

UNESCO - Commissions + Technical Committees - Commission 3 / Committee 1 - 1st Meeting

4 May 1945  
4 May 1945

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UN ARCHIVES

SERIES	<u>1018</u>
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PRECIS OF FIRST MEETING OF COMMITTEE III/1

Veterans Building, Room 311, May 4, 1945, 10:45 a.m.

The Committee met for organization and settled certain questions of procedures. The Committee appointed a sub-committee (1) to determine which paragraphs of Chapter VI, Section B fall within the province of the Committee and (2) to submit a report showing what points of the Dumbarton Oaks Proposals are generally accepted.

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SUMMARY RECORD OF FIRST MEETING  
Veterans Building, Room 311, May 4, 1945, 10:45 a.m.

Delegates of the following countries were present:

Australia  
Belgium  
Brazil  
Canada  
Chile  
China  
Colombia  
Czecho.  
Ecuador  
Egypt  
El. Sal.  
France  
Greece  
Guatemala  
Haiti  
Honduras  
India  
Iran  
Iraq  
Lebanon  
Liberia  
Lux.  
Mexico  
Neth.  
New Zeal.  
Nicaragua  
Norway  
Paraguay  
Syria  
Turkey  
U. So. Af.  
U.S.S.R.  
U. Kingdom  
U.S.A.  
Venezuela  
Yugos.

The Chairman called the meeting to order at 10:45 a.m.



I. OPENING STATEMENTS BY CHAIRMAN.

The Chairman welcomed the delegates and stated that the Dumbarton Oaks and Yalta Agreements and the Proposals by the chairmen of delegations, as well as the Chinese Proposals and the amendments submitted by the delegations, will be the foundation for the Committee's work. There remains the task of adopting a method of procedure. He pointed out the importance of expediting the work of the Committee. The task of the Committee is to draft the text of a new Charter for Chapter VI, Section A, C, and D and the pertinent paragraphs of Section B. These sections deal with the composition, functions, voting procedures, rules of procedure, and general organization of the work, of the Security Council.

The Chairman requested delegations which have not done so to send to the secretariat the names of their representatives on this Committee, particularly indicating those entitled to vote.

II. ORGANIZATION OF COMMITTEE

The Chairman introduced the various Officers of the Committee.

III. RULES OF PROCEDURE

The Chairman stated that the rules of procedure of the Conference have been approved by the Steering Committee with the exception of the section on voting. It is expected that the rules will soon be approved in Plenary Session. It is understood that these rules will apply to committees which are also free to make supplementary rules.

IV. DOCUMENTATION

The Chairman stated that the basic documentation for the Committee consists of the Dumbarton Oaks Proposals, the Chinese Proposals thereon, and official observations and recommendations submitted by governments participating in the Conference. The Secretariat is preparing an index to the observations and recommendations of the participating Governments for each committee.

V. TERMS OF REFERENCE

The Chairman announced the following terms of reference for the Committee:

To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and procedures (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

VI. TIME OF NEXT MEETING

The Committee

Agreed that the next meeting would be held at 10:30 a.m. on May 5, 1945, unless otherwise advised.

VII. ALTERNATES

In response to an inquiry, the Chairman stated that the question of alternates for delegates on the Committee was a matter of discretion for each delegation.

VIII. AGENDA FOR SECOND MEETING, MAY 5, 1945

The Agenda for the second meeting of the Committee, May 5, 1945, was discussed. It was pointed out that the Proposals of all participating countries would not be turned in to the Secretariat until Midnight May 4, 1945.

The Committee

- (a) Agreed to postpone discussion of the Dumbarton Oaks Text and specific changes therein until the third meeting, May 7, 1945.

- (b) Agreed that the second meeting, May 5, 1945, will consider generally the terms of reference, procedures, and work of the Committee.

IX. APPOINTMENT OF SUB-COMMITTEE III/2/A

After discussion of various means of expediting the Committee's work, the Committee

- (a) Appointed a sub-committee (1) to determine which paragraphs of Chapter VI, Section B of the Dumbarton Oaks proposals fall within the province of the Committee and (2) to study the amendments proposed to Chapter VI and to prepare a Report grouping such amendments so as to make them correspond with the respective points contained in the Dumbarton Oaks text.
- (b) Agreed that the sub-committee is to consist of delegates from China, El Salvador, France, Netherlands, U.S.S.R., United Kingdom, and United States.
- (c) Agreed that the sub-committee will elect its own Chairman.



V. Terms of Reference for Commission III and its Committees (statement by the President).

The terms of reference for the Commission and its Committees have been set forth in the memorandum on the organization of the Conference which was adopted in Plenary Session. The President or the Executive Officer should read the following excerpt from the official statement:

COMMISSION III - Security Council

Functions: To consider, and recommend Conference action upon, draft proposals submitted to it by its Technical Committees and upon other matters relating to its field.

Technical Committee 1 - Structures and Procedures

Functions: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and procedures, (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

Technical Committee 2 - Peaceful Settlement

Functions: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VIII, Section A, of the Dumbarton Oaks Proposals, and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

Technical Committee 3 - Enforcement Arrangements

Functions: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VIII, Section B, and Chapter XII, of the Dumbarton Oaks Proposals, and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

Technical Committee 4 - Regional Arrangements

Functions: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations

relating to matters dealt with in Chapter VIII, Section C,  
of the Dumbarton Oaks Proposals, and to the comments and  
suggestions relevant thereto submitted by the Governments  
participating in the Conference.



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Commission III

Committee 1  
1st Meeting  
May 4, 1945  
Room 308, Veterans Building  
10:30 A.M.

(Detailed Agenda for Chairman)

I. Opening Statements by Chairman.

1. Words of welcome.
2. Chairman states that at a meeting of the Third Commission and officers of its Committees held on May 3, 1945, this meeting of Committee 1, Commission III, had been scheduled for the purpose of organization.
3. Chairman states that any Delegations who have not already done so should inform the Secretariat of the Committee immediately of the names of the members of their delegations who will be entitled to vote at meetings of the Committee, together with the names of any alternates authorized to appear and vote in the absence of such members.

II. Organization of Committee.

1. Introduction by the Chairman of the Rapporteur-- Mr. Héctor David Castro (El Salvador), and of the Secretary, Mr. Paul G. Pennoyer.

- 25
2. Introduction by the Secretary of the Associate Secretary, Dr. Y. C. Yang (China), and of the Assistant Secretaries, Mr. Dwight Lee and Mr. Howard Johnson.

### III. Rules of Procedure

1. The Chairman requests the Secretary to read a statement respecting the rules of procedure of the Conference based on a statement made at the meeting of Commission III and officers of its committees held on May 3.

2. The Secretary reads the following statement:

The rules of procedure of the Conference have been under consideration in the Steering Committee. They have all been approved by that Committee with the exception of the section on voting. The completed rules will no doubt soon be approved in Plenary Session. It is understood that these rules will apply to meetings of Commissions and committees of the Conference, as well as to Plenary Sessions. It is also provided in the memorandum on organization which was adopted by the Conference that the Commissions and committees are free to make such supplementary rules as they may find necessary for their work.

*read*

### IV. Documentation

1. The Chairman requests the Secretary to read a statement of the basic documentation for the consideration of the Committee.
2. The Secretary reads the following statement:



35

The basic documentation for the consideration of this committee in accordance with its terms of reference consists of the Dumbarton Oaks Proposals and the Chinese Proposals thereon, together with the official observations and recommendations submitted by the governments participating in the Conference.

*read*

The Secretariat is planning that the issue of the formal observations and recommendations submitted by the participating governments will be completed as soon as possible after May 5, the final date fixed for such submission by the meeting of the heads of delegations.

The Secretariat is also preparing a separate index to these observations and recommendations for each Committee.

V. Terms of Reference.

1. The Chairman requests the Secretary to read the terms of reference of Commission III, Committee 1.
2. The Secretary reads the terms of reference as contained in a memorandum on the organization of the Conference which was adopted in Plenary Session as follows:

Committee 1 - Structures and Procedures

Functions: / To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and procedures (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

*read*

VI. Time of Next Meeting.

1. Chairman requests suggestions on whether or not



45  
th the next meeting should be held on Saturday,  
May 5 and, if so, that preference as to the time  
of the meeting be indicated.

*we will discuss*  
(At the next meeting, the general work of  
the Committee will be discussed. It  
will not be possible to organize the  
work of the Committee completely until  
all of the formal observations and  
recommendations submitted by the  
participating governments have been  
received and circulated.)

*read*

VII. The Chairman asks the members if they have any other  
business to bring before the meeting or any questions  
they would like to put.

VIII. Other Business.

IX. Adjournment.

<sup>Record</sup>  
Summary of 1st Meeting

Veterans Building, Room 311, May 4 1945, 10.45 AM

Delegates of the following countries were present,

(show list of those checked)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Chairman called the Meeting to order at 10.45 AM



Following countries were represented *officially*  
 at the 1st meeting of Committee I, Commission IV - held  
 in the morning of May 4th - 1945.

FORM/28

CHECK SHEET FOR ATTENDANCE AND VOTES

Commission \_\_\_\_\_ Committee \_\_\_\_\_ Session No. \_\_\_\_\_ Date \_\_\_\_\_

Country	Delegate or Alternate	Atten- dance	Vote#	Vote#	Vote#	Vote#	Vote#	Vote#
			Subject	Subject	Subject	Subject	Subject	Subject
			Yes:No	Yes:No	Yes:No	Yes:No	Yes:No	Yes:No
Argentina			:	:	:	:	:	:
Australia ✓			:	:	:	:	:	:
Belgium ✓			:	:	:	:	:	:
Bolivia			:	:	:	:	:	:
Brazil ✓			:	:	:	:	:	:
Canada ✓			:	:	:	:	:	:
Chile ✓			:	:	:	:	:	:
China ✓			:	:	:	:	:	:
Colombia ✓			:	:	:	:	:	:
Costa R.			:	:	:	:	:	:
Cuba			:	:	:	:	:	:
Czecho. ✓			:	:	:	:	:	:
Dom.Rep.			:	:	:	:	:	:
Ecuador ✓			:	:	:	:	:	:
Egypt ✓			:	:	:	:	:	:
El.Sal. ✓			:	:	:	:	:	:
Ethiopia			:	:	:	:	:	:
France ✓			:	:	:	:	:	:
Greece ✓			:	:	:	:	:	:
Guatemala			:	:	:	:	:	:
Haiti			:	:	:	:	:	:
Honduras ✓			:	:	:	:	:	:
India			:	:	:	:	:	:
Iran			:	:	:	:	:	:
Iraq			:	:	:	:	:	:
Lebanon			:	:	:	:	:	:
Liberia			:	:	:	:	:	:
Lux. ✓			:	:	:	:	:	:
Mexico ✓			:	:	:	:	:	:
Neth. ✓			:	:	:	:	:	:
New Zeal. ✓			:	:	:	:	:	:
Nicaragua			:	:	:	:	:	:
Norway ✓			:	:	:	:	:	:
Panama			:	:	:	:	:	:
Paraguay ✓			:	:	:	:	:	:
Peru			:	:	:	:	:	:
Philip.			:	:	:	:	:	:
Saudi A.			:	:	:	:	:	:
Syria ✓			:	:	:	:	:	:
Turkey ✓			:	:	:	:	:	:
Ukraine			:	:	:	:	:	:
U.So.Af. ✓			:	:	:	:	:	:
U.S.S.R. ✓			:	:	:	:	:	:
U.Kingdom			:	:	:	:	:	:
U.S.A. ✓			:	:	:	:	:	:
Uruguay			:	:	:	:	:	:
Venezuela ✓			:	:	:	:	:	:
W.Russ.			:	:	:	:	:	:
Yugos. ✓			:	:	:	:	:	:

Recorded by \_\_\_\_\_

\* Abstentions may be indicated by placing a dash ----- in appropriate voting space.



The U N Conference  
on International Organization

Commission, III Committee I

Restricted

Doc \_\_\_\_\_

Symbol \_\_\_\_\_

Date May 4 1945

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Resume' of <sup>First</sup> Meeting (caps)

↳ Room 311, Veterans Building, ~~San Francisco Calif~~, May 4 1945, 10:30 AM

The first meeting of Committee III/I was convened  
by its chairman ~~by~~ at 10.30 AM

COMMISSION III - COMMITTEE 1

First Meeting - 10:30 a.m., May 4, 1945, Room 311,  
Veterans Building.

I. Opening Statements by Chairman.

*Mr. Chairman welcomed the delegates and stated that*  
The Dumbarton Oaks and Yalta Agreements and the Pro-  
<sup>Chairmen</sup>  
posals by the ~~chiefs~~ of delegations, as well as the Chinese  
Proposals, will be the foundation for the Committee's work.  
There remains the task of adopting a method of procedure,  
~~He~~ <sup>He</sup> pointed out the importance of expediting the work of  
the Committee. The task of the Committee is to draft the  
text of a new Charter for Chapter VI, Section A, C, and D  
and the pertinent paragraphs of Section B. These sections  
deal with the composition, <sup>functions</sup> ~~foundations~~, voting procedures,  
rules of procedure, and general organization of the work,  
of the Security Council.

II. Organization of Committee. *1 The Chairman requested ~~that~~ delegations which have not done so, send to the Secretariat the names of their representatives on this Committee, particularly indicating those entitled to vote.*

The Chairman introduced the various Officers of the  
Committee.

### III. Rules of Procedure.

The Chairman stated that the rules of ~~the~~ procedure of the Conference have been approved by the Steering

Committee with the exception of the section on voting.

*It is expected that the rules will soon be approved in plenary session.*

*It is understood that* These rules will apply to meetings of Commissions and ~~Committees~~ <sup>as well as plenary sessions, commissions and committees</sup> ~~which also~~ Committees, are free to make ~~Sub-committee~~ <sup>supplementary</sup> rules. ~~the~~

### IV Documentation. / The Chairman stated that the basic docu-

mentation for the Committee consists of the Dumbarton Oaks

Proposals, the Chinese Proposals thereon, and official

observations and recommendations submitted by governments

participating in the Conference. The Secretariat is pre-

paring an index to the observations and recommendations of

the participating Governments for each Committee.

### V. Terms of Reference.

The Chairman announced the following terms of reference for the Committee:

#### Committee 1 - Structures and Procedures

~~Functions:~~ To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and



VIII Agenda for 2nd Meeting, May 5, 1945.

The agenda for the 2nd Meeting of the Committee, May 5, 1945 was discussed. It was pointed out that the proposals of all *participating* countries would not be turned in the the Secretariat until Midnight May ~~4~~<sup>5</sup>, 1945.

The Committee

(a) Agreed to <sup>e</sup>postpone discussion of the Dumbarton Oaks Text and specific changes ~~proposed~~ <sup>in</sup> there~~to~~ until the 3rd Meeting, May 7, 1945.

*indirect*  
(b) Agreed that the 2nd Meeting, May 5, 1945, <sup>in</sup> will consider terms of reference ~~of the Committee and the general work of the Committee.~~ <sup>procedures,</sup> and general ~~of the subject matter~~

*generally the*

procedures (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

VI. Time of Next Meeting.

The Committee.

Agreed that the next meeting would be held at 10:30 a.m. on May <sup>5</sup> 4, 1945, unless otherwise advised.

VII. Alternates.

In response to <sup>an</sup> ~~a~~ inquiry <sup>the question</sup> ~~question~~, the Chairman stated that ~~the question of~~ <sup>alternates</sup> substitutes for delegates ~~represented~~ on the Committee was a matter of discretion for each delegation.

VIII. Method of Procedure.

~~There was discussion on the question of whether the Committee might proceed to consider proposed changes on the Dumbarton Oaks text at its meeting on May 5.~~

IX. Appointment of Sub-Committee, III/1/A.

After discussion, ~~the Committee appointed a Sub-committee~~ of various means of expediting the ~~work of~~ the Committee's work,

The Committee

~~(a) It was suggested that a Sub-committee be~~

(a) appointed a sub-committee (1)

~~appointed~~ to determine <sup>which</sup> those paragraphs of

Chapter VI, Section B, <sup>fall within the province</sup> ~~which~~ were pertinent

~~to the work of the Committee, and (2)~~

~~(b) It was also suggested that a Committee be~~

~~appointed~~ to study the <sup>amendments</sup> proposals of the

participating Governments on the Dumbarton

Oaks <sup>Proposals referred to this Committee</sup> Charter and submit a report to the Com-

mittee ~~in chart form~~ showing ~~for each~~ <sup>what points</sup> ~~are generally accepted.~~

~~paragraph to be considered by the Committee~~

~~all proposed changes.~~

(b) Agreed that

The <sup>sub-</sup>Committee <sup>is to</sup> consists of delegates from China,

El Salvador, France, Netherlands, <sup>and</sup> U. S. S. R., United

Kingdom, ~~and~~ United States. ~~The Committee will elect~~

~~its own Chairman.~~

(c) Agreed that the sub-committee will elect its own chairman.

indent  
single space



## MEMORANDUM

## INTERPRETING AND TRANSLATING BUREAU

To: Working Secretaries of Committees

From: Guillermo A. Suro

Subject: Assignment of Interpreters

The following assignments of interpreters have been made for meetings to be held on Friday, May 4, 1945:

Time	Body	Room (Veterans Building)	Interpreters
10:30 a.m.	Committee 1 of Commission I	303	Mr. Confino Mr. Carter Mr. Hernández Mr. Prostov
10:30 a.m.	Committee 2 of Commission II	223	Mr. Hediger Mr. Rohen y Gálvez Mr. Lifantieff-Lee
10:30 a.m.	Committee 1 of Commission III	308	Mr. Mathieu Mr. Kaminker Mr. Seín Mr. Tatistcheff
11:45 a.m.	Committee 2 of Commission III	314	Mr. Herbert Mr. Chevalier Mr. Orozco Mrs. Hecker
3:00 p.m.	Committee 3 of Commission II	303	Mr. Hediger Mr. Rohen y Gálvez Mr. Lifantieff-Lee
3:00 p.m.	Committee 3 of Commission III	223	Mr. Mathieu Mr. Kaminker Mr. Seín Mr. Tatistcheff
3:00 p.m.	Committee 1 of Commission IV	213	Mr. Herbert Mr. Chevalier Mr. Orozco Mrs. Hecker
4:45 p.m.	Committee 4 of Commission III	311	Mr. Confino Mr. Carter Mr. Hernández Mr. Prostov

Memorandum for Dr. Yang  
Mr. Lee  
Mr. Johnson:

CONDUCT OF FIRST MEETING OF COMMITTEE I, COMMISSION 3  
May 4, 1945, 10:30 a.m.

1. I intend to issue general instructions covering committee meetings as soon as possible based on the experience of today's meeting.
2. Pending these general instructions, the following will apply to the first meeting, to be held today at 10:30 a.m.
3. Mr. Johnson will be primarily responsible for drafting the summary of the proceedings. This should be completed within three hours after the meeting. There is no set rule for its length, but it should be fairly complete. I have arranged for a secretary, and may have a court reporter invited to take notes. These notes are not to be reproduced as part of any record. They are merely for the use of the assistant secretary in preparing the summary of the proceedings. After Mr. Johnson has cleared the summary with Mr. Lee and myself, he will be responsible for having it reproduced and circulated to the various delegations represented at the meeting. It will have the regular blue slip on it indicating that it is tentative and subject to correction. If the chairman insists, it will be necessary to have it cleared first with him. I will do that clearing if this turns out to be the case, which I will ascertain. As to the form of the summary, on each question there is to be a discussion followed by the decision, if any. The decision should be indented and set off in any way that seems appropriate for clarity, thus perhaps the words "decided", "approved", "agreed" or whatever the action is should be capitalized with the whole decision single-spaced and indented as is usual in corporate minutes. Attributions should also be held to a minimum. This will avoid controversies later on. If a delegate makes a point and says that he wants it understood on behalf of his delegation that such and such, etc., or if he asks that his name be recorded, then it is obvious that he wants his name to appear in the record. Otherwise, as far as possible words such as "it was stated", "a statement was made", "the point was made", "it was indicated", "a discussion ensued", etc., will be the safer language.
4. Mr. Lee will also observe the proceedings and make notes as he sees fit in order to be able to check Mr. Johnson's summary, and assist Mr. Johnson in any way he wishes. Since taking notes of the proceedings will not commence until the meeting is under way, Mr. Lee will also assist Dr. Yang in any way that the latter desires in checking the names of those present. Mr. Lee will also take to the meeting a hundred ballots so that if a vote were necessary one could be taken, and should this be necessary he and Dr. Yang will attend to the distribution and collection of the ballots. This is very unlikely today, of course, but it is best to be prepared.



5. Dr. Yang will be responsible for checking the names of all persons present in the room. Mr. Kirk desires that the names of all persons present be obtained and it will be necessary to indicate whether they are members of the Committee or alternates or observers and what country they represent in each case. It might be wise to use a telephone book for this purpose, marking "M" for "member", "A" for "alternate" and "O" for "observer". Until the delegations have sent in names of members to represent them it is not possible to have any check list. They are being requested to send in these names as promptly as possible.

6. Mr. Johnson will instruct the Military Police to permit no person to enter the room unless he has a blue Conference Permit. It appears that some unauthorized persons entered some other meetings.

7. I will have to clear the seating with the chairman whom I intend to see at approximately 9:30 at his hotel. In principle, however, I will sit near or next to him; Dr. Yang will be behind me; and Mr. Johnson will seat himself and Mr. Lee at either end of the outer rings in whatever manner Mr. Johnson thinks his responsibility for the summary of the proceedings can best be carried out.

8. I have prepared a detailed chairman's agenda which I am clearing with him and I will give a copy of this to each of you as soon as possible. I am all for having it translated into French.

9. Mr. Lee will be responsible for taking to the meeting this morning the following documents:

- a. Dumbarton Oaks Proposals
- b. China Amendments
- c. Comments by various Governments
- d. Steering Committee Minutes
- e. Executive Committee Minutes
- f. Plenary Session Minutes

10. Mr. Lee will be responsible for distributing the general agenda, one copy in English, one copy in French, to each seat, keeping five of each for our regular Committee files.



A

by the

~~read at the request of the Chairman~~

~~III~~ Rules of Procedure (statement by the President).

*indent*

The rules of procedure of the Conference have been under consideration in the Steering Committee. They have all been approved by that Committee with the exception of the section on voting. The completed rules will no doubt soon be approved in Plenary Session. It is understood, ~~(I believe)~~, that these rules will apply to meetings of Commissions and committees of the Conference, as well as to Plenary Sessions. It is also provided in the memorandum on organization which was adopted by the Conference ~~(that it is also understood, I believe)~~, that the Commissions and committees are free to make such supplementary rules as they may find necessary for their work.

(B)  
*complete that the*  
*will be as soon as possible*  
*completed*  
*after*

**IV. Documentation (statement by the Executive Officer).**

*TP*  
*indicate to the Secretariat (Singapore)*

The basic documentation for the consideration of ~~this Commission and its committee~~ <sup>this</sup> in accordance with ~~its~~ <sup>its</sup> terms of reference consists of the Dumbarton Oaks Proposals and the Chinese Proposals thereon, together with the official observations and recommendations submitted by the governments participating in the Conference. The Secretariat is planning to issue in ~~one volume~~ the formal observations and recommendations submitted by the participating governments ~~not later than~~ May 5, the final date fixed for such submission by the meeting of the heads of delegations.

The Secretariat is also preparing a separate index to these observations and recommendations for each Committee.

Nous avons pour tache d'etablir des textes de la nouvelle charte sur les parties A, C et D du Chapitre VI des Propositions de Dumbarton, ainsi que les dispositions appropriees de la partie B. Ces parties ont trait a la composition du Conseil de Securite et a ses fonctions, ainsi qu' a la question epineuse du vote. Nous devons enfin nous occuper des regles de procedure du Conseil et en general de l'organisation de ses travaux.

Nous avons tous hate a aboutir. Aussi je n'ai pas besoin de vous exhorter a faire diligence.



Le Président M. Sophianopoulos adresse les paroles suivantes avant même d'entamer l'ordre du jour de la séance:

" Messieurs: Je voudrais tout d'abord <sup>souhaiter la bienvenue à</sup> remercier <sup>et les remercier</sup> toutes les Délégations à la Conférence d'avoir confié à la Grèce la présidence de cet important comité.

Je suis très sensible à cet honneur et je ferai de mon mieux pour servir les intérêts de la Conférence et pour justifier votre confiance. D'ailleurs le terrain est suffisamment déblayé puisque d'une part nous avons une base de travail dans les textes de Dumbarton Oaks et de Yalta, d'autre part les exposés généraux faits par les chefs des Délégations à l'Assemblée plénière firent ressortir les desirs des délégations; enfin notre comité aura à sa disposition <sup>les propositions chinoises ainsi que</sup> les textes d'amendements soumis par les délégations.

Nous avons aussi tout le matériel nécessaire pour la construction de partie de l'édifice qui nous a été confiée. Reste à adopter une méthode de travail. Nous la désirons tous très expéditive et je serai heureux d'entendre les observations de mes collègues à cet égard.



~~La parole est au délégué de~~ ..... de la nouvelle charte sur  
Nous avons pour tâche ~~d'élaborer des textes~~ de la nouvelle charte sur  
les parties A, C et D du Chapitre VI des Propositions de Dumbarton  
ainsi que les dispositions appropriées de la partie B. Ces parties ont trait à  
Les questions qui nous ont été confiées concernant d'abord la com-  
position du Conseil de Sécurité <sup>et à ses fonctions ainsi qu'à la</sup>  
~~fonctions~~ des attributions et pouvoirs du Conseil; en troisième lieu nous devons étu-  
dier la question épineuse du vote; <sup>Nous devons enfin</sup> et enfin nous occuper des règles ~~du Conseil~~;  
de procédure du Conseil et en général de l'organisation de ses travaux.

Nous avons tous hâte à aboutir. Aussi je n'ai pas besoin de vous exhorter à faire diligence.



Memorandum for Dr. Yang  
Mr. Lee  
Mr. Johnson:

CONDUCT OF FIRST MEETING OF COMMITTEE I, COMMISSION 3  
May 4, 1945, 10:30 a.m.

1. I intend to issue general instructions covering committee meetings as soon as possible based on the experience of today's meeting.

2. Pending these general instructions, the following will apply to the first meeting, to be held today at 10:30 a.m.

3. Mr. Johnson will be primarily responsible for drafting the summary of the proceedings. This should be completed within three hours after the meeting. There is no set rule for its length, but it should be fairly complete. I have arranged for a secretary, and may have a court reporter invited to take notes. These notes are not to be reproduced as part of any record. They are merely for the use of the assistant secretary in preparing the summary of the proceedings. After Mr. Johnson has cleared the summary with Mr. Lee and myself, he will be responsible for having it reproduced and circulated to the various delegations represented at the meeting. It will have the regular blue slip on it indicating that it is tentative and subject to correction. If the chairman insists, it will be necessary to have it cleared first with him. I will do that clearing if this turns out to be the case, which I will ascertain. As to the form of the summary, on each question there is to be a discussion followed by the decision, if any. The decision should be indented and set off in any way that seems appropriate for clarity, thus perhaps the words "decided", "approved", "agreed" or whatever the action is should be capitalized with the whole decision single-spaced and indented as is usual in corporate minutes. Attributions should also be held to a minimum. This will avoid controversies later on. If a delegate makes a point and says that he wants it understood on behalf of his delegation that such and such, etc., or if he asks that his name be recorded, then it is obvious that he wants his name to appear in the record. Otherwise, as far as possible words such as "it was stated", "a statement was made", "the point was made", "it was indicated", "a discussion ensued", etc., will be the safer language.

4. Mr. Lee will also observe the proceedings and make notes as he sees fit in order to be able to check Mr. Johnson's summary, and assist Mr. Johnson in any way he wishes. Since taking notes of the proceedings will not commence until the meeting is under way, Mr. Lee will also assist Dr. Yang in any way that the latter desires in checking the names of those present. Mr. Lee will also take to the meeting a hundred ballots so that if a vote were necessary one could be taken, and should this be necessary he and Dr. Yang will attend to the distribution and collection of the ballots. This is very unlikely today, of course, but it is best to be prepared.



5. Dr. Yang will be responsible for checking the names of all persons present in the room. Mr. Kirk desires that the names of all persons present be obtained and it will be necessary to indicate whether they are members of the Committee or alternates or observers and what country they represent in each case. It might be wise to use a telephone book for this purpose, marking "M" for "member", "A" for "alternate" and "O" for "observer". Until the delegations have sent in names of members to represent them it is not possible to have any check list. They are being requested to send in these names as promptly as possible.

✓ 6. Mr. Johnson will instruct the Military Police to permit no person to enter the room unless he has a blue Conference Permit. It appears that some unauthorized persons entered some other meetings.

7. I will have to clear the seating with the chairman whom I intend to see at approximately 9:30 at his hotel. In principle, however, I will sit near or next to him; Dr. Yang will be behind me; and Mr. Johnson will seat himself and Mr. Lee at either end of the outer rings in whatever manner Mr. Johnson thinks his responsibility for the summary of the proceedings can best be carried out.

8. I have prepared a detailed chairman's agenda which I am clearing with him and I will give a copy of this to each of you as soon as possible. I am all for having it translated into French.

9. Mr. Lee will be responsible for taking to the meeting this morning the following documents:

- a. Dumbarton Oaks Proposals
- b. China Amendments
- c. Comments by various Governments
- d. Steering Committee Minutes
- e. Executive Committee Minutes
- f. Plenary Session Minutes

10. Mr. Lee will be responsible for distributing the general agenda, one copy in English, one copy in French, to each seat, keeping five of each for our regular Committee files.



(Friday, May 4, 1945- 10:40 a.m.)

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): The meeting is open.

Gentlemen, I would first of all extend a very cordial welcome to all delegations represented on this committee, <sup>thank have ed</sup> and to ~~ask~~ them to ~~entrust~~ the presidency to Greece.

I am very sensitive to this honor, and I shall do my best to serve the interests of the Conference and justify your trust. Besides, the ground has been cleared since, on the one hand, we have a basis of work in the texts of Dumbarton Oaks and Yalta, and on the other hand the general statements made by the heads of delegations to the plenary meeting have shown what were the wishes of the delegations.

Finally, we will have the Chinese proposals and the various amendments printed by delegations. We also have all the necessary material for the construction of the part of the edifice which has been entrusted to us. It remains for us to adopt a method of work. We all want it to be as rapid and as quick as possible, and I shall be glad to hear the comments of my colleagues in this respect.



Our task is to draw up the text of a new chapter on parts A, C, and D of Chapter VI of the Proposals of Dumbarton Oaks, as well as the appropriate provisions of Part B. These various texts relate to the composition of the Security Council and its duties, and also to the question of the voting procedure. We also have to settle the rules of procedure of the Council and generally of the organization of its work. We are all in a great hurry to reach a definite result and I don't think I ~~should~~ need to ask you to work as quickly as you can.

We had a meeting of the officers of the Third Commission yesterday, and I would ask delegations who have not done so <sup>hitherto</sup> to send in the names of their representatives on this committee, more particularly indicating those who will be entitled to vote.

I would like to introduce to the Committee the Rapporteur, Mr. Hector David Castro, the Foreign Minister of El Salvador. <sup>y</sup> The Secretariat of the committee is Mr. Paul Pennoyer. The Associate secretary, Dr. Yang of China. The Assistant Secretaries, Mr. Dwight Lee, and Mr. Howard Johnson.

We now come to the rules of procedure. The Chairman says a statement concerning the rules of procedure of the Conference based on a statement made at a meeting



of Commission III and officers of the committees, runs as follows: This is the text of the statement:

The rules of procedure of the Conference have been under consideration in the Steering Committee. They have all been approved by that Committee with the exception of the section on voting. The completed rules will no doubt soon be approved in Plenary Session. It is understood that these rules will apply to meetings of Commissions and committees of the Conference, as well as to Plenary Sessions. It is also provided in the memorandum on organization which was adopted by the Conference that the Commissions and committees are free to make such supplementary rules as they may find necessary for their work.

I now come to Documentation, The basic documentation for the consideration of this committee, in accordance with the terms of reference consists of the Dumbarton Oaks proposals and the Chinese proposals thereon, together with the official observations and recommendations submitted by the governments participating in the Conference. The Secretariat is planning that the issue of the formal observations and recommendations submitted by the participating governments will be completed as soon as possible after May 5, the final date fixed for such submission by the meeting of the heads of



delegations. The Secretariat is also preparing a separate index to these observations and recommendations for each committee.

We now come to the terms of reference of the committee. This is the terms of reference of this committee: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and procedures (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

Would you like to have a meeting of this committee tomorrow morning at 10:30 as usual?

(Yes from the floor)

The Chairman says that at this next meeting we will discuss the general work of the committee. It would not be possible, however, to organize the work of the committee completely until all the formal observations and recommendations submitted by the participating governments have been received and circulated.

Are there questions?

The Belgium delegate suggests that instead of meeting tomorrow morning, we might go on with the work of the



committee straight away, since we still have a little time; as the next meeting of a committee is at 11:45 we might continue for the present.

~~Belgium~~ BELGIUM DELEGATE: I might amend that, Mr. President, if you will allow me. Even if we continue our meeting today, we might still go on with the job tomorrow:

Mr. Sofianopoulos (speaking in French; English version as delivered by interpreter follows): The meeting goes on.

AUSTRALIAN DELEGATE: Mr. Chairman, might I ask a question? You referred to the fact that the delegations should notify to the Secretariat the names of those who should be in a position to vote. In the case of Australia, names have already been notified of the delegates and alternatives. Is it necessary for additional information to be sent to the Secretariat indicating that one or more of those individuals are entitled to vote?

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): No.

The Delegate of France.

DELEGATE OF FRANCE: (speaking in French; English version as delivered by interpreter follows): I would like to know



whether, for the preliminary meeting, only the full delegat<sup>ions</sup>~~es~~ are entitled to sit on this table and whether they are entitled, on their own responsibility, to appoint a substitute.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): No doubt about that; it is a question for each delegation to settle for itself.

As we have not yet started dealing with the subject matter for our discussion, I would ask the Belgium Delegate if he has any suggestion to make concerning our procedure or the organization of our work.

BELGIUM DELEGATE (speaking in French; English version as delivered by interpreter follows): I leave it entirely to the officers of this committee to hasten the work as much as possible and to bring us to a successful conclusion.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): Any other comments or suggestions? (No response)

I think that it might be advisable to appoint a subcommittee to study the question as to what parts of Section B would fall within the province of this committee. Are you agreed on this? If there is no objection, I would ask the committee to empower me to appoint members of the subcommittee.



DELEGATE FROM INDIA: I should like to know, Sir, what exactly we are going to discuss either now, or--if we don't discuss anything now--tomorrow morning. Are we going to have amendments straight away discussed? Are you going to permit a general discussion on the functions and composition of the Security Council? What, then, are we going to discuss tomorrow morning? Or, if we have a mind to discuss it now--and I believe many delegations are willing to discuss it, but I personally am groping in the dark because I do not know on what aspect of this you invite comments. If it is on the general composition and functions of the general composition which the delegations are acutely concerned with ...(inaudible) I think it would be advisable to have a general discussion on that subject, and I should like to have some guidance from the chair as to what aspect of this question you invite observations on.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): I think, gentlemen, that as long as we have no text, no complete text, of the amendments we cannot deal with them. But it will be useful tomorrow to have a general discussion on the terms of reference of this committee and the subject matter with which we have to deal so that afterwards, when we get the



texts of the amendments we can compare them with Dumbarton Oaks and come to conclusions.

DELEGATE FROM GREECE (speaking in French; English version as delivered by interpreter follows): Mr. Chairman, I don't think we should waste the whole of tomorrow which might prove to be a very useful day, and we might meet with the following agenda: First of all, a general discussion on Section A, Chapter VI of the Dumbarton Oaks Proposals. This discussion need not be very long, since these matters have already been discussed. And then, before we start on drafting work, I think it ~~would~~ would be useful to exchange views in order to find out what is the common ground between all the delegations, find out what are the important points on which everybody agrees before we send them back for a drafting committee for putting them into shape.

Then, on the other hand, I think we should also appoint a subcommittee which would study the various amendments of the participating governments and make a report to us, which might be in the form of a kind of schedule ~~or~~ <sup>or</sup> table showing, on each principle of Dumbarton Oaks, what are the points which are generally accepted. I think if we proceed in this manner we will work faster; otherwise, we might start a long general discussion which might go on



indefinitely and create a very bad impression.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): Is the proposal of the Greek Delegate adopted? No objection? (no response)

I recognize the delegate from France.

DELEGATE FROM FRANCE:(speaking in French; English version as delivered by interpreter follows): Mr. Chairman, I wonder whether even, on Part A we are not likely to get amendments. There are still about <sup>24</sup>~~22~~ hours for these amendments to be handed in, and we might have a general discussion based on an incomplete set of amendments.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): In that case, until we have the amendments we might have a general discussion, don't you think so?

~~XXXXXXXXXXXX~~ DELEGATE FROM FRANCE:(speaking in French; English version as delivered by interpreter follows): I have nothing against a general discussion, but I merely wanted to point out that the general discussion would have to be based on the amendments, and all the amendments have not yet been handed in since the date has not yet expired. This has nothing to do with France, since we have handed in our amendments very long ago and therefore, so far as my country is concerned, we



would have no objection to starting the discussion at once.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): If that is the case, I think that until the amendments are received and published by the Secretariat we must limit ourselves tomorrow morning to a purely general discussion.

I recognize the delegate of Greece.

DELEGATE OF GREECE (speaking in French; English version as delivered by interpreter follows): I quite agree that we can't go ahead without the amendments because our discussions would be empty discussion; but I would point out that the last minute for handing the amendments is <sup>tonight</sup> at midnight/and therefore, tomorrow, all delegations will know at least what amendments they themselves would have handed in and therefore, we could have a full discussion.

The alternative would be to have no meeting tomorrow, but I am afraid that would create a <sup>bad</sup> ~~good~~ impression. Therefore, I think that we might start on a general discussion on the parts of the Dumbarton Oaks proposals which have been referred to us and we can see the parts on which there has been general agreement. But I fully agree with the French Delegate that we cannot possibly fully discuss the amendments until we are in possession



of the full texts of the amendments.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): I think we might adopt the proposal made by the Delegate of Greece so as not to waste any useful time, but I would like to have the feeling of the Committee on this point. No objection?

DELEGATE FROM MEXICO (speaking in French; English version as ~~xx~~ delivered by interpreter follows): I would like to know whether the suggestion made by the Chairman a while ago that a subcommittee should be appointed to study the text of Chapter B of the Dumbarton Oaks Eproposal, and then see what parts of that Chapter are in our province--I would like to know if that proposal is still maintained. Otherwise, I share the views of the French Delegate. I think it would be more logical to appoint that subcommittee now. The time for handing in the amendments ends at midnight today but of course these amendments will have to be printed in at least two languages and I don't think they could be ready for tomorrow morning. That is why my suggestion would be to appoint the subcommittee on Chapter B and postpone the general discussion until Monday.

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): I thought that it had already been decided that we should appoint the sub-



committee to study what parts of Chapter B fall within our terms of reference; so that will be done. Or perhaps, on the other hand, we also have to appoint a subcommittee to study the amendments and bring them together side by side with the main text to enable us to have a definite idea of what is proposed. That is according to the suggestion made by the delegate of Greece. I think that would simplify our work.

And/ then, the Chairman adds, perhaps we could have the same subcommittee to deal with the two things so as to have only one subcommittee and not two. Any objection? (no response) Adopted.

Did I understand the French Delegate right in the sense that until we have the texts of the amendments we should still have a meeting tomorrow to have a general discussion? No objection?

DELEGATE OF MEXICO (speaking in French; English version as delivered by interpreter follows): That will be a discussion on procedure then.

MR. SOFIANOPOULOS (speaking in French.)

DELEGATE OF MEXICO (speaking in French.)

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): If there was no other discussion concerning the procedure to be following ed



in our work, I would suggest that we now adjourn.

DELEGATE OF GREECE (speaking in French; English version as delivered by interpreter follows): What time shall we meet tomorrow morning?

MR. SOFIANOPOULOS (Speaking in French; English version as delivered by interpreter follows): It will be at 10:30, unless otherwise stated later.

DELEGATE OF SOUTH AFRICA (speaking in French.)

MR. SOFIANOPOULOS (speaking in French.)

DELEGATE OF SOUTH AFRICA (speaking in French.)

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): The subcommittee will be appointed by the Chairman after the adjournment.

DELEGATE OF LIBERIA: Did I understand that the subcommittee would be appointed after adjournment?

MR. SOFIANOPOULOS: Yes.

DELEGATE OF LIBERIA: The Chairman does not see fit to appoint a subcommittee now?

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): Why not?

Then we will adjourn for five minutes in order to give time to the Chairman to draft a list of the members of the subcommittee.



(Whereupon a short recess was taken.)

MR. SOFIANOPOULOS (speaking in French; English version as delivered by interpreter follows): The Chairman proposes the following names for the subcommittee: China, El Salvador, France, Netherlands, U.S.S.R., United Kingdom, United States, seven members altogether.

Any other suggestion? Is it adopted? (no response)  
Adopted.

The subcommittee will elect its own chairman. No objection? (no response) Adopted.

The meeting tomorrow is at 10:30 unless otherwise stated.

The meeting is adjourned. I would ask the seven members of the subcommittee to remain here.

(Whereupon at 11:30 a.m. the meeting was adjourned)



The basic documentation for the consideration of this committee in accordance with its terms of reference consists of the Dumbarton Oaks Proposals and the Chinese Proposals thereon, together with the official observations and recommendations submitted by the governments participating in the Conference.

The Secretariat is planning that the issue of the formal observations and recommendations submitted by the participating governments will be completed as soon as possible after May 5, the final date fixed for such submission by the meeting of the heads of delegations.

The Secretariat is also preparing a separate index to these observations and recommendations for each Committee.

#### V. Terms of Reference.

~~1. The Chairman requests the Secretary to read the terms of reference of Commission III, Committee 1.~~

2. <sup>Chairman</sup> The Secretary reads the terms of reference as contained in a memorandum on the organization of the Conference which was adopted in Plenary Session as follows:

##### Committee 1 - Structures and Procedures

Functions: To prepare and recommend to Commission III draft provisions for the Charter of the United Nations relating to matters dealt with in Chapter VI of the Dumbarton Oaks Proposals on structure and procedures (Sections A, C, D and the pertinent paragraphs of Section B), and to the comments and suggestions relevant thereto submitted by the Governments participating in the Conference.

#### VI. Time of Next Meeting.

1. Chairman requests suggestions on whether or not



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- Chairman*
2. Introduction by the ~~Secretary~~<sup>Chairman</sup> of the Associate Secretary, Dr. Y. C. Yang (China), and of the Assistant Secretaries, Mr. Dwight Lee and Mr. Howard Johnson.

### III. Rules of Procedure

1. The Chairman ~~requests the Secretary to read~~ a statement respecting the rules of procedure of the Conference based on a statement made at the meeting of Commission III and officers of its committees held on May 3 *as follows*:

- ~~2. The Secretary reads the following statement:~~

The rules of procedure of the Conference have been under consideration in the Steering Committee. They have all been approved by that Committee with the exception of the section on voting. The completed rules will no doubt soon be approved in Plenary Session. It is understood that these rules will apply to meetings of Commissions and committees of the Conference, as well as to Plenary Sessions. It is also provided in the memorandum on organization which was adopted by the Conference that the Commissions and committees are free to make such supplementary rules as they may find necessary for their work.

### IV. Documentation

1. The Chairman ~~requests the Secretary to read~~ a statement of the basic documentation for the consideration of the Committee. *as follows*:
- ~~2. The Secretary reads the following statement:~~



1 + 2 ✓

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- 6
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