



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS THIRTY-SEVENTH SESSION
Paris, France, 1 September 1989

CONTENTS

	<u>Page</u>
1. Agenda	2
2. List of decisions	2
3. Decisions taken by the Council	3
4. List of participants	5

1. AGENDA

1. Adoption of the agenda
2. Election of the Members of the Sub-Committee for the Review of Applications for Affiliate Membership for the period 1990-1991
3. Designation of the Chairmen of the Technical Committee for Programme and Coordination and the Committee on Budget and Finance (Rule 9(2))
4. Election of the Officers of the Executive Council for 1990
5. Place and date of the thirty-eighth session of the Executive Council

2. LIST OF DECISIONS

<u>No of the decision</u>	<u>Title</u>	<u>Page</u>
1(XXXVII)	Adoption of the agenda (agenda item 1)	3
2(XXXVII)	Election of the Members of the Sub-Committee for the Review of Applications for Affiliate Membership (agenda item 2)	3
3(XXXVII)	Designation of the Chairmen of the Technical Committee for Programme and Coordination and the Committee on Budget and Finance (Rule 9(2)) (agenda item 3)	3
4(XXXVII)	Election of the Officers of the Executive Council for 1990 (agenda item 4)	4
5(XXXVII)	Place and date of the thirty-eighth session of the Executive Council (agenda item 5)	4

3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(XXXVII)

Adoption of the agenda

Agenda item 1

(document CE/37/1 prov.)

The Executive Council,

Adopts the agenda of its thirty-seventh session.

.....

CE/DEC/2(XXXVII)

Election of the Members of the Sub-Committee for the
Review of Applications for Affiliate Membership

Agenda item 2

The Executive Council,

Having regard to rule 8(1) of the Rules of Procedure,

Recalling its decision 2(XXVII) establishing the Sub-Committee for the review of applications for affiliate membership,

Appoints, as Members for the Sub-Committee for the period 1990-1991, Congo, Japan, Jordan, Maldives, Netherlands, and United States of America.

.....

CE/DEC/3(XXXVII)

Designation of the Chairmen of the Technical Committee
for Programme and Coordination and the Committee
on Budget and Finance

Agenda item 3

The Executive Council,

Having regard to rules 9(2) and 5(3) of its Rules of Procedure,

Decides to appoint Argentina as Chairman of the Technical Committee for Programme and Coordination for the period 1990-1993 and to re-appoint France as Chairman of the Committee on Budget and Finance for the period 1990-1993.

.....

CE/DEC/4 (XXXVII)

Election of the Officers of the Executive Council for 1990

Agenda item 4

The Executive Council,

Having regard to rule 5 of its Rules of Procedure,

Having held a secret ballot in accordance with the Guiding Principles for the Conduct of Elections by Secret Ballot,

1. Re-elects Colombia as Chairman of the Executive Council for the year 1990;
2. Elects Austria as First Vice-Chairman of the Executive Council for the year 1990; and
3. Re-elects Senegal as Second Vice-Chairman of the Executive Council for the year 1990.

.....
CE/DEC/5 (XXXVII)

Place and date of the thirty-eighth session of the
Executive Council

Agenda item 5

The Executive Council,

Having regard to rule 3(1) of its Rules of Procedure,

Decides to hold its thirty-eighth session at the Organization's Headquarters from 2 to 4 April 1990.

.....

4. LIST OF PARTICIPANTS IN THE SESSION

The thirty-seventh session of the Executive Council was attended by :

1. Delegates of the following Members of the Council : Colombia (Chairman), Senegal (Second Vice-Chairman), Algeria, Austria, Cameroon, China, Egypt, Hungary, India, Italy, Jordan, Kenya, Maldives, Netherlands, Poland, United States of America, Uruguay, and Spain as privileged Member.
2. The representatives of the following States : Belgium, France and Turkey, as Observers.
3. The representative of the Associate Members : Puerto Rico.
4. The representative of the Affiliate Members : Middle East Airlines - Airliban (Chairman)
5. The representative of the United Nations Educational, Scientific and Cultural Organization (UNESCO), as Observer.

