the way for in which the I.T.U. is organized				15				15			15		

[illegible]

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959  
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Document No. DT 127-E  
7 December, 1959

COMMITTEE H

Note by the Secretariat

ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS

The attached Annexes summarize the information given in Documents Nos. DT 117, DT 120 and DT 121. The speculative nature of the financial estimates given, needs to be emphasized: there can be no certainty that the first is comprehensive or that the meetings will take place in the years indicated or in the countries suggested.

Annexes : 6

## ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1960

(in 1,000.— Swiss Francs)

References	Detail	C.G.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		T O T A L
		Conf.	Study Groups	Conf.	Study Groups	World Conf.	Reg. Conf.	Cols. 3 to 7
1	2	3	4	5	6	7	8	9
<u>1960</u>	(extraordinary budget - for information only)							
Doc. 117	C.G.I.T.T. Study Groups		250					250
page 5	IIInd Plenary Assembly	600						600
	Interpretation in Russian	35						35
Doc. 120	C.C.I.R. Study Groups				106			106
page 2								
Doc. 121	Preparatory meeting of the Second							
page 4	European VHF Broadcasting Conference (television)						60	
	Special Regional Conference to draw up agreements and associated plans for the frequency bands 68-73 Mc/s and 76-87.5 Mc/s						200	
		635	250		106		260	991



ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1961

(in thousands of Swiss francs)

References	D e t a i l	C.C.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		T O T A L
		Confer.	Study Groups	Confer.	Study Groups	World Confer.	Reg.Confer.	Cols 3 to 7
1	2	3	4	5	6	7	8	9
<u>1961</u>								
Doc. 117 Page 5	C.C.I.T.T. Study Groups		570					570
Doc. 120 Page 2	C.C.I.R. Study Groups				100			100
Doc. 121 Page 3	Conference on Future Policy relating to the Radio Frequency Spectrum between 4 and 27.5 Mc/s Panel of Experts 1st Meeting					100		100
Page 4	European Broadcasting Conference						1000	
	European Maritime Conference						300	
	Second European VHF Broadcasting Conference						350	
			570		100	100	1650	770

## ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1962

(in thousands of Swiss francs)

References	Detail	C.C.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		TOTAL
		Conferences	Study Groups	Conferences	Study Groups	World Conferences	Regional Conferences	Cols. 3 to 7
1	2	3	4	5	6	7	8	9
<u>1962</u>								
Doc.117 page 5	C.C.I.T.T. Study Groups		570					570
Doc.120 page 2	C.C.I.R. Study Groups and preparation of the Xth Plenary Assembly				484			484
Doc.121 page 3	Conference on Future Policy relating to the Radio Frequency Spectrum between 4 and 27.5 Mc/s Panel of Experts, Second Meeting					100		100
			570		484	100		1,154

ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1963

(in 1,000.-- Swiss francs)

References	Detail	C.C.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		TOTAL
		Confer.	Study Groups	Confer.	Study Groups	World Conf.	Reg. Conf.	Cols.3 to 7
1	2	3	4	5	6	7	8	9
<u>1963</u>								
Doc.117 Page 5	C.C.I.T.T. Study Groups IIIrd Plenary Assembly	635	430					430 635
Doc.120 Page 2	Xth Plenary Assembly of the C.C.I.R. and finalizing the Plenary Assembly's work			779				779
Doc. 121 Page 3	Conference for the Allocation of Frequency Bands for Space Telecommu- nication Purposes					450		450
	Conference on Future Policy relat- ing to the Radio Frequency Spectrum between 4 and 27.5 Mc/s					600		600
	Conference for the Preparation of a Revised Allotment Plan for Radio- telephone Coast Stations					500		500
		635	430	779		1,550		3,394

## ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1964

(in thousands of Swiss francs)

References	Detail	C.C.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		TOTAL
		Confe- rences	Study Groups	Confe- rences	Study Groups	World Conferences	Regional Conferences	Cols. 3 to 7
1	2	3	4	5	6	7	8	9
<u>1964</u>								
Doc. 117 page 5	C.C.I.T.T. Study Groups		570					570
Doc. 120 page 2	C.C.I.R. Study Groups				101			101
Doc. 121 page 3	Conference for the Preparation of Revised Allotment Plans for the Aeronautical Mobile Service (High Frequencies) Preparatory Committee					1,500 150		1,500 150
—	Administrative Telegraph and Telephone Conference					900		900
			570		101	2,550		2,221

ESTIMATED EXPENDITURE ON CONFERENCES AND MEETINGS, 1965

(in thousands of Swiss francs)

References	Detail	C.C.I.T.T.		C.C.I.R.		Secretariat and I.F.R.B.		T O T A L
		Confe- rences	Study Groups	Confe- rences	Study Groups	World Conferences	Regional Conferences	Cols. 3 to 7
1	2	3	4	5	6	7	8	9
<u>1965</u>								
Doc.117 page 5	C.C.I.T.T. Study Groups		570					570
Doc.120 page 2	C.C.I.R. Study Groups and preparation of the XIth Plenary Assembly				287			287
-	Administrative Radio Conference					3,000		3,000
	Plenipotentiary Conference					1,300		1,300
			570		287	4,300		5,157

PLENIPOTENTIARY  
CONFERENCE

GENEVA, 1959

Document No. DT 128-E  
8 December, 1959

COMMITTEE E

A G E N D A

Thirteenth Meeting of Committee E

on Thursday, 10 December, 1959, at 3 p.m. - Room F

1. Cooperation with the Economic Commission for Asia and the Far East.  
Report by Mr. Besseyre on his Mission.
2. Draft Resolution on I.T.U. Participation in the Expanded Programme of  
Technical Assistance (Document No. 313).
3. The use of Outer Space for Peaceful Purposes (A document containing the  
opinion of the Administrative Radio Conference will be distributed in  
due course).
4. Any other business.
5. End of the Committee's activities.

Francis C. de Wolf  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959  
      

Document No. DT 129-E  
8 December, 1959

SUB-COMMITTEE H3

A G E N D A

Fifth Meeting of Sub-Committee H3 (Finance)

Wednesday, 9 December 1959, at 11 a.m.  
after the Plenary Meeting - Room E

1. Limit on expenditure (yellow working document issued by the Acting Secretary-General, un-numbered).
2. Estimated expenditure for conferences and meetings, 1960 to 1965 (Documents Nos. DT 117, 120, 121 and 127).
3. Any other business.

T. C. Weaver  
Chairman

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 130-E  
9 December, 1959

COMMITTEE H

A NOTE  
TO THE CHAIRMAN OF COMMITTEE H

In the light of the explanations offered me at the meeting of Committee H on 7 December, the Drafting Committee has considered afresh the draft new Article 13 of the Convention.

There seems, so it considers, to be a certain vagueness in the definition of regional conferences. The proposed apportionment of the expenses of such conferences looks like being rather difficult to apply, too.

This being so, the Drafting Committee has unanimously asked me to bring its views to the attention of your Committee. To make discussion easier, it has drawn up the two drafts attached.

Albert Drevet

Chairman, Drafting Committee

Annexes: 2



A N N E X 1

ARTICLE 13

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) conferences convened in accordance with the provisions of Articles 9 and 10 (1) (a) and (b) of the Convention.
2. Expenses of the Special Conferences provided for in Article 10 (1) (c) of the Convention, shall be borne in accordance with their unit classification by all the Members and Associate Members which have participated or agreed to participate in such conferences.
3. Deleted.

.....

9. The costs of conferences convened in accordance with the provisions of Article 10 (1) (c) of the convention shall be borne initially by the Union, which shall then recover those costs from the Members and Associate Members participating or agreeing to participate in such conferences. Such Members and Associate Members shall contribute in accordance with the contribution class which they have chosen for defraying Union expenses.

The amounts due shall bear interest in accordance with decisions to be taken by the Administrative Council.

(Renumber old paragraphs 9 and 10 as 10 and 11).

A N N E X 2

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 § 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.

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 131-E  
9 December, 1959

COMMITTEE II

A G E N D A

Sixteenth Meeting of Committee II (Finances)

Thursday, 10 December 1959, at 3 p.m., Room E

1. Summary record of the thirteenth meeting (Document No. 354).
2. Note from the Chairman of the Drafting Committee to the Chairman of Committee II on the draft text of Article 13 of the Convention .. (Finances of the Union).
3. Estimated expenditure for conferences and meetings: Report by the Chairman of Sub-Committee II3 to Committee II (Document No. 366 and Document No. DT 127).
4. The new building for the I.F.U. (Document Nos. 119, 308 and 312).
5. Proposal No. 336 of the Federal Republic of Germany. Draft resolution on audit of the accounts of the Union (Document No. 316).
6. Any other business.

José Garrido  
Chairman

COMMITTEE H

THIRD INTERIM REPORT

From Sub-Committee H3 to Committee H

1. At their fifth meeting, Sub-Committee H3 dealt with two questions:
  - (i) the accounting treatment to be adopted under a Consolidated Budget for (a) purchases of stores and paper etc;  
(b) income and expenditure in respect of simultaneous interpretation equipment and C.C.I.T.T. laboratories  
(Reference Section III of the unnumbered report by the Acting Secretary-General on "Limit of Union expenditure for the years 1961-65");
  - (ii) expenditure on conferences and meetings proper for inclusion in the Consolidated Budget ceilings for the years 1961-65.  
(Reference Document No. DT 127 summarising the information in Documents Nos. DT 117, 120 and 121).
2. As regards item 1(i), the sub-committee agreed that, in principle, the Consolidated Budget should be comprehensive, and that with the exception of interest the budget ceilings now being established should recognise all the expenses of the Union. There were good reasons for retaining present accounting practices, and the view of the sub-committee was that the question should be studied in detail by the Administrative Council at their meeting in 1960 in connection with the revisions required to the Financial Regulations consequent upon the introduction of a Consolidated Budget.
3. As regards item 1(ii) no progress was possible. Until the Plenipotentiary Conference and the Administrative Radio Conference have together agreed what conferences shall take place, and which shall rank for inclusion in the Consolidated Budget, (including an indication of their incidence, duration, location and cost) ceiling figures of expenditure cannot be established. It was the opinion of the sub-committee that annual ceilings of expenditure on conferences and meetings should be established, but that within the five year total sum, and with the approval of the Administrative Council, excess expenditure if unavoidable in a particular year could be met from previous, or future, savings.

I therefore submit Document No. DT 127 for the consideration of Committee H with the recommendation that the whole question be referred to the Plenary Assembly of the Plenipotentiary Conference.

T.C. Weaver  
Chairman

COMMISSION H  
COMMITTEE H  
COMISION H

O R D R E   D U   J O U R

17ème séance de la Commission H (Finances)

Vendredi, 11 décembre 1959, à 15 heures - Salle E

1. Estimation des dépenses pour les Conférences et réunions;  
Rapport du Président de la Sous-Commission H3 à la Commission H  
(Document N° DT 132 et Document N° DT 127).
2. Le nouvel immeuble de l'U.I.T. (Document N°s 119, 308 et 312).
3. Proposition de la République fédérale d'Allemagne N° 336. Projet de  
résolution concernant la vérification des comptes de l'Union.  
(Document N° 316).
4. Divers.

A G E N D A

Seventeenth Meeting of Committee H (Finances)

Friday, 11 December 1959, at 3 p.m.-Room E

1. Estimated expenditure for conferences and meetings : Report by the  
Chairman of Sub-Committee H3 to Committee H (Document No. DT 132 and  
Document No. DT 127).
2. The new building for the I.T.U. (Document Nos. 119, 308 and 312).
3. Proposal No. 336 of the Federal Republic of Germany. Draft resolution  
on audit of the accounts of the Union (Document No. 316).
4. Any other business.

O R D E N   D E L   D Í A

17.ª sesión de la Comisión H (Finanzas)

Viernes, 11 de diciembre de 1959, a las 3 de la tarde - Sala E

1. Estimación de los gastos de las Conferencias y reuniones; informe del  
Presidente de la Subcomisión H3 a la Comisión H (Documentos N.ºs DT 132  
y DT 127)
2. Nuevo edificio de la U.I.T. (Documentos N.ºs 119, 308 y 312)
3. Proposición N.º 336 de la República Federal de Alemania. Proyecto de  
resolución sobre la verificación de las cuentas de la Unión  
(Document N.º 316)
4. Otros asuntos.

Le Président:  
The Chairman :      José Garrido  
El Presidente :

COMMITTEE H

FINAL DRAFT 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 (work in progress).
- 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	Documents No. of page
	<u>Recommendation</u>	
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 Article 13 of the      Document No. 332  
Buenos Aires Convention      .....

This new Article has been adapted to the idea of the consolidated budget adopted by the Conference. 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. 347

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. 310

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. 310

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 Conference - subject to confirmation by the Geneva Conference. The Resolution confirms the Council's decision.

14. Expert Inquiry into the Administrative Organization of the Union

Resolution Document No. 343

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 4,760.10 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, and to go on trying to extract the amount owed from the Administrations concerned. This recommendation would mean the cancellation of Buenos Aires Resolution No. 18 (Document No. 320).

18. Applications for lower classes of contribution

Document No. 320

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, and the People's Republic of Poland, and recommends that the new classes chosen by these Members take effect on the effective date of the Geneva Convention.

19. Contributions by recognized private operating agencies

As regards these contributions and those by "scientific or industrial organizations" towards the expenses of the Conferences, the Committee suggests that the contributions by recognized private operating agencies should be greater than those by "scientific or industrial organizations". (Document No. 354)

José Garrido  
Chairman Committee H

COMMISSION B  
COMMITTEE B  
COMISION B

O R D R E   D U   J O U R

Quatrième séance de la Commission B (Pouvoirs)

Samedi, 12 décembre 1959, à 9 heures, Salle F

1. Adoption du compte rendu de la troisième séance (Document N° 204).
2. Examen des pouvoirs encore en suspens.
3. Divers.

A G E N D A

Fourth meeting of Committee B (Credentials)

Saturday, 12 December 1959 at 9.00 a.m. in Room F

1. Approval of the Summary record of the third meeting (Document No. 204).
2. Examination of credentials left in abeyance.
3. Other business.

O R D E N   D E L   D Í A

4.<sup>a</sup> Sesión de la Comisión B (Verificación de credenciales)

Sábado, 12 de diciembre, a las 9 de la mañana - Sala F

1. Informe de la 3.<sup>a</sup> sesión (Documento N.º 204).
2. Examen de las credenciales pendientes.
3. Otros asuntos.

Le Président :  
The Chairman : A.F. Langenberger  
El Presidente :

PLENIPOTENTIARY  
CONFERENCE  
GENEVA, 1959

Document No. DT 136-E  
11 December, 1959

COMMITTEE H

A G E N D A

Seventeenth and last meeting of Committee H (Finance)

Saturday, 12 December 1959 at 9.0 a.m. in Room E

1. Summary Record of the fourteenth meeting of Committee H (Document No. 367)
2. Draft Final Report by the Chairman of Committee H (Finance) - Part 1 (Document No. DT 134)
3. Note from the Chairman of the Radio Administrative Conference to the Chairman of the Plenipotentiary Conference (regarding a meeting of a Panel of Radiocommunication Experts) (Document No. 377)
4. Estimated expenditure on Conferences and Meetings: Report by the Chairman of Sub-Committee H3 to Committee H (Documents Nos. DT 132 and DT 127)
5. New Building for the I.T.U. (Documents Nos. 119, 308 and 312)
6. Proposal No. 336 by the Federal Republic of Germany. Draft Resolution concerning the audit of the accounts of the Union (Document No. 316)
7. Other business.
8. Termination of the work of Committee H.

José Garrido  
Chairman

PLENARY MEETING

STATEMENT BY THE DELEGATE OF THE BELGIAN CONGO

Plenary Meeting held on 16 December 1959

"I observe that to comply with the recommendations issued by the Radio Conference, the I.F.R.B. is planning for another fourteen million Swiss francs of expenditure over six years. Is that reasonable?

" We are sceptical, in view of what happened with the E.A.R.C., which gave rise to an outlay of 1,500,000 Swiss francs on a set of plans which proved completely unusable.

" Now we are asked for fourteen millions!

" I propose, Gentlemen, that we give these Radio Conference recommendations the benefit of the doubt only when they have been backed up by conclusive evidence derived on a small scale from the application of its recommendations on high-frequency broadcasting.

" Hence I propose that the application of these recommendations be limited in the first instance to the registration of broadcasting frequencies in the 9 Mc/s band.

" The following advantages would accrue:

"1. expenditure would be limited, since a small staff only would be required, or even no extra staff at all, since the I.F.R.B. would be able to use the staff hitherto engaged on planning;

"2. in the light of experience, we should be able to see whether it was worth-while continuing on the same lines (i.e., deal with the other bands) or to cut our losses;

"3. we should see how big a staff the I.F.R.B. really requires for such activities.

"4. we should be able to spread expenditure over a longer period.

" My proposal means that the Administrative Council would have to assess the results and to decide whether or not the experiment should be pursued further.

" The Council would also have to decide how much extra staff the I.F.R.B. should be allowed.

" Nevertheless, we should ourselves set limits on expenditure at this Conference, as follows:

" Twenty extra persons in 1960 for all the I.F.R.B.'s activities;

" Ten extra persons a year after that.

" This would mean a saving in the 1960 budget of roughly:

50 persons	Swiss francs	600,000
Reduction in publications	Swiss francs	100,000
		<hr/>
	Total Swiss francs	700,000

" To sum up, I propose:

"1. that to begin with, the Radio Conference recommendations about the registration of broadcasting frequencies be applied, as an experiment, to the 9 Mc/s band only, and that this Conference should so decide;

"2. that the procedure would be pursued only if, in the opinion of the Council, it has given tangible results;

"3. that the I.F.R.B. should be authorized to recruit not more than twenty extra persons in 1960, and ten such persons for each year thereafter, providing the Council's agreement is obtained for the recruitment of the latter."

RESOLUTION

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

considering

- a) that the Delegation of Paraguay has submitted for examination by the Conference a proposal for a complete re-draft of the International Telecommunication Convention (Document No. 16 of this Conference);
- b) that it has proved impossible for the Conference to give adequate consideration to the proposal because of its complexity and its late presentation;
- c) that at its Ninth Plenary Meeting, the Conference decided, in view of the reasons given in paragraph b) above, to refer the proposal contained in Document No. 16 to the Administrative Council for study as to its future application;

resolves

- 1) to instruct the Administrative Council to study Document No. 16, submitted by the Delegation of Paraguay and
- 2) to include in its Report to the next Plenipotentiary Conference the results of this study, with its recommendations;

requests

Members and Associate Members of the Union to be so good as to  
study the proposal in preparation for the next Plenipotentiary Conference.

PROTOCOL

Expenses of the Union for the period 1961 to 1965

1. The Administrative Council is authorized to draw up the annual budget of the Union in such a way that the annual expenses of :

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

do not exceed the following amounts for the years 1961 to 1965 :

1961 11,000,000 Swiss francs

1962 11,500,000

1963 11,500,000

1964 11,845,000

1965 12,200,000

These sums shall include amounts paid by way of / "purchase" / / "rent" /  
of the new building for the Union.

2. If the next Plenipotentiary Conference does not take place in 1965 as now envisaged, the annual budgets drawn up by the Administrative Council for the years after 1965 shall not exceed the sum specified for the preceding year by more than 3% per annum.



3. In very exceptional cases, however, the Administrative Council is authorized to use credits not exceeding by a maximum of 3% the limits established in paragraphs 1 and 2. In such cases it shall adopt a special resolution indicating the specific reasons for such a step.
4. Further, in addition to the cases in which the limits on expenditure may be exceeded, as set forth in paragraph 3, the Council may exceed those limits in relation to :
  1. increases in the salary scales, pension contributions or allowances including post adjustments established by the United Nations for application to their staff employed in Geneva; and
  2. fluctuations in the exchange rate between the Swiss franc and the U. S. dollar which result in an additional commitment to the expenses of the Union.
5. For the purpose of the move of the Union to their new building the Administrative Council may impose a special levy not exceeding the sum of 715,000 Swiss francs upon Members and Associate Members who shall be required to contribute in accordance with the classes they have chosen under Article 15 of the Convention.
6.
  - 1) Expenditure on Conferences and meetings referred to in Article 15, sub-paragraphs 1 (b) and 1 (c) may be authorized by the Administrative Council up to the sum of 13,189,000 Swiss francs for the five-year period 1961 to 1965.
  - 2) During the years 1961-65 the Administrative Council shall attempt to restrict expenditure within the following amounts:-

For the year 1961	780,000	Swiss francs
1962	1,184,000	
1963	4,000,000	
1964	3,225,000	
1965	4,000,000	
  - 3) If a Plenipotentiary Conference and an Administrative Radio Conference are not held in 1965, this sum shall be reduced respectively by 1,000,000 Swiss francs and 2,120,000 Swiss francs. In this event the Administrative Council shall authorize on a year by year basis for the years after 1965 such sums as they consider appropriate for the purpose of conferences and meetings referred to in Article 13 sub-paragraphs 1 (b) and 1 (c).

- 4) Notwithstanding the provisions of sub-paragraphs 2 and 3 of this paragraph the Administrative Council may authorize excess expenditure in any year from 1961 to 1965 to be met from a reduction
    - a) effected in a previous year; or
    - b) to be effected in a future year;within the total ceiling for the five year period.
  7. The Administrative Council shall be entrusted with the task of effecting every possible economy. To this end it shall be the duty of the Administrative Council annually to establish the lowest possible authorized level of expenditure commensurate with the needs of the Union, within the ceilings established by paragraphs 1, 2, 5 and 6.
  8. If the credits which may be used by the Council by virtue of paragraphs 1 to 6 prove insufficient to ensure the efficient operation of the Union, the Council may only exceed those credits with the approval of the majority of the Members of the Union after they have been duly consulted. Whenever Members of the Union are consulted, they shall be presented with a full statement of the facts justifying the step.
  9. No decision of an Administrative Conference or of a Plenary Assembly of a Consultative Committee shall be put into effect if it will result in a direct or indirect increase in the expenses beyond the credits that the Administrative Council may authorize under the terms of paragraphs 1 to 6 or in the circumstances envisaged in paragraph 8.
  10. Before adopting decisions which might have financial effects, the Administrative Conferences and Plenary Assemblies of Consultative Committees shall make an exact estimate of supplementary expenses which might result therefrom.
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DRAFT PROTOCOL

LIMITS ON ORDINARY EXPENDITURE

Ordinary Budget of the Union for 1960

1. The Ordinary Budget of the Union for the year 1960 shall be drawn up in final form by the Administrative Council at its ordinary session in 1960 within the limits of a total sum of nine million Swiss francs for the costs of:

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 excluding  
sums withdrawn from the C.C.I.T.T. Reserve Fund.

2. For the guidance of the Administrative Council the sum of nine million Swiss francs has been arrived at as follows:

	<u>Swiss francs</u>
i) Amount referred to the Plenipotentiary Conference by the Administrative Council in Annex 8 of their report (excluding technical assistance) .....	7,483,000
<u>Less:</u>	
ii) Amount included for second post of Assistant Secretary General.....	90,000
iii) Amount included for staff for I.F.R.B. above the approved staff level of 86 persons .....	154,000
iv) <u>Present</u> cost of I.F.R.B. circulars to be charged to publications .....	115,000
	<u>7,124,000</u>
v) Amounts proposed by the Acting Secretary General for sundry requirements referred to in the Annex to Doc.339 (page 7) .....	101,000
	<u>7,225,000</u>
Bring forward	

		Swiss francs
	Brought forward	7,225,000
vi)	Increased credits for the Administrative Council and use of the Russian language (for one session of 5 weeks).....	117,000
vii)	Introduction of an external audit .....	15,000
viii)	Enquiry into the administrative organization of the Union .....	5,000
ix)	Increased cost of living allowances for retired staff .....	17,000
x)	Integration of the Offset Section temporary staff into the ranks of permanent staff .....	48,000
xi)	Assimilation of staff into the U.N. Common System from 1st January 1960 (net cost) .....	500,000
xii)	Requirements of I.F.R.B. as regards extra duties resulting from the joint decisions of the Plenipotentiary Conference and Administrative Radio Conference .....	800,000
xiii)	Requirements of General Secretariat consequent upon item (xii) .....	44,000
xiv)	Removal and other expenses consequent upon the appointment of a Secretary General, Deputy Secretary General and changes in membership of I.F.R.B. ....	179,000
xv)	Use of electronic calculators .....	50,000
	Total	<u>9,000,000</u>

3. Before drawing up the Ordinary Budget in its final form, the Administrative Council shall review in detail the items and the sums indicated in paragraph 2 with a view to reducing expenses to the lowest possible level. From 1st January 1960 until the Budget has been drawn up in final form, the Secretary General is empowered to incur reasonable expenditure for the purposes of the Ordinary Budget of the Union within the framework indicated in paragraph 2.

4. Recognizing that Members and Associate Members have been called upon to pay the first instalment of their contributory shares for 1960 prior to the 1st January 1960, that these instalments bear interest from that date, and that the second and final instalment cannot be billed to Members and Associate Members until after the Budget has been drawn up in final form, the Plenipotentiary Conference, Geneva, 1959 agrees that, notwithstanding the provisions of paragraphs 8 and 9 of Article 13 of the International Telecommunication Convention, Buenos Aires 1952, payment of the second instalment of contributions by Members and Associate Members may exceptionally be made at any time during the year 1960, and that these amounts shall not commence to bear interest until 1st January, 1961.