

UNCSO - Working Papers - Commissions + Technical Committees - Committee '12 (Miscellaneous)
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Mr. [unclear]
Mr. Bendahl

June 18, 1945

Mr. S. Tsarapkin
Delegation of Soviet Union
Hotel St. Francis

Dear Mr. Tsarapkin:

I beg to advise you that we have placed the drafts of the Rapporteurs' reports to be presented to Commission I on Tuesday into Russian translation.

We have given this job the highest priority in the hope that these documents may be available for distribution to your delegation at the earliest possible moment on Tuesday morning. We hope that this will give you some time for consideration of them.

I am, very

Very sincerely yours,

Elizabeth H. Armstrong
Secretary, Committee I/2

Mr. Bonilla
clerk
May 18, 1945

To: Mr. Rolin,
President of Commission I
Mr. Bonilla,
Chairman of Committee I/2

From: Secretary of Committee I/2

Mr. Daufresne and I have been in consultation with Mr. Brown, Secretary of Committee II/1. Mr. Brown points out that on May 14, Committee II/1 decided that the Secretary General should be elected by the Assembly for a period of three years and that he should be eligible for reelection. At the May 16 meeting the Delegate of the Soviet Union moved to reconsider this decision. The Committee agreed not to reconsider its action at the previous meeting but to refer the question of the consistency of its decision with decisions taken by other Committees to the Executive Committee for the Coordination Committee in the normal manner.

At the May 17 meeting of Committee II/1 it was decided that no action should be taken on the question of the selection of Deputy Secretaries General and that the matter should be sent to Committee III/1 and Committee I/2 with a resume of the discussion of the fifth and sixth meetings of Committee II/1.

Mr. Brown states clearly that Committee II/1 intends to take no further action until Committee III/1 has come to a decision on this matter.

Mr. Daud's Memo
in Secretariat CUB

May 19, 1945.

Sir:

It has been agreed by the President of the Commission and the Secretariat that the Rapporteur should make a report to the Committee whenever the discussion of a Chapter shall have been completed. This report will serve as a summary or resume of that discussion and of the decisions arrived at by the Committee.

As the discussion on Chapter IV has now reached its conclusion and a decision has been taken, it is our feeling that such a report should now be made on the Chapter. I have therefore drawn up a draft report for your consideration. If it meets with your approval, I should like to have it reproduced at once so that it may be distributed to the Committee at the time you make the report, i.e. at the meeting on Monday evening, May 21. Would you be good enough to let me know of any changes you may wish to make at the earliest possible moment, so that the copies for the Committee may be prepared.

Very truly yours,

Elizabeth H. Armstrong
Secretary, Committee I/2

Sayid Jamil Daud,
Rapporteur, Committee I/2,
Hotel Fairmont,
San Francisco, California.

Com. I 12 / 6/15/45

If such a general conference has not been held before the tenth annual meeting of the Assembly following the entry into force of the Charter, the proposal to call such a general conference shall be placed on the agenda of that meeting of the Assembly.

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

Rapporteur's Rept in
Russian

~~held up~~

~~_____~~
~~_____~~
~~_____~~

219
10:30

Meeting Tues. am.
Zarubin, Assistant Victor Koz,
2 Biggs + [unclear] and [unclear]
+ Belgian to consider
how to handle questions
Miss + Rothwell +
Miss Ely [unclear]
+ (H2)

His suggestion: position amend
to include language of
expulsion in Charter
suggest we draft motion
to Rothwell


One of Exec. Com. I/2 to
keep people out

Mr Berdahl

Dear Mr. Tapscott

In view of the urgency of the matter,
and on my understanding that the publication
of a communique has been authorized,

I approve the following text, considering
it a factually correct and sufficiently objective
resumé of this meeting.

 J. C. Chevalier

Oked

MWD

CAB

6/11/45

Rothwell has told me
that he will read over
our suggested procedure
document tonight, but
that this does not want
to give the 10³⁰ meeting,
any document as he will
tell the staff himself:
He wants however that
we draft a proposed
resolution re. expulsion
for his use. I'll talk to
you about this in the a.m.
This wants us to meet
with him at 10 AM
E/TA

COMMISSION I GENERAL PROVISIONS

COMMITTEE 2 MEMBERSHIP AND GENERAL

Chairman: J. Rafael Oreamuno (Costa Rica)
June 14, 1945, 4 P. M.

Committee I/2 considered the question of provision for a special conference to revise the Charter.

The discussion centered about a joint motion of the delegates of Canada and Brazil to recommend that the special conference be called not sooner than the fifth nor later than the tenth year after the coming into force of the Charter.

Those speaking in favor of the proposal made the following points: (1) that after a reasonable period the Charter as a whole should be reviewed in the light of experience; (2) that it was a compromise between the opposing views of those who ~~xxxx~~ thought ^{thought it should} ~~x~~ no specific date should be set and those who ~~did~~ in that it provided for no specific year but rather a period when defects, if any, in the Charter would show themselves; (3) that it provided assurance to those who at present thought the Charter might be improved that opportunity for improvement was definitely assured; (4) that such assurance would work toward ~~xxx~~ early ratification; and (5) that while the calling of such a special conference would in no way prejudice the normal method of revision it would provide an opportunity for examination of the Charter as a whole and in the perspective of future experience rather than by piecemeal revision.

Those who spoke in opposition to the proposal made the following points: (1) that a special conference could be called at any time the required majorities in the General Assembly and Security Council

THE UNITED NATIONS CONFERENCE
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deemed it necessary to do so; (2) that to set a definite time or even period was to tie your hands ~~xxxxxx~~ should experience prove that an interim of less than five or more than ten years were required; and required majorities of the (3) that should the/member governments be unwilling to call a special conference at the end of ten years they would be ~~xxxxxxxx~~ under obligation to do so should the Charter contain the provision proposed.

Due to the lateness of the hour at the close of the discussion the Chair ruled that a vote on the proposal would be taken at the next meeting of the Committee.

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

Mr. Darn
Mr. Boudall

May 21, 1945

Sir:

I am sending you herewith the report of the Steering Committee (Doc. 468 ST/9), entitled Suggested Measures to Expedite the Work of the Conference, which I feel will be of interest to you.

Thank you very much for your message approving the suggested draft for the rapporteur's report to be given at tonight's meeting. In the interest of expediting the work of the Committee I am venturing to suggest to you that the Committee might dispense with the actual reading of your report, in view of the fact that it will be distributed to all members of the Committee this evening. Would you be kind enough to telephone me at the Veterans Building, Extension 306, in the course of the day whether or not this course would meet with your approval.

agreed by
H. H.
P.M.

Very truly yours,

Elizabeth H. Armstrong
Secretary of Committee I/2

Sayid Jamil Daud
Delegation of Saudi Arabia
Hotel Fairmont

Com. I/3

MEMORANDUM

May 24, 1945

To: Mr. G. Haselton

From: Clarence A. Berdahl

Subject: Omission of Canadian Amendments in
Document 288

Replying to your memorandum of May 22, I am returning herewith a draft reply to Mr. Wrong of the Canadian Delegation.

This draft was prepared by Mr. Malcolm Davis and is one which seems to both of us to set forth as best we can a statement of what happened.

We regret very much that the omission of references to the Canadian document was overlooked.

Clarence A. Berdahl
Assistant Executive Officer
Commission I

2 Incl.

I am returning Mr. Wrong's letter herewith

DRAFT FOR REPLY TO MR. WRONG

The omission, mentioned in your letter of the 20th, of a reference on page 63 of Document No. 288 to amendments put forward by Canada relating to Chapter XI of the Dumbarton Oaks Proposals, is sincerely regretted. It appears to have been due to loss or mislaying of the reference slip in the process of indexing the various government proposals and of composing the Guide to these documents.

The matter is being called to the attention of the Chairman of Committee I/2 for proper notice when Chapter XI comes up for consideration.

Faithfully yours,

May 25, 1945

Memorandum to Mr. Davis
From E.H. Armstrong

I have asked Mr. Bohilla to come here
at 8.00 this evening--Room 303--to talk about
the possible composition of the subcommittee
on Ch.X.

The countries most interested in amendments
to Ch. X are: Uruguay, Venezuela, Canada, New
Zealand, and the 4 sponsoring powers.

14th meeting of Committee I/2, May 26, 1945, 6 p.m.

Delegate of Greece in discussing the summary report of the Rapporteur pointed out that the French text differed from the English. The secretary answered that the correction would be made in the French text.

The Rapporteur's report on the discussion on Chapter III was presented for discussion. Delegate of Belgium said that he thought the amendments of the non-sponsoring powers had been treated in too short a manner. He thought that the report should present an analysis for the commission of proposals that have to be considered. He asked that the Rapporteur not only explain but justify the conclusions of the committee. He thought the arguments against should be given first in order to give more weight to the conclusions. He asked the Rapporteur to reconsider the draft and prepare a new report for consideration.

Delegate of Norway suggested that in the last paragraph reference should be made "to the appropriate committee" rather than saying the "steering committee".

Delegate of Uruguay said that he was in general accord with the remarks of M. Rolin and he thought there had not been enough expression in favor of the Uruguayan thesis and too many in opposition. He asked the right to put his arguments in one by one. In referring to the vote, he said instead of 19 to 2 it was 17 to 2. Concerning the question of withdrawal, he pointed out that the declaration is very important and the

views of every delegation be expressed. The report should have four sections. 1- Membership, 2- Withdrawal, 3- Expulsion and 4- Suspension.

The Delegate of the United States said that he appreciated M. Rolin's considerateness. He asked one additional note that the United States proposal on Withdrawal was to permit the organization to consider in the light of circumstances then existing any withdrawal which might arise.

The Delegate of the United Kingdom agreed with M. Rolin's remarks and congratulated the Rapporteur on the report. He thought there were only more points to be made. Concerning the Uruguayan thesis, he pointed out that the vote had carried and under the circumstances there would not seem to be too many arguments in favor of not providing for expulsion. He asked whether M. Rolin did not wish to change the wording of the passage on Withdrawal. M. Rolin replied that this had not been presented as a recommendation but as an opinion. The Delegate of the United Kingdom asked the U.S.S.R. which had questioned the meaning of the vote taken at the previous meeting whether his delegation was asking the Executive Committee for an interpretation. He said that the report should not be placed before the Commission until an interpretation had been received from the Executive Committee.

The Delegate of Ecuador said that it was evident that the delegates would like a further clarification and appli-

fication of the Rapporteur's report and he was willing to move that the report be sent back to the Rapporteur to be revised in accordance with the discussion of this meeting. He suggested that any delegates having further suggestions should send them in in writing to the Rapporteur.

The delegate of Greece asked whether this proposal also applied to the remarks made by the United Kingdom who suggested that it would be advisable to remove any doubt as to the vote.

The Delegate of the United Kingdom supported the Ecuadorian proposal subject to the decision of the Executive Committee and subject to the report being presented to the Committee before being submitted to the Commission.

The Delegate of Belgium pointed out that the U.K. had answered the question put to the U.S.S.R. Delegate. The Committee has taken a vote and is ready to go to the Commission. The U.S.S.R. has the right to ask the Executive Committee to pronounce and after that the Committee will be ready. The Delegate of the U.S.S.R. said that his Delegation would send a letter to the Executive Committee. The Chairman replied there could be no action taken until word was received from the Executive Committee.

The Chairman asked M. Rolin to take the chair so that he could speak. The Chairman then speaking as a delegate of Costa Rica said that he had two reasons for leaving the chair.

1- He said that he had endeavored to conduct the meetings in an impartial way and concerning the vote taken in a special subcommittee where he had cast the deciding vote which the U.S.S.R.

Delegate had mentioned that the 6 to 5 vote was obtained by the Chairman casting the deciding vote. He reminded the Committee that he had the right as chairman of the Committee to do this and as Delegate of Costa Rica he had the right to vote. He had tried seriously and conscientiously to fulfill his duties. The Delegate of U.S.S.R. had said the five votes in favor included the United States, U.K., U.S.S.R., China and the Philippines and that five others had voted contrary and the Chairman voted with them. He said that the illusion had been made that he had acted out of order but he maintained that he had always proceeded with discretion and that in appointing a subcommittee he had always had two or four of the big powers as well as middle and small powers and had always observed the ruling of having all continents represented.

2- He said the other reason for his leaving the chair was that there was a slight discrepancy between his judgment and the Secretariat. He had thought the question of deputy secretaries general had been settled by the vote but apparently the Secretariat thought otherwise and the agenda again had the question of the U.S.S.R. amended. He said he could not accept the agenda and, therefore, had left the chair temporarily. (He was actually referring to the plan of procedure which had been distributed at the meeting the day before which he, himself, had already seen and approved.)

M. Rolin, as Chairman, speaking to the U.S.S.R. delegate said that as he remembered the observation that Russia had

made referred to the record of the subcommittee meeting which should have mentioned the 5 to 5 vote, indicating that the Chairman had voted in order to make the position clear. On the second point he said he could not find any item on the agenda that could be criticized but understood that the Chairman was referring to the suggested order of procedure. The Costa Rican Delegate replied that the Secretariat had indicated that a vote should be taken on deputy secretaries without further debate. The Delegate of the U.S.S.R. said he was sorry he could not give a full explanation since he did not attend the subcommittee meeting. He said he was sure that the Russian member of the Committee could explain but that one thing was clear and that was that there was no personal criticism of the Chairman.

The Delegate of Belgium said at the last meeting the Committee had voted on an idea; namely, whether mention should be in the Charter of the deputies the question remaining whether a two-thirds vote was necessary on the idea of inserting a commission in the Charter. (Chairman Rolin said that he would take advantage of his being in the Chair and give a ruling: All provisions of the text of the Charter require a two-thirds vote; therefore, the vote of 15 to 13 was not sufficient to adopt the suggestion that deputies be mentioned. Later if the Executive Committee rules that two-thirds is not necessary, the matter will be taken up again.)

Mr. Davis, on behalf of the Secretariat, thanked the Delegates for their patience in accepting the absence of the

interpreters.

The meeting adjourned at eight o'clock.

Mr. Berdahl

May 1, 1945

MEMORANDUM

To: Mr. Rothwell
From: Elizabeth H. Armstrong
Subject: Tabulation of Votes in Committees

During my record-taking period in both the Executive and Steering Committees I have been impressed with the difficulty in securing an exact record of votes whether by a show of hands or viva voce. As I understand it, the tabulation of votes in meetings of the Executive and Steering Committees, as well as in the Plenary Session is the responsibility of the Secretary-General. In the Commissions and Committees it will be the responsibility of the Working Secretaries.

It seems to me that the following procedures would be very helpful, especially in the meetings of the Committees:

1. The calling of the roll of delegations whenever a vote is taken.
2. A tabulation sheet for keeping the record of this vote. This sheet should be in mimeographed form and distributed to all committees.

It is my feeling that the Working Secretary should call the roll and that one of his assistants should enter the record of votes on the tabulation sheet.

EHA:PMcD

Provisional Detailed Agenda for Chairman Time: May 5, 1945 at 3 p.m.
First Meeting, I/2 Place: Room 303,
Veterans Building

Commission I General Provisions
Committee 2 Membership and General

(1) Opening Statement by Chairman

Statement that Committee is being convened in accordance with decision taken at meeting of Officers of the Commission and its committees held May 3. Reference to document on desk of Delegates summarizing proceedings of that meeting. Statement of gratitude for honor done Costa Rica in its election to the Chairmanship of Committee 2.

Importance of work evidenced by group of distinguished Delegates gathered here.

Necessity for expediting work of the Committee stressed by President of Commission I, Mr. Rolin. Chairman adds own plea for keeping work of Committee moving forward with all possible speed.

(2) Organization of Committee

Chairman introduces Rapporteur: M. Gerard Lescot of Haiti, Sayid Jamil Daud of Saudi Arabia.

Chairman introduces Secretary of Committee 2: Miss Armstrong.

Chairman calls upon Secretary to introduce the Assistant Secretaries.

(3) Membership of Committee

Chairman states that membership of Committee consists of one representative from each delegation and asks that each member sign the attendance sheet.

(4) Rules of Procedure

Chairman states that the rules of procedure outlined in the meeting of Officers of Commission I, by the President, Mr. Rolin, shall obtain.

(5) Terms of Reference for Committee 2

Chairman indicates terms of reference for Committee 2, as follows: To consider, with a view to agreement upon a text for inclusion in the Charter of the United Nations, Chapter III, IV, X, XI of the Dumbarton Oaks Proposals, dealing respectively with Membership Amendments and Secretariat, together with relevant comments and observations on the subject matters of these sections made in the official comments and observations of governments participating in the present Conference.

(6) Documentation

Chairman calls upon Secretary for a statement on documentation to be used as a basis for Committee discussion.

(7) Time of Meeting

Chairman proposes day of next meeting. Indicates that hour will be determined after discovering what other meetings are scheduled for that day.

(8) General Statement on Conduct of Discussions

Chairman makes brief statement regarding procedure to be followed in initiating substantive discussion. Proposes that rapporteur make opening statement to be followed by statements by Delegates whose governments have made comments and suggestions which bear directly upon the subject matter of Committee 2. These statements to be made in alphabetical order of countries whose Delegates wish to speak. Finally, the Delegates from other countries who wish to make general statements will speak in alphabetical order by countries.

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THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

Mr Bendall:-

Here are the 4 copies
of Private Agenda for
the Chairman of I/V-
100 for you & 100
for Mr Rollwell

ME

✓
MUS

Provisional Detailed Agenda for Chairman Time: May 5, 1945 at 3 p.m.
First Meeting, I/2 Place: Room 303,
Veterans Building

Commission I General Provisions
Committee 2 Membership and General

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Com. I/2 CAB
Mr. Davis
Mr. Berdahl

June 15, 1945

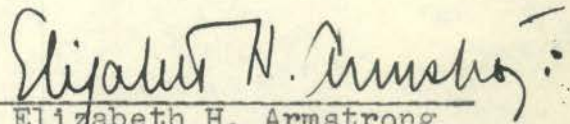
Mr. Rothwell informed me this morning while you were at the Commission Meeting that every effort should be made to complete the work of Committee I/2 this evening, leaving tomorrow for the completion and discussion of Rapporteur's reports for all our chapters.

Leaving aside what I think, Mr. Rothwell, as well as the rest of us, believe as to the impossibility of such a program, I nevertheless promised our full cooperation in trying to bring it about.

I suggested that the main contribution of the Secretariat would be the completion of the Rapporteur's reports. I, therefore, suggested that these should be limited to three to four pages, comprising a very brief summary of decisions in Subcommittee and of discussions and decisions in the Full Committee. It was agreed that in case any delegations raised difficulties as to the omission of their particular point of view, it might be stated that these views could be sent in to the Secretariat who would publish them as Conference documents.

I also saw Mr. Orea Muno, Chairman of Committee I/2, and went over this entire program with him. He was in full agreement that the Committee should make every effort to fulfill this program.

We can have two meetings on Saturday, probably at 10:30 and 8:30 or 3:30 and 8:30. Personally, I favor 10:30 and 8:30, as I think the substantive work of the Committee would not be finished until after that meeting of tomorrow morning. We would thus have the rest of the day for the completion of the Rapporteur's reports.


Elizabeth H. Armstrong
Secretary, Committee I/2

EHA:AE

CAB

Provisional Detailed Agenda for Chairman Time: May 5, 1945 at 3 p.m.
First Meeting, I/2 Place: Room 303,
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Mr. ~~SEAR~~
Mr. Burdall

Com. I/2
5/22/45

Colonel Penroyer, Sec'y, Com. III/1 -
reports that his Chairman is most reluctant to
consult with Chm of I/2 & II/1 - as he wishes
to await settlement of the enclosed question
which he has submitted to the sub-com. of
III/1. After consultation with Colonel
Penroyer & Mr. Brown of II/1 - we agreed that
it was to use holding at 3 PM meeting of
Chairman over your absence. I look it over
myself to call the meeting off.

SHA'

QUESTION OF GREEK DELEGATION TO SUB-COMMITTEE OF III/1

In view of questions raised by several delegations, the Greek Delegation would like to be informed whether, under Chapter X, Paragraph 1, as amended by the four Sponsoring Powers, the recommendation of the Security Council to the ASSEMBLY in respect of election of the Secretary General and his deputies is subject to veto.

copy ✓
MSD
May 6, 1945

To: Miss Elizabeth Armstrong,
Secretary, Committee I/2

From: Max Gideonse,
Secretary, Committee II/3

At the first meeting of the Committee on Economic and Social Cooperation (II/3) on May 4, 1945, it was agreed to discuss at an early date the question whether or not the Economic and Social Council should be listed as one of the principal organs of the Organization. Pending this discussion, and any recommendation of the Committee relating thereto, it was agreed by the Committee to inform the appropriate officers of Committee I/2 that such a recommendation might be forthcoming. It is hoped that this might forestall possible confusion in proceeding with the work of Committee I/2 on Chapter IV of the Dumbarton Oaks Proposals.

The Chairman of Committee II/3 has asked me to bring the above information to the attention of the Chairman of your Committee.

COMMISSION I Committee 2

AGENDA FOR FIRST MEETING OF COMMITTEE I/2

May 5th, 1945 3:00 P.M. Room 303, Veterans Building

- 1 Introduction of Committee Officers and Secretaries
- 2 Opening statement by Chairman of Committee
- 3 Membership of Committee
- 4 Terms of reference for Committee
- 5 Procedure
- 6 Schedule of meetings of Committee
- 7 General statements on subject matters before Committee.

Provisional Detailed Agenda for Chairmen
First Meeting, I/2

Time: May 5, 1945 at 3 p.m.
Place: Room 303,
Veterans Building

Commission I
Committee 2

General Provisions
Membership and General

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Chairman introduces Secretary of ~~X/2~~ Committee 2: Miss Armstrong/

Chairman calls upon Secretary to introduce the Assistant Secretaries.

(3) Rules of Procedure

Chairman asks Secretary to read appropriate statement. Indicates that traditional rules of procedure of international conferences will be followed except where there are specific rules to the contrary.

(4) Terms of Reference for Committee 2

Chairman indicates terms of reference for Committee 2, as follows: To consider, with a view to agreement upon a text for inclusion in the Charter of the United Nations, Chapter III, IV, X, XI, dealing respectively with Membership Amendments and Secretariat, together with relevant comments and observations on the subject matters of these sections made in the official comments and observations of governments participating in the present Conference.

(5) Documentation

Chairman calls upon Secretary for a statement on documentation to be used as a basis for Committee discussion.

(6) Time of Meeting

Chairman proposes day of next meeting. Indicates that hour will be determined after discovering what other meetings are scheduled for that day.

- (7) Chairman makes brief statement regarding procedure to be followed in initiating substantive discussion. Proposes that rapporteur make opening statement to be followed by statements by Delegates whose governments have made comments and suggestions which bear directly upon the subject matter of Committee 2. These statements to be made in alphabetical order of countries whose Delegates wish to speak. Finally, the Delegates from other countries who wish to make general statements will speak in alphabetical order by countries.

Membership
Suspension
Expulsion

[May 26, 1945]

To the Executive Committee

Subject: Approval of Chapter III (Membership)

On May 14 Committee ^{I/2} approved a text for Chapter III. The Coordination Committee was of the opinion that this text presented certain problems and suggested that certain changes be made. Accordingly, on May 25, Committee I/2 unanimously voted to accept the revised text suggested by the Coordination Committee ^{Secretary} as follows:

"The initial members of the Organization shall be the signatories of the Charter, whose ratification has become effective in accordance with Chapter 3 of _____, Article _____.

"Membership of the Organization is open to all peace loving states which, in the judgment of the Organization, are able and ready to accept and carry out the obligations contained in the Charter."

Secretary, Committee I/2

Approved:

Executive Officer
Commission I

cc - 2, Executive Secretary

[May 26, 1945]

To: Executive Committee (via Commission I)

Subject: Expulsion and Suspension (Chapter V, Section B,
Paragraph 3)

Committee I/2 voted May 26, 1945 to replace the provision for suspension in the Dumbarton Oaks Proposals (Chapter V, Section B, Paragraph 3) with the following text:

"The Organization may at any time suspend from the exercise of the rights or privileges of membership any member of the Organization against which preventive or enforcement action shall have been taken by the Security Council, or which shall have violated the principles of the Charter in a grave or persistent fashion. The exercise of these rights and privileges may be restored in accordance with the procedure laid down in Chapter ...para...."

The provision for expulsion contained in Dumbarton Oaks Proposal, Chapter V, Section B, Paragraph 3,

has been omitted from this text. The motion to retain in the Charter a reference to expulsion did not receive a 2/3 majority and therefore the Committee has rejected the provision for expulsion.

Secretary, Committee I/2

Approved:

Executive Officer
Commission I

cc - B, Executive Secretary

June 6, 1945

To: The Executive Committee

Subject: (1) Approval of Chapter III, paragraph 1,
second sentence

(2) Approval of Chapter IV, paragraph 3

(1) Committee I/2 on June 6, 1945, approved
the following text for Chapter III, paragraph 1,
second sentence:

"Membership of the Organization is open
to all peace-loving States which accept the
obligations contained in the Charter and
which, in the judgment of the Organization,
are able and ready to carry them out."

(2) Committee I/2 on June 6, 1945, approved
the following text for Chapter IV, paragraph 3:

"The _____ shall place no restrictions
on the eligibility of men and women to par-
ticipate in any capacity and under conditions
of equality in the principal and subsidiary
organs." ~~_____~~

She

Secretary
Committee I/2

Approved

AWD

Executive Officer
Commission I

TO: Secretary, Coordination Committee

FROM: Secretary, Committee I/2

Committee I/2 adopted at its 27th meeting, June 16, 1945, the following text concerning amendments to the Charter:

"A general conference of the Members of the United Nations may be held at a date and place to be fixed by a two-thirds vote of the General Assembly with the concurrence of the Security Council voting in accordance with the provisions of Chapter VI, Section C, paragraph 2, for the purpose of reviewing the Charter. Each member shall have one vote in the Conference. Any alterations of the Charter recommended by a two-thirds vote of the Conference shall take effect when ratified in accordance with their respective constitutional processes by two-thirds of the Members of the Organization including all of the permanent Members of the Security Council. If such a general conference has not been held before the tenth annual meeting of the Assembly following the entry into force of the Charter, the proposal to call such a general conference shall be placed on the agenda of that meeting of the Assembly, and the conference shall be held if so decided by a simple majority of the Assembly and by any seven members of the Security Council."

"Amendments should come into force for all members of the Organization when they have been adopted by a vote of two-thirds of the Members of the General Assembly and ratified in accordance with their respective constitutional processes by two-thirds of the Members of the Organization, including all of the permanent Members of the Security Council."

Secretary, Committee I/2

CMB

June 2, 1945

To: Executive Committee

Subject: Approval of paragraphs 3 and 4 of Chapter X.

Committee I/2 today approved the following English text of paragraphs 3 and 4 of Chapter X.

"3. The Secretary-General may bring to the attention of the Security Council any matter which in his opinion might threaten international peace and security."

"4. In the performance of their duties the Secretary-General and the staff shall be responsible only to the Organization. They shall not seek or receive instructions from any Government or from any other authority external to the Organization. They shall refrain from any action which might reflect on their position as international officials. Each member undertakes to respect the exclusively international character of the responsibilities of the Secretary-General and the staff and not to seek to influence them in the discharge of their responsibilities."

Secretary, Committee I/2

Approved:

CAB
Executive Officer,
Commission I

June 8, 1945

To: Executive Committee

Subject: Approval of paragraph 5 of Chapter X (The Secretariat) by Committee I/2

Committee I/2 today approved the following text for paragraph 5 of Chapter X:

"The staff shall be appointed by the Secretary-General under regulations established by the General Assembly. The paramount consideration in the employment of the staff and in the determination of the conditions of service shall be the necessity of securing the highest standards of efficiency, competence and integrity. Due regard shall be paid to the importance of recruiting staff on as wide a geographical basis as possible."

Secretary, Committee I/2

Approved:

Executive Officer,
Commission I

Mr. Darlington
Mr. Riddell

June 6, 1945

To: Mr. Charles F. Darlington
Secretary, Coordination Committee

From: Elizabeth H. Armstrong,
Secretary, Committee I/2

At today's meeting of Committee I/2, the Committee adopted the alternative draft of Chapter III, paragraph 1, second sentence, as suggested by the Coordination Committee. It did not approve the text of Chapter IV, paragraph 3 suggested by the Coordination Committee and unanimously adopted a new text *by a vote of 34-2.*

I am informed by your office that you wished us not to bring up the question of Chapter III, paragraph 1, second sentence at today's meeting of Committee I/2, as the Coordination Committee was preparing still another draft. This message reached me only after the vote had been taken in Committee I/2.

It is my feeling that if the texts amended by the Coordination Committee contain only drafting changes, everything should be done to avoid re-commitment to Technical Committees. The usual result of reference of an alternative draft by the Coordination Committee is renewed long winded discussion and occasionally, as under Chapter IV, a new text.

If this practice of kicking alternative texts back and forth is continued, I very much fear that the work of the Conference as a whole will be held up for an indefinite and unnecessary amount of time.

EHA:AE

May 17, 1945

To: The Executive Offices of Executive Committee
Subject: Approval of Chapter IV, paragraph 1.

Committee I/2, on May 15, 1945,
approved the following text for Chapter IV,
paragraph 1 ^(Principal Agents) pending further decisions
of other Committees of the Conference:

(~~For~~ insert attached (2))

Clarence A. Berdahl
Assistant Executive Officer
Commission I

(2)

Texts agreed upon in Committees
of Commission I

Committee I/2:

(2) "Committee I/2 has adopted paragraph 1 of Chapter IV, pending further decisions of other Committees of the Conference. The paragraph, as agreed ^{by} the Committee on May 15, reads as follows:

2 " 1. The Organization should have as its principal organs:

- a. A General Assembly;
- b. A Security Council;
- c. An Economic and Security Council;
- d. An international court of justice; and
- e. A Secretariat "

Annex to Summary Report of Eighth Meeting
of Committee I/2, May 16, 1945 (Miss. Copy).

May 17, 1945

Clarence A. Burdick
Assistant Executive Officer
Commission I

Agreed Texts submitted to Exec. Com.
Commission I
May 17, 1945

Com. I/2

① Ch. III Membership Text

- Summary Rpt. of 6th Meeting, May 14, 1945

(Doc. 314, I/2/17, May 15, 1945)

② Ch. IV, par. 1.

- Annex to Summary Rpt. of 8th Meeting,
May 16, 1945. (Mss. Copy).

7:05 pm.

CBZ

May 17, 1945 —

To: The Executive Officer of Executive Committee
Subject: Approval of Chapter III by ~~Committee I/2~~

Committee I/2, on May 14, 1945,
approved the following text for Chapter III
(Membership):

(integral provisions marked (I))

Note: It should be understood that the
above text does not preclude the ^{later} addition
of ~~other~~ provisions relating to other aspects
of membership.

Clarence A. Bendahl
Assistant Executive Officer
Commission I

May 17, 1945

Texts Agreed Upon in Committees
of Commission I

Committee I/2:

Decision: The Committee unanimously approved
the English text submitted by the subcommittee
on Chapter III, Membership, as follows:

"Members of the Organization are the signatories
of the Charter whose ratification has become effective
in accordance with Chapter XI.

"Membership of the Organization is open to all
peace-loving states which, in the judgment of the
Organization, are able and ready to accept and carry
out the obligations contained in the Charter."

Sixth Meeting, May 14, 1945. Summary Report
of Meeting of Committee I/2, May 14, 1945.
(Doc. 314, I/2/17, May 15, 1945).

Clarence A. Berdahl
Assistant Executive Officer
Commission I

May 17, 1945

3/1/45

Malcolm —

Dear Clarence
Thanks I agree - and
didn't know any
about it till it was
brought to
my

Here are the instructions

I gave to Committee Secretaries
in respect to the transmission
of tests to the Coordinating
Committee, including
Subcommittee tests.

These instructions were
given after the Executive
Officers meeting at which
Darlington pledged that
the Subcommittee tests
would be treated in confidence
for advance information
of his Secretariat and
not laid before the
Coordinating Committee.

I also carefully inquired
whether those Subcommittee
tests should also be sent to

all persons to whom
Committee lists were sent
and was told they should
be, hence the 7 copies
(6 for others, 1 for our own file)
You will notice that
the prescribed form sends
all these to the Executive
Committee, the Coordination
Committee not being
mentioned.

In view of all this,
I assumed that
Darlington's office would
of course note that
McClintock's submission
of no text on title
came from a Subcommittee
and therefore would be

(2)

considered as advance
information only. I slipped
of course, in failing to
notice the language
referring the matter
from our Subcommittee
to the Executive Committee
but I insist that the
confusion arises and
more is bound to arise
out of this insistence
on Subcommittee
tests and actions.

It seems to me also
that, since my name
was signed to the

transmission in this case,
the matter might have
been brought back to
me for explanation.
I could have explained
it at once, and would
of course have withdrawn
the reference to the
Executive Committee.

C.B.

May 25, 1945.

Miss Armstrong

Mr. McClintock

Supplementing the previous memorandum of to-day's date with respect to the transmission of texts adopted by Committees, I am reminding you of this additional point suggested at the meeting this afternoon: that texts adopted by subcommittees should be transmitted promptly, without waiting for approval by Committees, these texts being submitted solely for advance information of the secretariat to the Coordination Committee. It is my understanding that these Subcommittee texts are to be transmitted through the same channels and in the same number (7 copies), as the Committee texts; I suggest, however, that they carry the clear notation, "Subcommittee texts, not approved by Committee."


C. A. B.

May 25, 1945

Miss Armstrong

Mr. McClintock

In connection with the transmission of texts adopted by Committees, please note these points:

1. Texts of provisions should be sent in as quickly as possible after adoption by Committee.

2. Texts should be sent in as adopted, even though only part of a chapter or section, provided the sense of the text is clear by itself.

3. It is suggested that, in general, you use the form of transmission recommended in SEC/24 (May 18) as modified by attached memorandum of May 24, with whatever departures from that form seem to you reasonable under the circumstances.

4. These texts must be transmitted through this office, and seven copies. This also applies to any correspondence relating to texts.

C.A. B.

5. The French text should also be supplied if a French text was adopted by the Committee.

TO: Executive Officers and Assistant Executive Officers
of Commissions and Secretaries and Assistant
Secretaries of Committees

FROM: Executive Secretary

SUBJECT: Technical Committees, Submission of Agreed Texts

In accordance with the provisions of "Conference Procedure on Drafting Final Charter" (paragraph 5a), as approved by the Steering Committee, May 10, 1945 (restricted Doc. 243 (English) ST/8, May 11, 1945), drafts of agreed texts shall be submitted by the technical committees to the Executive Committee, which shall refer them to the Coordination Committee. These drafts will be approved by the executive officer of the appropriate commission and will be forwarded directly to the Executive Officer of the Executive Committee, two copies being forwarded to the Office of the Executive Secretary. The following is a recommended form for the letter of transmittal:

To: Executive Committee (via Commission___)
Subject: Approval of Section___, Chapter___, by
Commission___, Committee___

1. This will inform you that Committee___, of Commission___, has this date completed the consideration of and has approved Section___ of Chapter___ of the Dumbarton Oaks Proposals, as amended by_____, with the following changes:

2. The Section as now approved by Committee___, Commission___ reads as follows:

3. This letter is forwarded to you in compliance with "Conference Procedure on Drafting Final Charter" as approved by the Steering Committee on May 10, 1945.

Secretary
Committee____
Commission____

Approved:

Executive Officer
Commission____

cc - 2, Executive Secretary

- 2 -

1633

May 24, 1945

MEMORANDUM TO: The Executive Officers

Mr. Darlington asks that when you transmit to him texts of provisions adopted by Committees, changes from the original Dumbarton Oaks Proposals be indicated by underlining added passages and striking out deleted passages.

I have pointed out that this system will not show whether or to what extent the Four-Power Amendments have been accepted or changed by the Committees. However, Mr. Darlington states that for this purpose the Four-Power Amendments and the departures therefrom need not be indicated.

EBS

May 17, 1945

*Charles D. Darlington
Room 324*

Procedure for Transmitting to the Executive
Committee Provisions Approved by Committees

Draft provisions approved by the technical committees should be transmitted to the Executive Officer of the Executive Committee immediately following the meeting of the technical committee at which they are approved. Three copies should be sent to Mr. Rothwell's office, two marked "For Mr. Rothwell" and one marked "For Mr. Hill." Texts of all provisions which have already been approved by committees should be transmitted at once in a similar manner so that the Executive Secretary and the Executive Officer of the Executive Committee may have a full and up-to-the-minute record of provisions adopted by committees.

The memoranda transmitting the texts of provisions approved by committees should take the following form:

TO: The Executive Officer of Executive Committee

SUBJECT: Approval of Section A, Chapter VI by Committee III/1

"Committee III/1 has this date approved Section A of Chapter VI of the Dumbarton Oaks Proposals, as amended by the sponsoring Governments, with one change, namely, the elimination of the words "in due course" which in the original text applied to France's becoming a permanent member of the Security Council.

"The Section as now approved by Committee III/1 reads as follows:

'CHAPTER VI. THE SECURITY COUNCIL
Section A. Composition'

[Here follows the text of Chapter V,
Sec. A as approved by the Committee]

Grayson Kirk
Executive Officer
Commission III

Principal Organs
MEMBERSHIP, AMENDMENT, AND SECRETARIAT and

Relevant sections of the Dumbarton Oaks Proposals assigned by the Conference for consideration by this committee:

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

CHAPTER IV. PRINCIPAL ORGANS

1. The Organization should have as its principal organs:

- a. A General Assembly;
b. A Security Council;
c. An international court of justice; and
d. A Secretariat.

2. The Organization should have such subsidiary agencies as may be found necessary.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the Members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

Chapter IV. Principal Organs

1. The Organization shall have as its principal organs:
 - a. A General Assembly;
 - b. A Security Council;
 - c. An international court of justice; and
 - d. A Secretariat.
2. The Organization should have such subsidiary agencies as may be found necessary.

SECRETARIAT

CHAPTER IV. PRINCIPAL ORGANS.

- mit
1. The Organization shall have as its principal organs:
 - d. Secretariat.

CHAPTER X. THE SECRETARIAT.

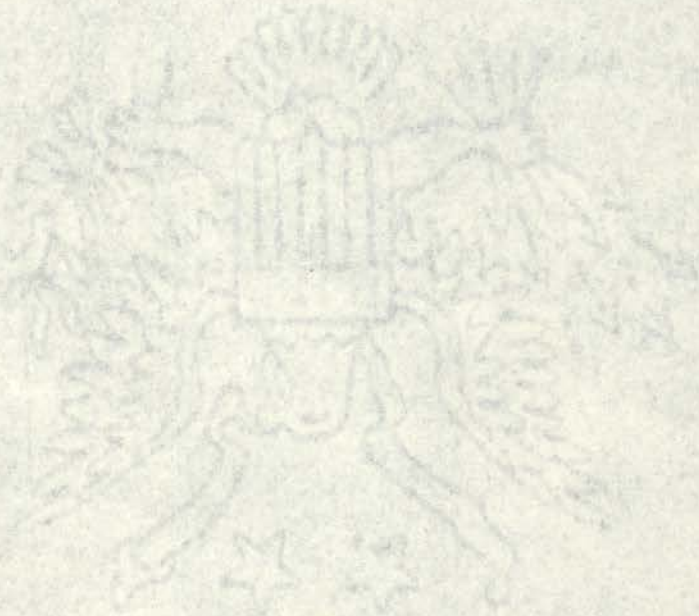
1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER X. THE SECRETARIAT

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CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

Complete
Sub for
Comm. II 2

May 4

MEMBERSHIP, AMENDMENTS, and SECRETARIAT

Relevant sections of the Dumbarton Oaks Proposals assigned
by the Conference for consideration by this committee:

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

CHAPTER IV. PRINCIPAL ORGANS.

1. The Organization should have as its principal organs:

d. A Secretariat.

CHAPTER X. The Secretariat

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership of the Security Council and by a majority of the other members of the Organization.

MEMBERSHIP, SECRETARIAT, AND AMENDMENTS

Relevant sections of the Dumbarton Oaks Proposals assigned by the Conference for consideration by this committee:

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER XIV. PRINCIPAL ORGANS

1. The Organization should have as its principal organs:

- d. A Secretariat.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

GENERAL COMMENTS AND SUGGESTIONS

Brazil, Doc. 2, G/7 (e).

Universality of membership, p. 6

No expulsion or withdrawal, p. 7

GENERAL COMMENTS AND SUGGESTIONS

Chile, Doc. 2, G/7 (1).

Membership open to states that love peace and the
democratic system, p. 3.

GENERAL COMMENTS AND SUGGESTIONS

Costa Rica. Doc. 2, G/7 (h).

Universal membership a goal, p. 1.

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GENERAL COMMENTS AND SUGGESTIONS

Franco
French Republic. Doc. 2, G/7, (c)

New admissions, provisions needed, p. 2.

Minimum obligations, incompatible with status of
neutrality, p. 3.

T/2 (5)

GENERAL COMMENTS AND SUGGESTIONS

Guatemala. Doc. 2, G/7 (f).

Participation of all free countries, p. 3.

GENERAL COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Universality of membership, pp.25-29, 108.

Members, all states, dominions and colonies
having a free government, p.113.

States excepted from obligations, p.114.

GENERAL COMMENTS AND SUGGESTIONS

Netherlands. Doc. 2, G/7 (j) (1).

Members expected to observe and carry out international commitments.

GENERAL COMMENTS AND SUGGESTIONS

Uruguay. Doc. 2, G/7 (a).

Scope of membership, countries desiring peace and security, p.1.

Equality of membership, pp.3-4.

Criteria of membership, respect for liberties of human beings, pp. 6-7.

Exclusion of nations that profess doctrines of aggression and war, p. 7.

GENERAL COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, 4/7 (d).

Determination of peace-loving state, pp.4-6.

Universality, advantages of, p. 5.

Non-member states, obligations of, contrary to legal postulates, p. 6.

State, need for clarification of concept, pp. 6-7.

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Honduras. Dec. 2, G/7 (m).

Restoration of membership, p. 2.

COMMENTS AND SUGGESTIONS

France

French Republic. Doc. 2, G/7 (c).

Amendment proposed, Part II, p. 1.

COMMENTS AND SUGGESTIONS

Norway. Doc. 2, G/7.(n).

Suspension of members, pp. 9-10.

Reinstatement, p. 4.

Expulsion of members, pp. 9-10.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

~~GENERAL~~ COMMENTS AND SUGGESTIONS

Honduras. Doc. 2, G/7 (m).

General Assembly empowered to elect Secretary-General, p.2.

COMMENTS AND SUGGESTIONS

Liberia. Doc. 2, G/14 (a).

Secretary-General, election of, p. 2.

GENERAL COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Election of Secretary-General, pp. 42, 96, 115.

Permanent location, to be determined by
Assembly, pp. 96, 115.

Personnel of Secretariat, appointment and
term of office, pp. 96, 115.

Secretariat-General, one of principle^{al} organs, p. 114.

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Norway. Doc. 2, G/7 (n).

Secretariat³, international status, pp. 11-12

Secretariat, need for rules on recruitment, task,
legal status, pp. 11-12.

GENERAL COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, G/7 (d).

Prerogatives of Secretary-General, pp. 31-32.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

GENERAL COMMENTS AND SUGGESTIONS

Czechoslovakia. Doc. 2, G/14 (b).

Responsibilities of Secretary-General and his
chief advisers, pp. 5-6

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Mexico. Doc. 2, G/7 (c)

Diplomatic privileges and immunities, pp.96, 98, 111, 115.

Secretary-General, naming of, p.121.

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New Zealand. Doc. 2, G/14 (f) (1).

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Secretariat, importance of wide geographical
representation, p. 2

COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, G/7 (d).

Personnel of Secretariat and election and term of
office of Secretary-General, p. 31.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

GENERAL COMMENTS AND SUGGESTIONS

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Amending procedure less rigid, p. 11.

GENERAL COMMENTS AND SUGGESTIONS

Costa Rica. Doc. 2, G/7 (h).

Amending procedure, qualified majority, p. 3.

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Mexico. Doc. 2, G/7 (c)

Amending process, p.99.

Amendments, approval of, pp.100, 121.

Amendments, ratification of, pp.100, 111, 121.

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Amending procedure, qualified majority, p. 32.

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

Complete
Set for
Com 2

May 4

Commission I, Committee 2

MEMBERSHIP, AMENDMENTS, and SECRETARIAT

Relevant sections of the Dumbarton Oaks Proposals assigned
by the Conference for consideration by this committee:

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all
peace-loving states.

CHAPTER IV. PRINCIPAL ORGANS.

1. The Organization should have as its principal organs:

d. A Secretariat.

CHAPTER V. The Secretariat

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER VI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership of the Security Council and by a majority of the other members of the Organization.

Commission I, Committee 2

MEMBERSHIP, SECRETARIAT, AND AMENDMENTS

Relevant sections of the Dumbarton Oaks Proposals assigned by the Conference for consideration by this committee:

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.
2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.
3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

CHAPTER IV. PRINCIPAL ORGANS

1. The Organization should have as its principal organs:
 - d. A Secretariat.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

CHAPTER III. MEMBERSHIP

1. Membership of the Organization should be open to all peace-loving states.

GENERAL COMMENTS AND SUGGESTIONS

Brazil, Doc. 2, G/7 (e).

Universality of membership, p. 6

No expulsion or withdrawal, p. 7

GENERAL COMMENTS AND SUGGESTIONS

Chile, Doc. 2, G/7 (1).

Membership open to states that love peace and the
democratic system, p. 3.

GENERAL COMMENTS AND SUGGESTIONS

Costa Rica. Doc. 2, G/7 (h).

Universal membership a goal, p. 1.

GENERAL COMMENTS AND SUGGESTIONS

France
French Republic. Doc. 2, G/7, (c)

New admissions, provisions needed, p. 2.

Minimum obligations, incompatible with status of
neutrality, p. 3.

GENERAL COMMENTS AND SUGGESTIONS

Guatemala. Doc. 2, G/7 (f).

Participation of all free countries, p. 3.

7/26
GENERAL COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Universality of membership, pp.25-29, 108.

Members, all states, dominions and colonies
having a free government, p.113.

States excepted from obligations, p.114.

GENERAL COMMENTS AND SUGGESTIONS

Netherlands. Doc. 2, G/7 (j) (1).

Members expected to observe and carry out international commitments.

7/2 (1)

GENERAL COMMENTS AND SUGGESTIONS

Uruguay. Doc. 2, G/7 (a).

Scope of membership, countries desiring peace and security, p.1.

Equality of membership, pp.3-4.

Criteria of membership, respect for liberties of human beings, pp. 6-7.

Exclusion of nations that profess doctrines of aggression and war, p. 7.

I/2 (8)

GENERAL COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, G/7^r (d).

Determination of peace-loving state, pp.4-6.

Universality, advantages of, p. 5.

Non-member states, obligations of, contrary to legal
postulates, p. 6.

State, need for clarification of concept, pp. 6-7.

1/2 (90)

COMMENTS AND SUGGESTIONS

Honduras. Dec. 2, G/7 (m).

Restoration of membership, p. 2.

7/2 (9)

COMMENTS AND SUGGESTIONS

France
French Republic. Doc. 2, 3/7 (o).

Amendment proposed, Part II, p. 1.

COMMENTS AND SUGGESTIONS

Norway. Doc. 2, G/7 (n).

Reinstatement, p. 4.

1/2 (1P)

COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, G/7 (d).

Suspension of members, pp. 9-10.

Expulsion of members, pp. 9-10.

CHAPTER X. THE SECRETARIAT

1. There should be a Secretariat comprising a Secretary-General and such staff as may be required. The Secretary-General should be the chief administrative officer of the Organization. He should be elected by the General Assembly, on recommendation of the Security Council, for such term and under such conditions as are specified in the Charter.

2. The Secretary-General should act in that capacity in all meetings of the General Assembly, of the Security Council, and of the Economic and Social Council and should make an annual report to the General Assembly on the work of the Organization.

3. The Secretary-General should have the right to bring to the attention of the Security Council any matter which in his opinion may threaten international peace and security.

GENERAL COMMENTS AND SUGGESTIONS

Honduras. Doc. 2, G/7 (m).

General Assembly empowered to elect Secretary-General, p.2.

GENERAL COMMENTS AND SUGGESTIONS

Liberia. Doc. 2, G/14 (a).

Secretary-General, election of, p. 2.

GENERAL COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Election of Secretary-General, pp.42, 96, 115.

Permanent location, to be determined by
Assembly, pp.96, 115.

Personnel of Secretariat, appointment and
term of office, pp.96, 115.

Secretariat-General, one of principle^a organs, p.114.

Ratification of Pact, p.121.

GENERAL COMMENTS AND SUGGESTIONS

Norway. Doc. 2, G/7 (a).

Secretariat, international status, pp. 11-12

Secretariat, need for rules on recruitment, task,
legal status, pp. 11-12.

GENERAL COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, 6/7 (d).

Prerogatives of Secretary-General, pp. 31-32.

CHAPTER X. THE SECRETARIAT

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GENERAL COMMENTS AND SUGGESTIONS

Czechoslovakia. Doc. 2, G/14 (b).

Responsibilities of Secretary-General and his
chief advisers, pp. 5-6

COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Diplomatic privileges and immunities, pp.96, 98, 111, 115.

Secretary-General, naming of, p.121.

COMMENTS AND PROPOSALS

New Zealand. Doc. 2, G/14 (f) (1).

Secretariat, international character, p. 1

Secretariat, importance of wide geographical
representation, p. 2

COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, Q/7 (d).

Personnel of Secretariat and election and term of
office of Secretary-General, p. 31.

CHAPTER XI. AMENDMENTS

Amendments should come into force for all members of the Organization, when they have been adopted by a vote of two-thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by the members of the Organization having permanent membership on the Security Council and by a majority of the other members of the Organization.

GENERAL COMMENTS AND SUGGESTIONS

Brazil, Doc. 2, G/7 (e).

Amending procedure less rigid, p. 11.

GENERAL COMMENTS AND SUGGESTIONS

Costa Rica. Doc. 2, G/7 (h).

Amending procedure, qualified majority, p. 3.

GENERAL COMMENTS AND SUGGESTIONS

Mexico. Doc. 2, G/7 (c)

Amending process, p.99.

Amendments, approval of, pp.100, 121.

Amendments, ratification of, pp.100, 111, 121.

GENERAL COMMENTS AND SUGGESTIONS

Venezuela. Doc. 2, G/7 (a).

Amending procedure, qualified majority, p. 32.

Prepared, but not used May 8

Com. I/2

PROVISIONAL PRESS STATEMENT, May 8, 1945

Senor Bonilla Lara: Ladies and gentlemen of the press and radio, may I thank you for meeting with me this morning. I am pleased to have this opportunity to explain to you something about the work of Committee 2 of which I have the honor to be chairman.

The Committee has been assigned for its consideration and presentation to ^Ithe Commission, Chapters III, IV, X and XI of the Dumbarton Oaks Proposals. These chapters may not have been aired as widely as other sections of the Proposals in the pre-conference discussions of the general international organization, but they are no less important and significant to the establishment of a successful organization which must be able to adapt itself to the changing conditions of world affairs. My distinguished colleagues, many of whose countries are enjoying freedom from fear today for the first time in six years, are bent on devoting all their skill and

talent to the successful fulfillment of their responsibilities.

I shall run over briefly the subjects which the Committee will have under its consideration: membership, principal organizations, secretariat, and method of amendment. You may not find much news in what I have just related to you. The Committee has just started its task. Its distinguished members are still getting acquainted with each other and feeling their way around in the work involved in the Committee. As soon as the Committee has progressed to a stage where what it is doing is news, you may be assured that I shall meet with you again.

JOURNAL
COMMITTEE I/2

May 14, 1945

Report of Meeting, May 14

Committee I/2 discussed the Report of its Subcommittee on Membership and agreed on a text to be submitted to the Commission. Discussion of withdrawal of membership will be placed on the Agenda for a future meeting. At its next meeting the Committee will discuss Chapter IV (Principal Organs).

PRESS COMMUNIQUE

COMMITTEE I/2

May 10, 1945

Discussion on problems relating to membership in the proposed international organization continued in Committee I/2 this afternoon. Various delegates expressed their views on questions of universality of membership, requirements for membership, and the international status of prospective members. The Committee approved the establishment of a subcommittee which is to prepare a draft of the membership chapter for the consideration of the full committee. *at a meeting next week*

CAB

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

PRESS RELEASE

Committee 2, Commission I
May 8, 1945

Committee 2, Commission I ~~(Membership, Principal Organs,~~
~~Secretariat, and Amendment)~~ began a discussion of problems
relating to membership ⁱⁿ the proposed international
organization ~~under consideration of the Conference.~~

The Committee, having been called to order by its chairman,
Senor A. Bonilla Lara (Costa Rica), devoted some attention
to its documentation, availability of documents, and
schedule of meetings. At eleven o'clock, the Committee
interrupted its activities with a one minute period of
silence in accordance with official plans for the
observance of V-E Day by the Conference.

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

PRESS COMUNIQUE

Committee 2, Commission I

May 8, 1945

Committee 2, Commission I began a discussion of problems relating to membership in the proposed international organization. The Committee, having been called to order by its chairman, Senor A. Bonilla Lara (Costa Rica), devoted some attention to its documentation, availability of documents, and schedule of meetings. At eleven o'clock the Committee interrupted its activities with a one minute period of silence in accordance with official plans for the observance of V-E Day by the Conference.

PRESS COMUNIQUE

Committee 2, Commission I

May 8, 1945

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JOURNAL

Committee I/2 continued the discussion of Chapter IV. It was agreed that the Uruguayan amendment asking for equal status for women in the Organization should constitute paragraph 3 of that Chapter. The amendment was approved in principle and submitted to a subcommittee for drafting.

COMMITTEE I/2

May 16, 1945

PRESS COMMUNIQUE

Committee I/2, at its first evening session, engaged in lengthy discussion on the question of whether specific reference should be made in the Charter being drafted at this Conference to the participation and representation of women in the proposed international organization on an equal basis with men. The Committee agreed that such a reference should be made in Chapter IV on Principal Organs. A subcommittee was appointed by the Chairman to prepare a draft paragraph on this subject for the consideration of the Committee.

✓ AG

JOURNAL

Committee I/2 continued the discussion of Chapter IV. It was agreed that the Uruguayan amendment asking for equal status for women in the Organization should constitute paragraph 3 of that Chapter. The amendment was approved in principle and submitted to a subcommittee for drafting.

May 26 . 5.

Miss Armstrong

Mr. McClintock

The latest policy with respect to press releases is indicated by the following extract:

Number IO

SUMMARY OF

MINUTES OF MEETING OF THE EXECUTIVE SECRETARY WITH
EXECUTIVE AND ASSISTANT EXECUTIVE OFFICERS OF COMMISSIONS
May 23, 1945

(1) Press Releases. This meeting was preceded by a meeting between Mr. Rothwell with Executive and Assistant Executive Officers of Commissions, Secretaries of Committees, and Mr. McDermott, Conference Press Relations Officer. The following understanding was reached with respect to press releases:

1. If a press conference is held immediately after a Committee meeting, no press release or communiqué is required.
2. If there is no press conference, a press release or communiqué should be furnished to Mr. McDermott within one hour after the adjournment of the meeting. These releases should state substantially the following:
 - (a) If no decision was reached at the meeting, the press release should state, in effect, that such and such a matter was under discussion at the meeting, that no conclusion was reached, and that discussion of the matter will continue at the next meeting of the Committee.
 - (b) When a decision is reached at the Committee meeting, the release should state on what an agreement was reached, the reasoning or factors which led to this decision, the numerical result of the vote, and, if amendments formed a part of the subject matter as finally adopted, the release should state that the Committee gave consideration to amendments which covered the following points (stating them) but should not, except in rare cases, attribute the amendments to any particular source. It is preferable to state that they came out of a subcommittee or something of that nature. In press releases it is desirable to avoid giving the arguments pro and con.

Mr. McDermott

Mr. McDermott will have his assistants attend those Committee meetings from which press releases of interest may be forthcoming, and the Executive Secretary's office will attempt to obtain Assistant Secretaries to assist Secretaries of Committees in the preparation of the press releases."

C. A. B.

COMMITTEE I/2

JOURNAL

May 21, 1945

Committee I/2 examined the question of withdrawal from the international organization, which, ^{together} along with the questions of suspension and expulsion, had been deferred from the earlier discussion on Chapter III concerning membership. A subcommittee was established for the purpose of studying this subject and reporting upon it to the Committee.

Committee I/2 ^{resumed} ~~commenced~~ its discussion of Chapter X on the Secretariat. The Committee considered its responsibilities on this chapter and its relationship to Committees II/1 and III/1 which have also been discussing certain phases of the Secretariat.

COMMITTEE I/2

May 28, 1945

JOURNAL

for your file

Committee I/2 divided its attention in today's meeting between Chapters X (Secretariat) and XI (Amendment). Having already provided for the term of office and eligibility for re-election of the Secretary-General, it approved for inclusion in the Charter the statement that "The Secretary-General should be the chief administrative officer of the Organization." With respect to other matters pertaining to Chapter X, these were referred to a subcommittee for study and recommendation to the Committee at its next meeting.

Committee I/2 began a general discussion of Chapter XI (Amendment), which is to be continued at its next meeting.

COMMITTEE I/2

May 26, 1945

JOURNAL

Committee I/2 commenced a discussion on the first reading of the Report of the Rapporteur on Chapter III. This report, when approved by the Committee, will be presented to Commission I at a future plenary session.

For your file

JOURNAL

COMMITTEE I/2
May 25, 1945

Committee I/2 considered the report of the special subcommittee on suspension and expulsion from membership in the Organization. The Committee voted 19 to ¹⁶~~23~~ to retain in the Charter the provision for expulsion. Since this motion did not receive a majority of two-thirds, the provision for expulsion was rejected by the Committee. The Committee then accepted by a vote of 25 to 2 the text recommended by the Special Subcommittee to replace the provision dealing with suspension in the Dumbarton Oaks Proposals (Chapter V, Section B, paragraph 3). The text reads as follows:

"The Organization may at any time suspend from the exercise of the rights or privileges of membership any member of the Organization against which preventive or enforcement action shall have been taken by the Security Council, or which shall have violated the principles of the Charter in a grave and persistent fashion. The exercise of these rights and privileges may be restored in accordance with the procedure laid down in Chapter... para..."

PRESS REPORT

COMMITTEE I/2

June 6, 1945, 10:55 AM

for your file

At its twentieth meeting, on June 6, Committee I/2 considered two communications from the Coordination Committee containing revised drafts of two paragraphs which had received the approval of Committee I/2. The revisions concerned only the wording of the paragraphs, not their substance. The Committee unanimously approved the following text of second sentence, paragraph 1, Chapter III, which had been suggested by the Coordination Committee:

"Membership of the Organization is open to all peace-loving States which accept the obligations contained in the Charter and which, in the judgment of the Organization, are able and ready to carry them out."

The Committee considered a revised draft of paragraph 3, Chapter IV, which had been suggested by the Coordination Committee. There was general agreement that this draft was not sufficiently clear and exact. After some discussion, the Committee adopted by a vote of 34 to 2 the following text of paragraph 3, Chapter IV, which was suggested by the delegates of Cuba and the Ukraine:

"The (name to be inserted) shall place no restrictions on the eligibility of men and women to participate in any capacity and under conditions of equality in the principal and subsidiary organs."

Committee I/2 considered no other business at this meeting.

JOURNAL

for your file
COMMITTEE I/2
June 6, 1945, 10:55 a.m.

At its twentieth meeting, on June 6, Committee I/2 considered two communications from the Coordination Committee containing revised drafts of two paragraphs which had received the approval of Committee I/2. The Committee unanimously approved the following text of ^{Second Sentence} paragraph 1, Chapter III, which had been suggested by the Coordination Committee:

"Membership of the Organization is open to all peace-loving States which accept the obligations contained in the Charter and which, in the judgment of the Organization, are able and ready to carry them out."

The Committee considered a revised draft of paragraph 3, Chapter IV, which had been suggested by the Coordination Committee. There was general agreement that this draft was not sufficiently clear and exact. After some discussion, the

Committee adopted by a vote of 34 to 2 the following text of paragraph 3, Chapter IV, which was suggested by the delegates of Cuba and the Ukraine:

"The (name to be inserted) shall place no restrictions on the eligibility of men and women to participate in any capacity and under conditions of equality in the principal and subsidiary organs."

*for your file*COMMITTEE I/2
June 4, 1945
8:40 P. M.

At its nineteenth meeting, on June 4, Committee I/2 concluded consideration of the report of its subcommittee on Chapter X (The Secretariat). The subcommittee recommended the inclusion in the Charter of a new paragraph 5, providing that in the employment of the staff of the Secretariat the paramount consideration shall be the necessity of securing the highest standards of efficiency, competence and integrity, and that due regard shall be paid to the importance of recruiting staff on as wide a geographical basis as possible.

The Delegate of the Soviet Union (Mr. Tsarapkin) spoke against acceptance of this provision. He declared that these technical details should be left to staff regulations and should not be included in the Charter. Other delegates asserted that the inclusion of these general provisions would strengthen the position of the Secretariat, and that they were based upon experience in existing international organizations.

After thorough discussion of the question, the Committee accepted the following text of paragraph 5, Chapter X, which was recommended by the Subcommittee:

"The staff shall be ^{appointed} ~~selected~~ by the Secretary-General under regulations established by the General Assembly. The paramount consideration in the employment of the staff and in the determination of the conditions

of service shall be the necessity of securing the highest standards of efficiency, competence and integrity. Due regard shall be paid to the importance of recruiting staff on as wide a geographical basis as possible."

June 4, 1945,
8:40 P. M.

for your file

In its meeting on June 4, 1945, Committee I/2 concluded consideration of the report of its subcommittee on Chapter X (The Secretariat). Discussion centered around the question whether there should be, in the Charter, specific provisions regarding the selection and employment of the staff of the Secretariat, or whether these provisions should be left to staff regulations. The Committee agreed to the decision of the subcommittee that such provisions should be included in the Charter, and adopted the following text of paragraph 5, Chapter X, recommended by the subcommittee:

"The staff shall be ^{*appointed*} ~~selected~~ by the Secretary-General under regulations established by the General Assembly. The paramount consideration in the employment of the staff and in the determination of the conditions of service shall be the necessity of securing the highest standards of efficiency, competence and integrity. Due regard shall be paid to the importance of recruiting staff on as wide a geographical basis as possible."

Conf file

JOURNAL

COMMITTEE I/2

Twenty-sixth Meeting

June 16, 1945 3:20 p.m.

At its twenty-sixth meeting on June 16, Committee I/2 continued its discussion of the method of revising the Charter by a Special Conference. The Committee considered the Belgian amendment to the amendment of the Sponsoring Powers, providing that alterations in the Charter recommended by a two thirds vote of the Conference should take effect when ratified by two-thirds of the members of the Organization, including all permanent members of the Security Council. The principal issues debated were whether amendments proposed by the Conference should require ratification by all permanent members, and whether the number of other ratifications should be a simple majority or two-thirds of the entire membership. By a vote of 29-14, with three abs~~e~~ntentions, the Committee adopted the text of the Sponsoring Powers amendment, as modified by the Belgian Amendment. The text follows:

"Any alterations of the Charter recommended by a two-thirds vote of the Conference shall take effect when ratified in accordance with their respective constitutional processes by two-thirds of the members of the Organization, including all the permanent members of the Security Council."

The meeting adjourned at 7:15 p.m.

for COM file

JOURNAL

Committee I/2

June 16, 1945, 9:55 p.m.

Committee I/2 continued its consideration of Chapter XI on amendments. The Committee acknowledged by unanimous vote that the voting procedure at the special conference on revision of the Charter was included in the recommendation of the Committee on the ratification of amendments proposed by the special conference. The Committee adopted by a vote of 42 in favor, 1 against, 3 abstentions, the following proposal by the Delegation of the United States:

"If such a general conference has not been held before the tenth annual meeting of the Assembly following the entry into force of the Charter, the proposal to call such a general conference shall be placed on the agenda of that meeting of the Assembly, and the conference shall be held if so decided by a simple majority of the Assembly and by any seven members of the Security Council."

The Delegate of the Ukrainian Soviet Socialist Republic moved that the words "simple majority" be replaced by the words "two-thirds majority". This proposal was defeated by a vote of 40 against, 3 in favor, 3 abstentions.

The Committee adopted the full text of the paragraph on the special conference for the revision of the Charter by a vote of 33 in favor, 1 against and 12 abstentions. The text reads as follows:

two-thirds

"A general conference of the members of the United Nations may be held at a date and place to be fixed by a ~~three-fourths~~ ^{two-thirds} vote of the General Assembly with the concurrence of the Security Council voting in accordance with the provisions of Chapter VI, Section C, paragraph 2, for the purpose of reviewing the Charter. Each member shall have one vote in the Conference. Any alterations of the Charter recommended by a two-thirds vote of the Conference shall take effect when ratified in accordance with their respective constitutional processes by two-thirds of ~~all~~ the members of the Organization, including all of the permanent members of the Security Council.

"If such a general conference has not been held before the tenth annual meeting of the Assembly following the entry into force of the Charter, the proposal to call such a general conference shall be placed on the agenda of that meeting of the Assembly, and the conference shall be held if so decided by a simple majority of the Assembly and by any seven members of the Security Council."

The Committee adopted by a vote of 34 in favor, 8 against and 4 abstentions, the following procedure for the ratification of regular amendments to the Charter:

"Amendments come into force when ratified by two-thirds of all members, including all of the permanent members of the Security Council."

THE UNITED NATIONS CONFERENCE
ON INTERNATIONAL ORGANIZATION

To: Mr. Berdahl
~~To: Mr. Davis~~
From: E.H. Amsharov

This is the Transcript
of Commission I meeting
done by Messrs. Carter &
Friedman.

I have edited it. It
is my understanding from
talking with Mr. Stewart
that you or Mr. Berdahl
will now edit it - & it can
then be processed thro' Rothwell's
office for distribution.
Mr. McClellan would like 5-6
copies for Mr. Rolin welcoming.

JOURNAL

Committee I/2

June 17, 1945, 9:45 p.m.

Committee I/2 reconsidered its previous decision on suspension and expulsion. The Committee approved by a vote of 23 in favor, 3 against, 14 abstentions, the following paragraph on expulsion:

"The Organization may expel from the Organization any member which persistently violates the principles contained in the Charter."

The Committee adopted unanimously the following paragraph on suspension:

"The Organization may, at any time, suspend from the exercise of the rights or privileges of membership any member of the Organization against which preventive or enforcement action shall have been taken by the Security Council. The exercise of these rights and privileges may be restored in accordance with the procedure laid down in Chapter , paragraph ."

Committee I/2 completed its responsibilities on Chapter X on the Secretariat by adopting the following text with regard to the appointment of the Secretary General:

"He shall be appointed by the General Assembly on the recommendation of the Security Council."

There were 36 votes in favor, 1 against and 2 abstentions.

The Committee rejected by 12 votes in favor, 24 against, 1 abstention, a motion to include reference in the Charter to Deputy Secretaries General.

The Committee agreed unanimously to the procedure for presenting the Committee's reports to the Commission.

SUMMARY REPORT OF TENTH MEETING OF COMMITTEE I/2

Veterans Building, Room 303, May 21, 1945 8:45 p.m.

The meeting was called to order by the Chairman, Mr. Bonilla Lara (Costa Rica) at 8:45 p.m.

1. Consideration of Withdrawal, Suspension and Expulsion.

The delegates had under consideration two propositions with respect to the right of withdrawal; first, whether or not withdrawal from the organization should be permitted, and second, whether explicit provisions should be made in the Charter with regard to withdrawal. It was suggested that the omission of specific reference to withdrawal in the Dumbarton Oaks proposal was deliberate and for the purpose of excluding such a possibility. On the other hand, it was explained that, although omission was deliberate, its purpose was to permit the consideration of each proposed case of withdrawal in light of the circumstances existing at the time. Various delegates spoke in favor of an explicit statement on withdrawal from the organization. Since this was a matter of substance, and further clarification was needed as to the intentions of the sponsoring powers in the omission of reference to withdrawal in the Dumbarton Oaks Proposals, it was suggested that a special subcommittee, including delegates from the sponsoring powers be appointed.

Decision: The Committee agreed that a special subcommittee should be appointed to draft a report on the question of withdrawal from the organization. This Committee will also consider the questions of expulsion and suspension, which are necessarily related to withdrawal.

The Chairman appointed a subcommittee consisting of the President of Commission I, the Chairman of Committee I/2, the Rapporteur, and delegates of the following countries: United States, United Kingdom, USSR, China, Syria, Philippine Commonwealth, The Netherlands, Ecuador and Uruguay. The Committee will meet on May 22 and report to the full committee the following day.

2. Report of the Rapporteur on Chapter IV (Principal organs)

It was brought to the attention of the Committee that the report of the rapporteur summing up the discussion and action of

the Committee on Chapter IV (Principal Organs) had been distributed to the members during the course of the meeting.

3. Consideration of Chapter X (The Secretariat)

The Chairman described to the Committee the situation within the Conference, in which the subject of the secretariat was being considered. Committee I/2 had been assigned the composition and functions of the Secretariat, and Committee II/1 the method of election and Committee III/1 the nomination of the Secretary General.

Several delegates observed that the division of labor on this subject might lead either to duplication and possibly conflicting decisions or to the inability of any of the Committees to treat the question comprehensively. Although other committees may have taken action on certain phases of the secretariat, several delegates expressed the desire for Committee I/2 to discuss all the questions relating to the Secretariat which fall within the Committee's jurisdiction. It was pointed out that the final decision would rest with the Coordination Committee.

The meeting adjourned at 10:40.

REPORT OF NINTH MEETING OF COMMITTEE I/2

Veterans Building, Room 303, May 18, 1945, 10:40 A. M.

The meeting was called to order by the Chairman, Mr. Bonilla Lara (Costa Rica) at 10:40 A. M.

The reporter gave the report of sub-committee B, which had been appointed to draft paragraph 3, of Chapter IV.

The Committee approved, by a vote of 35 - 2, the report of the sub-committee, and accepted the following text for Chapter IV.

The Organization has as to principal organs:

- I a. A General Assembly
- b. A Security Council
- c. An Economic and Social Council (Note: It was also agreed in this committee on May 15, that this action was taken without prejudice to the addition of any subsequent organs which this conference may create.)
- d. An International Court of Justice; and
- e. A Secretariat.
- II The Organization should have such subsidiary agencies as may be found necessary.
- III The Organization shall place no restriction on the representation and participation of men and women on an equal basis in its principal organs and subsidiary agencies.

The Delegate of Australia (Mrs. Street) spoke at considerable length on paragraph 3. She reviewed the arguments which had been raised in debate against the inclusion of this provision and answered these arguments in turn. She then moved that the following Addendum be

added to the wording of paragraph 3:

"That this resolution be submitted for examination by a committee of legal authorities, provided that as any change is made in the wording or placing of the clause in Chapter IV, the recommendation of the legal committee shall be submitted to Committee I/2 at a future date."

The Chairman stated that the Committee would vote first on the report of the sub-committee, and then on the Addendum of the Delegate of Australia.

The Delegate of Canada moved that debate on the report be closed. The motion was seconded by several delegates. The motion was carried by a vote of 35 - 0.

The Committee then accepted, by a vote of 35 - 2, the report of sub-committee on the wording of Chapter IV (principal organs). (The two votes against the motion were cast by South Africa and Belgium; the United States refrained from voting.)

The Committee then rejected, by a vote of 21 - 9, the Addendum which had been proposed by the Delegate of Australia. (Australia, Brazil and the United States were among those voting for the Addendum.)

The Delegate of Cuba spoke in behalf of two amendments to Chapter IV: (1) calling for the creation of a council for technical cooperation, and (2) calling for the incorporation within the Organization of such technical agencies and services created by the League of Nations that might be useful to the Organization. Such agencies and services to be modified by the Assembly of the Organization as necessary. He stated that as a result of the decision of the Committee on May 15, that Chapter IV would include as principal organs, all organs so designated by other committees of this Conference, he would not press for discussion of the

first amendment at this time.

The Delegate of the Soviet Union, on a point of order, suggested that the second amendment of the Duban Delegation should be referred to Committee IV/2, which is concerned with the legal status of the League of Nations. His motion was seconded by several delegates, including the Delegate of Cuba.

The Committee accepted, by a vote of 37 - 0, the motion of the Delegate of the Soviet Union.

The Delegate of New Zealand spoke at some length on Chapter X (The Secretariat). He suggested that the basis of Committee discussion should be the amendments to this chapter proposed by the four sponsoring powers. He stated that his Delegation was gratified by the new paragraph 4, but that it strongly opposed the new paragraph 1. His opposition to paragraph 1 was founded on its provision for election of the Deputy Secretaries General and for the three year term of office of these officials. He felt that as a result of these provisions, the deputies would, in fact, be national rather than international officials and that the true international spirit of the Secretariat would be impaired. He suggested that the Charter should provide that the deputies should be appointed under conditions to be fixed by the Assembly.

The United Kingdom, on a point of order, raised that the question of election belonged to another Committee, namely II/1. The Chairman offered to consult with the Chairman of Committee II/1 on the question of jurisdiction. The Delegate of Guatemala rose to explain that the decision had already been taken in Committee II/1 to pass on the question to this Committee a resumé of the action taken. He said that he had made no recommendation regarding decision. It was agreed that the Chairman

of Committee I/2 should raise this question with the Chairman of
Committee II/1.

The meeting was adjourned at 12:40 P. M.

REPORT OF NINTH MEETING OF COMMITTEE I/2

Veterans Building, Room 303, May 18, 1945, 10:40 A. M.

The meeting was called to order by the Chairman, Mr. Bonilla Lara (Costa Rica) at 10:40 A. M.

The reporter gave the report of sub-committee B, which had been appointed to draft paragraph 3, of Chapter IV.

The Committee approved, by a vote of 35 - 2, the report of the sub-committee, and accepted the following text for Chapter IV.

The Organization has as to principal organs:

I a. A General Assembly

b. A Security Council

c. An Economic and Social Council (Note: It was also agreed in this committee on May 15, that this action was taken without prejudice to the addition of any subsequent organs which this conference may create.)

d. An International Court of Justice; and

e. A Secretariat.

II The Organization should have such subsidiary agencies as may be found necessary.

III The Organization shall place no restriction on the representation and participation of men and women on an equal basis in its principal organs and subsidiary agencies.

The Delegate of Australia (Mrs. Street) spoke at considerable length on paragraph 3. She reviewed the arguments which had been raised in debate against the inclusion of this provision and answered these arguments in turn. She then moved that the following Addendum be

added to the wording of paragraph 3:

"That this resolution be submitted for examination by a committee of legal authorities, provided that as any change is made in the wording or placing of the clause in Chapter IV, the recommendation of the legal committee shall be submitted to Committee I/2 at a future date."

The Chairman stated that the Committee would vote first on the report of the sub-committee, and then on the Addendum of the Delegate of Australia.

The Delegate of Canada moved that debate on the report be closed. The motion was seconded by several delegates. The motion was carried by a vote of 35 - 0.

The Committee then accepted, by a vote of 35 - 2, the report of sub-committee on the wording of Chapter IV (principal organs). (The two votes against the motion were cast by South Africa and Belgium; the United States refrained from voting.)

The Committee then rejected, by a vote of 21 - 9, the Addendum which had been proposed by the Delegate of Australia. (Australia, Brazil and the United States were among those voting for the Addendum.)

The Delegate of Cuba spoke in behalf of two amendments to Chapter IV: (1) calling for the creation of a council for technical cooperation, and (2) calling for the incorporation within the Organization of such technical agencies and services created by the League of Nations that might be useful to the Organization. Such agencies and services to be modified by the Assembly of the Organization as necessary. He stated that as a result of the decision of the Committee on May 15, that Chapter IV would include as principal organs, all organs so designated by other committees of this Conference, he would not press for discussion of the

first amendment at this time.

The Delegate of the Soviet Union, on a point of order, suggested that the second amendment of the Duban Delegation should be referred to Committee IV/2, which is concerned with the legal status of the League of Nations. His motion was seconded by several delegates, including the Delegate of Cuba.

The Committee accepted, by a vote of 37 - 0, the motion of the Delegate of the Soviet Union.

The Delegate of New Zealand spoke at some length on Chapter X (The Secretariat). He suggested that the basis of Committee discussion should be the amendments to this chapter proposed by the four sponsoring powers. He stated that his Delegation was gratified by the new paragraph 4, but that it strongly opposed the new paragraph 1. His opposition to paragraph 1 was founded on its provision for election of the Deputy Secretaries General and for the three year term of office of these officials. He felt that as a result of these provisions, the deputies would, in fact, be national rather than international officials and that the true international spirit of the Secretariat would be impaired. He suggested that the Charter should provide that the deputies should be appointed under conditions to be fixed by the Assembly.

The United Kingdom, on a point of order, raised that the question of election belonged to another Committee, namely II/1. The Chairman offered to consult with the Chairman of Committee II/1 on the question of jurisdiction. The Delegate of Guatemala rose to explain that the decision had already been taken in Committee II/1 to pass on the question to this Committee a resumé of the action taken. He said that he had made no recommendation regarding decision. It was agreed that the Chairman

of Committee I/2 should raise this question with the Chairman of Committee II/1.

The meeting was adjourned at 12:40 P. M.

SUMMARY REPORT OF THE ELEVENTH MEETING OF COMMITTEE I/2
Veterans Building, Room 303, 10:45 a.m., May 23, 1945

The meeting was opened by the Chairman, Mr. Bonilla Lara, at 10:45 a.m.

The Chairman outlined procedures for accelerating the work of the Committee in order that it may be able to report to the Commission at the earliest opportunity.

1. Report of the Rapporteur

The Rapporteur, Mr. Lescot (Haiti), reported on the discussion and decisions taken by the subcommittee on the question of withdrawal.

Decision: The Committee agreed to accept the report of the subcommittee.
(See Document 529, I/2/33, May 23, 1945)

2. Consideration of Chapter X

The Chairman presented a plan for expediting discussion of this chapter and pointed out ^{that since no amendments} ~~there was no need~~ ^{had been offered on} ~~for discussion or vote on the question of the creation~~ of a secretariat and provision for a Secretary-General, ^{there would be no need for a discussion or vote on these questions}. The Committee discussed the question of the election of the Secretary-General. Attention was called to the decision of Committee II/1, approving a motion stating that the Secretary-General should be elected by the General Assembly upon nomination by the majority of seven members of the Security Council. Several delegates suggested that nomination by the Security Council should not

require unanimity of the five permanent members and that the Assembly should have the right to reject the name of any candidate for Secretary-General. The delegate of the United Kingdom pointed out that since the same countries were represented on both Committees I/2 and II/1, ~~that~~ the decision of Committee I/2 might be expected to be the same as II/1.

Decision: The Committee agreed that in view of the fact that the method of election of the Secretary-General has been discussed and a decision taken in Committee II/1 this Committee ^{did} does not, therefore, propose to enter into a further discussion of this matter.

The approval of this resolution was understood by the Committee as not constituting approval of ^{The} substance of the decision of Committee II/1.
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The next question under consideration was the term of office of the Secretary-General. It was noted that Committee II/1 had considered this question and had voted approval of the amendment of the four sponsoring governments that the Secretary-General should be elected by the Assembly for a period of three years and that he should be eligible for re-election. The delegate of Uruguay withdrew ^{The} Uruguayan amendment for a five-year term of office for the Secretary-General.

Several delegates favored the omission ^{from} ~~in~~ the Charter of ^a specific term of office for the Secretary-General, stating that the organization itself should deal with such ad-

ministrative^{ve} details. Some delegates indicated that they would favor a longer term of office, which they believed^{as making for} would result in greater efficiency. There was also some discussion of the term "election," which according to some delegates, conveys the idea of representation. It was explained that the Secretary-General is to be chief administrative^{ve} officer, not a political representative; he will belong to the international community and his loyalty is to the Organization.

The delegate of the United States proposed that in view of the fact that Committee II/1 had discussed and ruled on the questions of term of office and re-eligibility of the Secretary-General, for re-election, that the Committee ^{should} not discuss further or rule on these two questions. I/2

Discussion ensued on the intention and scope of this resolution. After several delegates had expressed the feeling that this resolution would restrict the freedom of the Committee to make recommendations on subjects within its competence, the resolution was withdrawn.

The meeting adjourned at 1:00 p.m.

SUMMARY REPORT OF FOURTEENTH MEETING OF COMMITTEE I/2
Veterans Building, Room 213, 6:15 p.m., May 26, 1945

The meeting was called to order by the Chairman, Mr. Bonilla Lara (Costa Rica) at 6:15 p.m.

1. Consideration of Rapporteur's Report on Chapter III

The Rapporteur, Mr. Lescot (Haiti) read a report summarizing the Committee's consideration of and decisions on membership, including the criteria and conditions of membership, withdrawal, suspension, and expulsion. After some discussion it was decided that, while the Committee agreed in principle with the report, the report should be further clarified and amplified and brought back to the Committee for a second reading.

In the course of the discussion the Soviet delegate stated that his delegation is communicating with the Executive Committee on the interpretation of the vote on the issue of expulsion which was taken in Committee I/2 on May 25. Mr. Bonilla Lara, speaking in his capacity as the delegate of Costa Rica, explained the matter of his casting the deciding vote in the special subcommittee on Chapter III.

The President of the Commission explained that all provisions of the text of the Charter require a 2/3 majority to be adopted.

The meeting adjourned at 8:00 p.m.

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on the issue of expulsion which was taken in Committee I/2 on May 25.

The Chairman (Mr. Bonilla Lara) asked Mr. Rolin, President of Commission I, to take the chair, and, speaking in his capacity as the delegate of Costa Rica, explained the matter of his casting the deciding vote in the special subcommittee on Chapter III.

2. Ruling by the Chairman on Previous Vote

Mr. Rolin, as Chairman, ruled that since all provisions of the text of the Charter require a two-thirds majority to be adopted, the vote of 15 to 13 by the Committee on May 24, on the question of referring specifically in the Charter to deputy secretaries general was not sufficient for adoption.

The meeting adjourned at 8:00 p.m.

for your file

SUMMARY REPORT OF THE FIFTEENTH MEETING OF COMMITTEE I/2

Veterans Building, Room 303, May 28, 1945, 10:50 a.m.

The fifteenth meeting of the Committee was opened by the Chairman at 10:50 a.m.

1. Consideration of Chapter X (The Secretariat)

Committee I/2 returned to consideration of Chapter X (The Secretariat).

Decision: There being no discussion, the second sentence of paragraph 1 of Chapter X ("The Secretary-General should be the chief administrative officer of the Organization") was considered adopted.

The Committee proceeded to paragraph 2, Chapter X, on which no amendments were submitted. The Delegate of Mexico ^{proposed} stated that registration of treaties and other agreements made between members of the Organization should be included among the main functions of the Secretariat.

The Delegate of Greece suggested that it would be appropriate to add a more general clause to the effect that the Secretariat

should have all ^{such} other functions as the Organization ^{might} should decide.

The Delegate of the United States supported the view of the Delegate of Greece and moved the appointment of a subcommittee to consider the functions of the Secretariat.

Decision: It was agreed unanimously to refer to a

subcommittee the question of the functions of the

Secretariat, including all proposals made by other

committees of the conference and the proposals of the

Delegates from Mexico and Greece, and all proposals made by other
committees of the Conference

The committee then turned to the question of the staff of the Secretariat. The Delegates of New Zealand, Norway, Canada, Uruguay, Brazil, Venezuela and the Dominican Republic suggested that in view of the fact that the proposed paragraph 4, Chapter X, of the Sponsoring Powers covered the same points as their own amendments, all of these proposals should be considered by the subcommittee, ^{As the Chairman appointed a} subcommittee composed of the Chairman of Commission I, the Chairman of Committee I/2, the Rapporteur of Committee I/2