

DEA - Economic and Social Council Secretariat - agenda - 4<sup>th</sup> session

01 Dec 1946  
28 Feb 1947

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File - 11

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6 February 1947

Economic and    x  
Social Liaison

CONFIRMATION COPY  
OF MESSAGE DISPATCHED

DATE

2/6/47

TIME

1858

OPERATORS

INITIALS

EMJ

KINDLY BRING FOLLOWING ATTENTION YOUR GOVERNMENT

BEGINS

AFTER CONSULTATION WITH THE PRESIDENT, UNDER RULES 9 AND 10 I HAVE HONOUR TO  
SUBMIT FOLLOWING PROVISIONAL AGENDA FOR FOURTH SESSION OF ECONOMIC ~~AND~~ SOCIAL  
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HAVE HONOUR REQUEST YOU INFORM ME AT EARLIEST CONVENIENCE NAMES OF REPRESENTATIVES, ALTERNATES AND ADVISERS AND DATES AND MEANS OF THEIR ARRIVAL. HOTEL RESERVATIONS WILL BE MADE FOR THEM ON REQUEST.

COUNCIL NGO COMMITTEE CONSISTING OF REPRESENTATIVES OF CHINA, FRANCE, U.K., U.S.A., U.S.S.R. ON ECONOMIC SOCIAL COUNCIL AND THE PRESIDENT FIXED FOR 25 FEBRUARY.

SPECIALIZED AGENCIES COMMITTEE WILL MEET DURING COUNCIL SESSION.

ENDS

TRYGVE LIE SECRETARY-GENERAL



INTEROFFICE MEMORANDUM

*Mr Yates*  
TO: Correspondence Unit,  
Executive Office of the  
FROM: Secretary-General  
SUBJECT: Attached Copy of Communication

Date 14/2/47

The attached communication has been  
despatched by the Correspondence Unit in accordance  
with instructions received from you.

~~Your original draft is returned herewith.~~

*P. J. Bolton*  
*PJ* P. J. Bolton



Ms. Hayes  
H-134

CORRESPONDENCE UNIT

EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

This Communication Sent To:

1. Permanent Delegation of the Republic of Argentina  
to the United Nations,  
Room 6224-5,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.
2. Australian Mission to the United Nations,  
4510 Empire State Building,  
New York 1, N. Y.
3. Bolivian Delegation to the United Nations,  
10 Rockefeller Plaza,  
New York 20, N. Y.
4. Delegation of the United States of Brazil,  
to the United Nations,  
551 Fifth Avenue,  
New York 19, N. Y.
5. Representative of the Byelorussian Soviet Socialist  
Republic to the United Nations,  
7 East 61st Street,  
New York 21, N. Y.
6. Delegation of Chile to the United Nations,  
Room 6137-8,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.
7. Office of the Chinese Delegation to the United Nations,  
Sixty-third Floor,  
Empire State Building,  
350 Fifth Avenue,  
New York 1, N. Y.
8. Office of the Colombian Delegation to the United Nations,  
Room 6223,  
Empire State Building,  
350 Fifth Avenue,  
New York 1, N. Y.
9. Embassy of Costa Rica,  
2112 S. Street,  
Washington 8, D. C.
10. Permanent Cuban Delegation to the United Nations,  
2630 Sixteenth Street,  
Washington 9, D. C.



## EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

This Communication Sent To:

5  
11. Office of Czechoslovak Delegation to the United Nations,  
1775 Broadway,  
New York 19, N. Y.

~~12. Embassy of the Dominican Republic,  
1500 Sixteenth Street,  
Washington 11, D. C.~~

~~13. Delegation of Ecuador to the United Nations,  
Room 6219,  
Empire State Building,  
350 Fifth Avenue,  
New York 1, N. Y.~~

~~14. Egyptian Delegation to the United Nations,  
Room 6201,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.~~

~~15. Embassy of El Salvador,  
2400 Sixteenth Street, N.W., Apt. 319,  
Washington 9, D. C.~~

~~16. Embassy of Guatemala,  
1614 Eighteenth Street, N.W.,  
Washington 9, D. C.~~

~~17. Icelandic Legation,  
909 Sixteenth Street,  
Washington 6, D. C.~~

6  
18. Indian Liaison Office to the United Nations,  
Room 6212,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.

~~19. Liberian Consulate General,  
25 Beaver Street,  
New York 4, N. Y.~~

~~20. Permanent Delegation of Mexico to the United Nations,  
Room 6202,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.~~

7  
21. Office of the Netherlands Delegation to the United Nations,  
Room 1833,  
30 Rockefeller Plaza,  
New York 20, N. Y.



## EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

This Communication Sent To:

- 8
22. Permanent Norwegian Delegation to the United Nations,  
Room 6228,  
Empire State Building,  
350 Fifth Avenue,  
New York 1, N. Y.
23. Embassy of Panama,  
2862 McGill Terrace,  
Washington 8, D. C.
24. Office of the Representative of the Republic of the  
Philippines to the United Nations,  
Room 6231,  
Empire State Building,  
Fifth Avenue and 34th Street,  
New York 1, N. Y.
25. Polish Delegation to the United Nations,  
151 East 67th Street,  
New York 21, N. Y.
26. Royal Legation of Saudi Arabia,  
Shoreham Hotel,  
2300 Woodland Drive, N.W.,  
Washington 8, D. C.
27. Siamese Legation,  
2300 Kalorama Road, N.W.,  
Washington 8, D. C.
28. Office of the Swedish Delegation to the United Nations,  
600 Park Avenue,  
New York 21, N. Y.
29. Legation of the Union of South Africa,  
3401 Massachusetts Avenue,  
Washington 8, D. C.
- 9
30. Delegation of the Union of Soviet Socialist Republics  
to the Security Council of the United Nations,  
100 West 88th Street,  
New York 24, N. Y.
- 10
31. United Kingdom Delegation to the United Nations,  
61st Floor,  
Empire State Building,  
350 Fifth Avenue,  
New York 1, N. Y.



## EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

## This Communication Sent To:

(11) 32. Delegation of the United States of America to the United Nations,  
Fifth Floor,  
250 West 57th Street,  
New York 19, N. Y.

(12) 33. Permanent Observer of Venezuela to the United Nations,  
25 Beaver Street,  
New York 4, N. Y.

34. ~~Permanent Yugoslav Delegation to the United Nations,  
745 Fifth Avenue,  
New York 22, N. Y.~~



6 February 1947

Economic and      x  
Social Liaison

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CORRESPONDENCE UNIT  
EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

This Communication Sent To:

1. EXTERNAL  
OTTAWA  
(Canada)
2. EXTERNAL  
WELLINGTON  
(New Zealand)
3. ESTADO  
LIMA  
(Peru)



6 FEBRUARY 1947 I

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TRIGVE LIE SECRETARYGENERAL



CORRESPONDENCE UNIT

EXECUTIVE OFFICE OF THE SECRETARY-GENERAL

THIS CABLE ALSO SENT DIRECT TO :

AFFAIRS BEIRUT (Lebanon)

DISISLERI ANKARA (Turquie)

OMITTING THE FORWARDING INSTRUCTIONS.



6 Février 1947

Economic and  
Social Liaison

DELEGATION DE LA FRANCE AUPRES DES NATIONS UNIES,  
4 EAST 79th STREET,  
NEW YORK 21, N.Y.

VEUILLEZ PORTER MESSAGE SUIVANT A ATTENTION VOTRE GOUVERNEMENT :

CITATION :

APRES AVOIR CONSULTE PRESIDENT CONSEIL ECONOMIQUE ET SOCIAL ET  
CONFORMEMENT DISPOSITIONS ARTICLES 9 ET 10 AI HONNEUR PROPOSER POUR  
QUATRIEME SESSION DU CONSEIL QUI DOIT S'OUVRIR 28 FEVRIER LAKE SUCCESS  
ORDRE DU JOUR PROVISOIRE CI-APRES :

1. ADOPTION ORDRE DU JOUR.
2. AMENDEMENT A ARTICLE 17 DU REGLEMENT INTERIEUR POUR LE RENDRE  
CONFORME QUANT A DUREE DU MANDAT DES MEMBRES AU NOUVEL ARTICLE 87  
DU REGLEMENT INTERIEUR DE ASSEMBLEE GENERALE
3. ELECTION PRESIDENT ET VICE-PRESIDENTS
4. REGLEMENT FINANCIER APPROUVE PAR ASSEMBLEE GENERALE ET TRAITANT  
DES PREVISIONS BUDGETAIRES RELATIVES RESOLUTIONS DU CONSEIL



5. RAPPORT DE COMMISSION STUPEFIANTS ET RESOLUTION DE ASSEMBLEE GENERALE RELATIVE STUPEFIANTS.
6. RESOLUTION DE ASSEMBLEE GENERALE RELATIVE FONCTIONS CONSEIL ECONOMIQUE ET SOCIAL SECTION B RECOMMANDANT QUE FEDERATION SYNDICALE MONDIALE AIT DROIT PROPOSER QUESTIONS DESTINEES A ETRE INSCRITES A ORDRE DU JOUR ET SECTION C RECOMMANDANT ACCORDER A TOUTES ORGANISATIONS NONGOUVERNEMENTALES DE CATEGORIE A TRAITEMENT EGAL.
7. RAPPORT DE COMMISSION DU CONSEIL CHARGEE DES ORGANISATIONS NONGOUVERNEMENTALES
8. RAPPORT DU SECRETAIREGENERAL SUR COMITE DE COORDINATION
9. RAPPORT DE COMMISSION DES QUESTIONS ECONOMIQUES ET DE EMPLOI
10. RESOLUTION DE ASSEMBLEE GENERALE CONCERNANT RECONSTRUCTION DES REGIONS DEVASTEES COMPRENANT QUESTIONS RELATIVES A CREATION COMITES ECONOMIQUES POUR EUROPE ET EXTREME-ORIENT ET EXAMEN DES RESSOURCES EN MATIERES PREMIERES
11. RAPPORT DU GROUPE DE TRAVAIL SUR RECONSTRUCTION REGIONS DEVASTEES (EXTREME-ORIENT)
12. RESOLUTION DE ASSEMBLEE GENERALE RELATIVE AUX BESOINS DE SECOURS APRES DISSOLUTION DE UNRRA. RAPPORT DU SECRETAIREGENERAL.
13. RAPPORT DE MISSION ENVOYEE EN GRECE PAR ORGANISATION DES NATIONS UNIES POUR ALIMENTATION ET AGRICULTURE. QUESTION INSCRITE SUR DEMANDE DE OAA
14. RAPPORT DE COMMISSION PREPARATOIRE DE CONFERENCE INTERNATIONALE COMMERCE ET EMPLOI. RESOLUTION RELATIVE AUX CONSULTATIONS ET MESURES INTERGOUVERNEMENTALES CONCERNANT PRODUITS DE BASE AVANT L'INSTITUTION DE ORGANISATION INTERNATIONALE COMMERCE



15. RESOLUTION RELATIVE AU PROGRES ECONOMIQUE
16. RAPPORT DU SECRETAIREGENERAL SUR COMMISSION PREPARATOIRE DE ORGANISATION NATIONS UNIES POUR ALIMENTATION ET AGRICULTURE
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22. RAPPORT DE COMMISSION DE STATISTIQUE
23. RAPPORT DU SECRETAIREGENERAL SUR PATRONAGE D'UN CONGRES MONDIAL DE STATISTIQUE
24. RAPPORT DU COMITE DES NEGOCIATIONS AVEC INSTITUTIONS SPECIALISEES
25. RESOLUTION DE ASSEMBLEE GENERALE RELATIVE AUX ACCORDS AVEC INSTITUTIONS SPECIALISEES
26. RAPPORT DE COMMISSION DE LA POPULATION
27. RAPPORT DE COMMISSION DE CONDITION DE LA FEMME
28. RESOLUTION DE ASSEMBLEE GENERALE RELATIVE AUX CONSEILS TECHNIQUES A DONNER AUX ETATSMEMBRES



29. RESOLUTION DE ASSEMBLEE RELATIVE AU LOGEMENT

30. RESOLUTION DE ASSEMBLEE RELATIVE A TRADUCTION CLASSIQUES

31. QUESTIONS INTERESSANT PROCEDURE ET ORGANISATION DE CONSEIL

A) DISPOSITIONS A PRENDRE EN VUE CONSULTATIONS AVEC CONSEIL SECURITE  
ET CONSEIL TUTELLE

B) VALIDATION DES MEMBRES DES COMMISSIONS

C) DISPOSITIONS RELATIVES AUX MEMBRES SUPPLEANTS DES COMMISSIONS

D) CALENDRIER DES REUNIONS ECONOMIQUES ET SOCIALES EN 1947

E) QUESTION DU RAPPORTEUR DU CONSEIL AUPRES DE ASSEMBLEE GENERALE

UN DOCUMENT CONCERNANT D'AUTRES RESOLUTIONS DE ASSEMBLEE GENERALE QUI  
N'APPELLENT AUCUNE DECISION SUPPLEMENTAIRE DU CONSEIL SERA DISTRIBUE  
A PART. EN RAISON IMPORTANCE DU TRAVAIL INDIQUE CI-DESSUS AI HONNEUR  
PROPOSER AUX MEMBRES BIEN VOULOIR NE PAS DEMANDER INSCRIPTION QUESTIONS  
SUPPLEMENTAIRES SAUF SI CES QUESTIONS PRESENTENT CARACTERE EXTREME  
URGENCE. SERAIS EGALEMENT TRES HEUREUX RECEVOIR AUTANT QUE POSSIBLE  
AVANT 17 FEVRIER LES DOCUMENTS QUE MEMBRES POURRAIENT DESIRER PRESENTER  
AU CONSEIL A PROPOS QUESTIONS ENUMEREES CI-DESSUS DE FACON A POUVOIR EN  
ASSURER TRADUCTION ET DISTRIBUTION EN TEMPS OPPORTUN.

AI HONNEUR D'AUTRE PART VOUS PRIER DE BIEN VOULOIR ME COMMUNIQUER PLUS  
TOT POSSIBLE NOMS DELEGUES SUPPLEANTS ET CONSEILLERS AINSI QUE DATE  
ARRIVEE ET MOYENS TRANSPORT QU'ILS EMPRUNTERONT. SUR LEUR DEMANDE DES  
CHAMBRES D'HOTEL POURRONT LEUR ETRE RESERVEES.

LA COMMISSION DU CONSEIL CHARGEE DES ORGANISATIONS NONGOUVERNEMENTALES  
COMPOSEE DES REPRESENTANTS AU CONSEIL ECONOMIQUE ET SOCIAL DES PAYS  
SUIVANTS : CHINE FRANCE ROYAUME-UNI ETATS-UNIS URSS AINSI QUE DU PRESIDENT  
SE REUNIRA 25 FEVRIER. COMMISSION DES INSTITUTIONS SPECIALISEES SE  
REUNIRA PENDANT SESSION DU CONSEIL.  
FIN CITATION  
TRYGVE LIE SECRETAIRE GENERAL



*Agenda*

PROPOSAL OF THE SOVIET DELEGATION CONCERNING THE GUARANTEES FOR  
THE EXERCISE AND DEVELOPMENT OF TRADE UNIONS

Item Proposed by the World Federation of Trade Unions

THE ECONOMIC AND SOCIAL COUNCIL

RESOLVES to transfer the item concerning the "Guarantees for the  
Exercise and Development of Trade Unions" for the consideration of the Economic  
and Social Council at its next session.



UNITED NATIONS • NATIONS UNIES

Prov. Agenda  
6 H Section

INTEROFFICE MEMORANDUM

TO: Mr. G. Yates

DW. / *KB*

FROM: Mr. David Weintraub

SUBJECT: Additional item to be added to Agenda of  
Economic and Social Council at request of  
UNRRA.

Date 5 Mar. 1947.

Attached is a document explaining an additional item to be  
added to the Agenda of the Economic and Social Council. This  
document has been cleared with Mr. Owen, <sup>*Mr. Hill*</sup> legal counsel, and the  
Joint Economic and Social Division for Coordination and Liaison.



lhp/hrj

*send  
4th section file*

Mr. Hackett - Night Supervisor.

L.B. Parsons.

28 February, 19

Agenda

It is essential that the Economic and Social Departments and the Executive Office of the Secretary-General receive the Agenda/for the day first thing each morning.  
*E+F*

In order that this can be done the following arrangement will be made:-

Control Sheets for Agendas will contain an entry to the effect that those for the Economic Department (Box 7) and Social Department (Box 8) will be put in separate envelopes, in the respective messenger service station box.

The envelope will be marked AGENDA in addition to normal delivery address and **must** be cleared as above before the night shift goes off duty.

If the document is not through before 0200 hours it will be cleared first thing by the staff which reports for duty at 0800 hours.

c.c. Miss Williams. \*  
Mr. Stephens.  
Mr. Burns.  
Mr. Holder.  
Miss Schwarz. \*  
Miss Strang.  
Mrs. Martin.

\* This amends the instructions contained in Miss Williams' letter of 27 February 1947.



agenda

March 4, 1947

PROCEDURE FOR HANDLING ITEMS PROPOSED FOR INSERTION IN THE  
PROVISIONAL AGENDA OF ECOSOC BY SPECIALIZED AGENCIES AND NON-GOVERN-  
MENTAL ORGANIZATIONS

UNITED STATES PROPOSAL

1. It is recommended that an agenda committee be established and that a new Rule 21a be added to precede Rule 22 as follows:

"The Council shall set up an Agenda Committee composed of the President, the two Vice Presidents of the Council and a representative each of those states members of the Council NGO Committee which are not represented among the officers of the Economic and Social Council. The President of the Council shall preside. The members of the Committee shall be designated each year immediately following the election of the officers of the Economic and Social Council and shall serve for one year. The Committee shall have the duties set forth in New Rule 11."

2. It is recommended that Section II (AGENDA) of the rules of procedure of the Economic and Social Council be revised to read as follows:

Rule 9

The provisional agenda for each session shall be drawn up by the Secretary-General in consultation with the President, and shall be communicated to the members, to the specialized agencies, and to the non-governmental agencies in Category A, together with the notice convening the Council.

Rule 10

The provisional agenda shall include:

- (a) All items proposed by the Council at a previous meeting;
- (b) All items proposed by any Member of the United Nations;
- (c) All items proposed by the General Assembly, the Security Council, the Trusteeship Council, by a specialized agency or by a non-governmental organization in Category A; and
- (d) All items or reports which the President or the Secretary-General deems necessary to put before the Council.

Rule 11

~~The notice summoning each session and the agenda shall be sent to all Members of the United Nations and to the specialized agencies.~~

Rule 12



Rule 12

~~The first item on the provisional agenda of any session of the Council shall be the adoption of the agenda.~~

Rule 13

~~The Council may decide to revise the agenda and may accord priority to certain items. If the session has been summoned in accordance with Rules 3, 4, and 5, priority shall be given to those items which have occasioned the session.~~

New Rule 11

The Agenda Committee shall prior to each session and not later than at the beginning of each session, consider the provisional agenda and make a report thereon to the Economic and Social Council, including suggestions as to items to be included in the agenda and as to the priority of such items. A Member of the United Nations which has no representative on the Agenda Committee, an organ of the United Nations, a specialized agency, or non-governmental organization in Category A, which has requested the inclusion of an item on the provisional agenda shall be entitled to present its views at any meeting of the Agenda Committee at which the inclusion of its request on the agenda is discussed. All consultation with non-members of the Economic and Social Council concerning the placing of items on the provisional agenda shall take place in the Agenda Committee.

New Rule 12

The report of the Agenda Committee shall be submitted to the Economic and Social Council for approval as soon as possible after the opening of the session. If the session has been summoned in accordance with Rules 3, 4, and 5 priority shall be given to those items which have occasioned the session.





*agenda*  
*G. H. Sethwa*

UNITED KINGDOM DELEGATION TO THE UNITED NATIONS  
NEW YORK 5. N. Y.

61st Floor,  
Empire State Building,  
New York 1.

4th March, 1947

His Excellency Trygve Lie,  
Secretary-General,  
U.N. Secretariat,  
Lake Success.

Sir,

I am asked by the United Kingdom Delegation to forward to you the enclosed Resolution on International Action relating to Employment in connection with Part VI of the Report of the Economic and Employment Commission, (item 9 of the Agenda of the present Session of the Economic and Social Council.) The United Kingdom Delegation propose that the Council pass a Resolution in the terms of this enclosure.

I have the Honour to be, Sir,

H.M. PHILLIPS

Alternate U.K. Delegate to the  
Economic and Social Council

Copy sent to Mr. G. Yates, Secretary of the Economic and Social Council.



61st Floor,  
Empire State Building,  
New York 1.

4th March, 1947

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Secretary-General,  
U.N. Secretariat,  
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I have the Honour to be, Sir,

H.M. PHILLIPS

Alternate U.K. Delegate to the  
Economic and Social Council

Copy sent to Mr. G. Yates, Secretary of the Economic and Social Council.



Agenda 23/12/46  
4th Session

MATERIAL FOR AGENDA OF ECOSOC MEETING, 28th of FEBRUARY, 1947

I

Items referred to the Council by the  
General Assembly

1. Draft declaration on Human Rights, referred to Council for transmission to Commission on Human Rights A/234
2. Action on Devastated Areas, including question of Economic Commissions for Europe and Far East and the survey of raw material resources A/233
3. Resolution on Reports on Post-UNRRA Relief A/237
4. Collaboration with Specialized Agencies (? take note only at February meeting) A/242
5. Transfer of Non-Governmental functions of the League (? take note only) A/243
6. Resolution on Housing — reference to Commissions and question of conference A/244
7. Resolution on expert advice to Governments A/245
8. Resolution on Report of Council (? take note only) A/246
9. Resolution on Report of Council — Category A, Non-Governmental Organizations to have right of proposing agenda items. Resolution of Council required
10. Narcotics (? take note only) A/194
11. Resolution on Information Conference A/229
12. Resolution on Children's Fund — budget to be submitted, etc. A/230
13. Resolution on translation of the classics (Council to refer to UNESCO) A/252
14. Resolution on UNRRA Welfare activities — Council to supervise A/255



15. Resolution on Expenses of Commissions (? take note only)
16. Authorization to Council to request advisory opinions of the International Court of Justice (Council to take note only)

A/197

A/201



II

Reports and Resolutions of Commissions

17. Reports and Resolutions from the Narcotics Commission
18. " " " " " Economic and Employment Commission
19. " " " " " Social Commission
20. " " " " " Human Rights Commission
21. " " " " " Statistical Commission
22. " " " " " Population Commission
23. " " " " " Transport and Communications Commission
24. " " " " " Status of Women Commission



III

25. Relations with Specialized Agencies -- Negotiation of a agreement with W.H.O. E/241

26. Relationships with Non-Governmental Organizations -- consideration of applications

27. Report of the Coordination Committee

28. Report of the Working Group on the Economic Reconstruction of Devastated Areas (Far East)

29. ? Report on U.N. Research Laboratories (if ready)

30. Questions arising from the Preparatory Committee of the International Conference on Trade and Employment

Resolution on Industrial Development

Attendance of governments not members of the Committee at the second part of the Session

31. League Loans (postponed from previous Councils) E/49

32. Arrangements for conferring with Security Council and Trusteeship Council (postponed from previous Councils)

33. U.S. proposal for conference on resources and conservation E/139



*A. de J. session*

UNITED NATIONS • NATIONS UNIES

INTEROFFICE MEMORANDUM

*file*

TO: Mr. G. Yates

*Mr. Min Schwartz*

FROM: D. Varley

*[initials]*

SUBJECT: Council Provisional Agenda Item 17 -  
U. S. proposal for conference on conservation and  
utilization of resources

Date 27 Feb. 1947

Attached is an addition to Document E/279 consisting of Annex IV and covering the communication from the U. S. Government containing their comments on their original proposal for a United Nations Conference on Resource Conservation and Utilization.



age le Quotua  
Ce semer file

Documents Control Officers.

Ruth Williams.

ECOSOC Agendas.

27 February 1947

There will be an agenda issued for each day that the Economic and Social Council is sitting. This will normally be submitted the preceding evening and except under most unusual circumstances will have top priority over all other E/ documents. Since it is important that the agenda reach certain members of the Secretariat in their offices before the meeting opens, the control sheets will include the following instructions: "Regular distribution by special messenger to Exec. Office of Secretary-General, Economic Affairs Department and Social Affairs Department." The Documents Control Officer registering the agenda should make certain that these instructions appear..

cc: Mr. Catta-Preta  
Mrs. Butler  
Mr. Fletcher  
Miss Schwartz (Economic Affairs) ✓



*Agenda 4th Jan*

20 February 1947

Dear Mr. Papanek,

As you suggested, I enclose a redraft of the resolution on the Food and Agricultural Organization timber conference.

The Council will no doubt wish to consider this resolution in relation to Item 14 on the Agenda (i.e. the resolution of the Preparatory Commission of the International Conference on Trade and Employment relating to inter-governmental consultation and action on commodity problems prior to the establishment of the International Trade Organization). Subject to any instructions out of this item which the Council may give, there would be no objection so far as the Secretariat is concerned to the redrafted resolution.

Yours sincerely,

A.D.K. Owen  
Assistant Secretary-General  
for Economic Affairs

H.E. Dr. Jan Papanek  
Chief of the Czechoslovak Delegation  
to the United Nations,  
Office of the Czechoslovak Delegation  
to the United Nations,  
1775 Broadway  
New York 19



19 February 1947

TIMBER CONFERENCE CONVENED BY THE FOOD AND AGRICULTURAL  
ORGANIZATION

Draft Resolution

THE ECONOMIC AND SOCIAL COUNCIL,

RECOGNIZING the seriousness of the present timber shortage which is delaying reconstruction and threatening economic recovery in Europe,

CONSIDERING that international action is urgent,

CONSIDERING that the major producing, exporting and importing countries should join forces in devising a plan to solve the timber crisis,

CONSIDERING that in adopting immediate solutions, full consideration must be given to the long-range requirements of a sound forest policy,

WELCOMES the initiative taken by the Food and Agricultural Organization in calling an international timber conference to meet in Czechoslovakia in April, 1947.

1. REQUESTS the Secretary General to arrange for representation of the United Nations at the conference in response to the invitation of the Food and Agricultural Organization, and,
2. URGES the Members of the United Nations to whose economy the production, import or export of forest products is important, whether immediately or from the point of view of longer-range development of potential resources and consumption requirements, to participate in the timber conference.



UNITED NATIONS • NATIONS UNIES

INTEROFFICE MEMORANDUM

TO: Mr. G. Yates  
FROM: D. Varley  
SUBJECT: Council Provisional Agenda Item 17

Date 25 Feb. 1947

To follow up my note of 24 February, I am attaching the revisions in the draft document for this Item of the Agenda in view of the fact that we have received the replies from the U.K. and Canada which have to be included in this document.

Miss Schwarz

Please issue an Add on this.

IN

agenda  
to H. G. Hutton  
file.



UNITED NATIONS • NATIONS UNIES

INTEROFFICE MEMORANDUM

ET

TO: Mr. G. Yates  
FROM: D. Varley  
SUBJECT: Council Provisional Agenda Item 17

Date 24 Feb. 1947

Attached are two copies of a draft Note of the Secretariat in connection with this Item of the Provisional Agenda. It has been approved by Mr. Owen and Mr. Weintraub.

DV

✓



LIST OF CHANGES

I. Paragraph 5.

1. Changed "February 24" to "February 25"
2. Changed "the following Governments" to "the following 17 Governments"

II. Replaced Page 2 with new Pages 2 and 3

III. Added Annexes II and III



UNITED NATIONS • NATIONS UNIES

INTEROFFICE MEMORANDUM

*Agenda  
4th Session*

TO: Mr. G. Yates *Noted R. Hillier*  
FROM: D. Varley *in R. Hillier*  
SUBJECT: Council Provisional Agenda Item 12 *in R. Hillier*

*to be  
187  
24/2*

Date 24 Feb. 1947

In our note to you of 19 February with which we sent to you a draft "Report of the Secretary-General on Post-UNRRA Relief", we also indicated that there would be another Note from us referring to that part of the Assembly resolution which deals with voluntary contributions to relief.

This is to let you know that we are not preparing this Note and that Mr. Martin Hill is taking care of that draft report.

*SV*



COPY for Mr. G. E. Yates,  
Secretary of Economic and Social Council

agenda  
4th session

February 24, 1947.

561/47

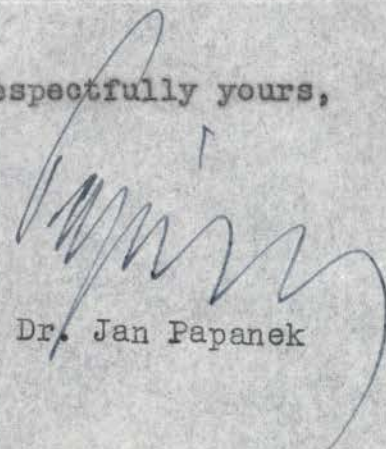
Sir:

With reference to your telegram of February 6, concerning the agenda for the Fourth Session of the Economic and Social Council, commencing on February 28, 1947, I have the honor to request you, on instructions from the Czechoslovak Government, to place on the agenda of the mentioned Session of the Economic and Social Council the following item:

"Timber Conference Convened by the Food and Agricultural Organization."

The Conference is to be held in Czechoslovakia on April 28, 1947, and the Czechoslovak Government is endeavoring to make it a success. Draft resolution proposed by the Czechoslovak Delegation in this connection is enclosed and is self-explanatory.

Respectfully yours,



Dr. Jan Papanek

Honorable Trygve Lie,  
Secretary General, United Nations,  
Lake Success, L.I. N. Y.

DrP-RK  
enclosure



Unrestricted  
February 1947  
Original: English

TIMBER CONFERENCE CONVENED BY THE FOOD AND AGRICULTURAL  
ORGANIZATION

Draft Resolution

THE ECONOMIC AND SOCIAL COUNCIL,

RECOGNIZING the seriousness of the present timber shortage which is delaying reconstruction and threatening economic recovery in Europe,

CONSIDERING that international action is urgent,

CONSIDERING that the major producing, exporting and importing countries should join forces in devising a plan to solve the timber crisis,

CONSIDERING that in adopting immediate solutions, full consideration must be given to the long-range requirements of a sound forest policy,

WELCOMES the initiative taken by the Food and Agricultural Organization in calling an international timber conference to meet in Czechoslovakia in April, 1947.

1. REQUESTS the Secretary General to arrange for representation of the United Nations at the conference in response to the invitation of the Food and Agricultural Organization, and,
2. URGES the Members of the United Nations to whose economy the production, import or export of forest products is important, whether immediately or from the point of view of longer-range development of potential resources and consumption requirements, to participate in the timber conference.



INTEROFFICE MEMORANDUM

TO: Mr G. Yates, Dpt des Affaires Economiques, Secrétaire du Conseil Economique et Social  
Room H-134

FROM: M. M. Milhaud, Directeur par Interim, Division des Questions Sociales

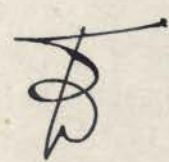
SUBJECT: Rapport du Fonds International de Secours à l'Enfance

Date 24 février 1947

La Division des Questions Sociales a insisté à différentes reprises auprès de M. le Docteur Rajchman et de Mr Pate pour que le rapport du Fonds International de Secours à l'Enfance parvienne au Secrétariat en temps opportun pour pouvoir être traduit, imprimé et distribué.

Jusqu'à présent, malgré notre insistance, ce rapport ne nous est pas parvenu.

Je crois bien faire en vous signalant ce fait.





*Mr. Yates*  
*Rev. Aguirre*  
*11 H. Action*

Mr. Perez-Guerrero

David Weintraub

Council Provisional Agenda Item 28

24 Feb. 1947

I understand you are preparing a brief note to the forthcoming session of the ECOSOC on "Assembly Resolution on Expert Advice to Member Governments." Since the Economic and Employment Commission at its recent session considered in some detail the question of technical advice to member governments, may I suggest that in your note to the Council, you bring its attention to these observations.

The Commission considered the question of technical advice in relation to the problems of economic development and in its report (Doc. E/255), stressing the urgent nature of this question, came to certain conclusion on the approach to it and on the course of action.

Concerning the initiative and the responsibility for providing technical assistance the Commission stated that:

"Countries desiring technical assistance should themselves perform as much of the work as possible in advance, including the preparation of preliminary studies in such detail as possible."

and that

"The initiative for the making of surveys of resources and of their utilization and for the preparation of concrete plans and programmes for the economic development of any country and area, is in all cases the exclusive prerogative of the governments or people of the country or area concerned."



The Commission instructed its Subcommittee on Economic Development to make recommendations to the Commission relative to:

"the organization of international co-operation with respect to scientific, technological and economic research relating to production and development, the conservation of resources, the adoption of improved methods of production and technical processes to stimulate greater productivity..."

and

"the furnishing of such technical assistance within the resources available, as Members of the United Nations may request, relating to production and development; and to the organization, in co-operation with the governments concerned, of such missions as may be needed to perform this function."

The Commission also requested the Secretary General to provide technical advice when requested by member governments stating that:

"Pending recommendations from the Subcommittee on Economic Development and in the light of the instructions to that Subcommittee, the Commission urges that except for specialized requests received from member governments clearly within the scope of the several Specialized Agencies, the Secretary General make appropriate arrangements, in co-operation with the Specialized Agencies concerned, for the provision of such technical advice as may be requested by member governments and is possible within the resources available and as will enable them to plan and carry out balanced development programmes as speedily and competently as possible. If substantial assistance is required from the United Nations, it should be effected on the basis of special agreements between the United Nations and the Government requesting the assistance; such agreements should also deal with the question of defraying expenses."

CC: Mr. Owen  
Mr. Yates ✓  
Mr. Caustin  
Mr. Stanczyk

*ST*

D.Varley/vh



INTEROFFICE MEMORANDUM

*Ex S.  
Agenda  
Hh Sen*

TO: Mr. Gilbert Yates, Economic Affairs. H-134.

FROM: A. Renouf, Legal Department.

SUBJECT:

Date 21 February 1947

1. The Legal Department has no objection to you including in the list of resolutions of the General Assembly which you are bringing to the attention of the Economic and Social Council the resolutions regarding Nuremberg and Codification. In fact the Department would welcome the inclusion of these resolutions in your list.

2. In connection with the resolution on codification you will notice that the Committee which the resolution established is directed to study "methods of securing the co-operation of the several organs of the United Nations." Speaking from first thoughts it would seem highly desirable that some representative of the Economic and Social Council should participate in the discussions of these methods. This is not a matter of urgency but one which is merely brought to your notice for reflection.

*R*  
*Need file*  
*M*



UNITED NATIONS • NATIONS UNIES

INTEROFFICE MEMORANDUM

*file*  
*Agenda*  
*Hth.*  
*Per.*

TO: Mr. G. Yates

FROM: David Weintraub

SUBJECT: Council Provisional Agenda Item 12

Date 19 February 1947

Attached is a draft of the "Report of the Secretary-General on Activities under the Assembly Resolution on Relief Needs after the Termination of UNRRA" with all the appendices.

You will note that this Report covers all the activities under this resolution with the exception of those dealing with voluntary contributions to relief on which a special note will be prepared.

In view of your desire to obtain this document as quickly as possible, I am simultaneously sending a copy of it to Mr. Owen for his clearance and shall communicate to you any comments that he may wish to make.

CC: Mr. A.D.K.Owen

*David*



Agenda  
H. Session

Mr. G. Yates

David Weintraub

Council Provisional Agenda Item 16

19 Feb. 1947

Attached please find a draft of the Secretary-General's Report to the Council on the FAO Preparatory Commission.

Mr. Gosschalk, who drafted this Report, also made arrangements to obtain 1600 copies of the FAO Report in English (to be available in a day or so) and 600 in French (to be available on 26 February).

You will note that in order not to delay you in processing this document, the FAO Report is not made an appendix to this document but instead the document refers to the FAO Report as "is available herewith". This will enable you to get this document out independently.  
*to members of the Council*

I would like to draw your attention to Paragraph 7 of the Annex of this draft report as you may wish to show it to Mr. Perez-Guerrero.

/// In view of your desire to obtain this document as quickly as possible, I am simultaneously sending a copy of it to Mr. Owen for his clearance and shall communicate to you any comments that he may wish to make.

CC: Mr. Owen

D. Varley/vh

Approved  
Do.



INTEROFFICE MEMORANDUM

*file*  
*Agenda*  
*4th. Sess.*

TO: Mr. G. Yates  
FROM: David Weintraub

SUBJECT: Council Provisional Agenda Item 16

Date 19 Feb. 1947

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You will note that in order not to delay you in processing this document, the FAO Report is not made an appendix to this document but instead the document refers to the FAO Report as "is available herewith". This will enable you to get this document out independently.

*Members of the Council*

I would like to draw your attention to Paragraph 7 of the Annex of this draft report as you may wish to show it to Mr. Perez-Guerrero.

In view of your desire to obtain this document as quickly as possible, I am simultaneously sending a copy of it to Mr. Owen for his clearance and shall communicate to you any comments that he may wish to make.

CC: Mr. Owen

*Watz*



INTEROFFICE MEMORANDUM

*Prov. Agenda  
44 Session*

TO: Mr. Gilbert Yates

FROM: D. Varley

SUBJECT: Material for the Fourth Session of the Council from the Division of Economic Stability and Development

Date 19 Feb. 1947

AGENDA ITEMS

Item 9: The Report of the Economic and Employment Commission:

We are preparing a draft resolution by which the Council will receive the Report and will take note of several recommendations embodied in it. It is assumed that after the draft resolution is adopted by the Council, the steering committee of the Council will see to it that certain recommendations of the ~~Commission~~ <sup>Resolution on</sup>, e.g. a recommendation on the ITO, will be referred to the appropriate sub-committees.

Item 10: Assembly Resolution on Reconstruction of Devastated Areas:

- a) The recommendations of the Economic and Employment Commission, relating to the establishment of Economic Commissions for Europe and for the Far East, will be covered by the general ~~recommendation~~ <sup>resolution on</sup> of the Report and the steering committee of the Council will presumably call attention of the appropriate sub-committee to these recommendations.
- b) With respect to the second part of the Assembly Resolution dealing with the survey of raw material resources, the Economic and Employment Commission made several observations relating to surveys and again they are referred to in the general draft resolution covering the report and presumably the steering committee will see to it that they are taken into consideration at the proper time.
- c) The study of the financial needs of devastated countries of Europe requested of the Secretary-General under the Council Resolution of 3 October 1946 will be ready for reproducing on 22 February and it will consist of approximately 100 typed pages.

Item 11: Report of the Working Group on the Reconstruction of Devastated Areas (Far East)

This Working Group is now in session. We cannot judge at this time the length and nature of the recommendations of the Working Group nor the exact date when they will be available.



Item 12: Assembly Resolution on Relief Needs after the Termination of UNRRA.

The Report of the Secretary-General will consist of two parts:

- a) Explanatory note transmitting the Report of the Technical Committee on Post-UNRRA Relief, and description of the activities of the Secretary-General under the Assembly Resolution - informing the Governments on relief needs and ascertaining the contemplated action by the supplying governments.
- b) The report on the work done in connection with the proposed voluntary contributions.

Part (a) of this Report will be in your hands today. There might also be a supplement to it as a result of the supplying Governments' conference to be held on 25 February. Part (b) is in the process of preparation and should be ready on 24 February.

Item 13: Report on the FAO Mission to Greece.

It is our understanding that you already made all necessary arrangements with FAO to receive an adequate supply of this report. We shall prepare a short covering memorandum from the Secretary-General as soon as a copy of the Report is received here.

Item 15: Report of the Preparatory Committee of the International Conference on Trade and Employment: Resolution on Development.

The recommendations of the Economic and Employment Commission are referred to in the general draft resolution dealing with the Commission's report so I assume they will be called to the attention of the proper sub-committee by you.

Item 16: Report of the Secretary-General on the Preparatory Commission of the FAO:

This report will be in your hands today and will consist of approximately 10 pages (including appendices). Mr. Gosschalk made the necessary arrangements for an adequate supply of the FAO report itself.

Item 17: U.S. proposal for conference on conservation and utilization of resources.

You will have tomorrow a note to the Council of about 2 or 3 pages on the action of the Secretary-General in distributing the pertinent information to the Member Governments and the analysis of the replies. The tentative budget estimate of the costs will be made available at a later date.

Item 28: Assembly Resolution on Expert Advice to Member Governments.

This Division is supplying the Social Affairs Department with the pertinent observations made by the Economic and Employment Commission and will see to it that they are incorporated in the paper.

RV



Prov. Agenda  
4th Session

Russ  
Varley

Mr. G. Yates

David Weintraub

19 February 1947

Council Provisional Agenda Item 12

Attached is a draft of the "Report of the Secretary-General on Activities under the Assembly Resolution on Relief Needs after the Termination of UNRRA" with all the appendices.

You will note that this Report covers all the activities under this resolution with the exception of those dealing with voluntary contributions to relief on which a special note will be prepared.

In view of your desire to obtain this document as quickly as possible, I am simultaneously sending a copy of it to Mr. Owen for his clearance and shall communicate to you any comments that he may wish to make.

CC: Mr. Owen

D. Varley/vh

Approved

Do  
21/2

Varley  
~~Gordon~~

please also see insert by me  
on page 7.

HH



Agenda  
L.H. Smith

Mr. J. Stanczyk

G.E. Yates

11 February

Assembly Resolution on Expert Advice by the  
United Nations to Member Governments

This Resolution is on the Agenda of the Council.

The Social Commission and the Economic and Employment Commission have both touched on the subject in their Reports, without, however, covering the whole field of interest of either the Social Affairs Department or the Economic Affairs Department.

Would you let me know, please, whether your intention is to have a paper prepared for the Council, covering the whole field of interest for the Social Affairs Department or, if not, what documentation you wish to put forward for the Council?



14. session  
file

6 February 1947

Sir,

In reply to your letter of 28th January I wish to inform you that the item dealing with League Loans has been removed from the Agenda of the forthcoming session of the Economic and Social Council. It is understood that your Government has the right to ask for the insertion of this item should the need subsequently arise.

Very sincerely yours,

G.E. Yates  
Secretary to the  
Economic and Social Council

Mr. J.A.C.C. Alexander  
United Kingdom Delegation to the  
United Nations  
Empire State Building  
New York 1, New York



Mr. David Owen

G. E. Yates

5/2/47

DRAFT CABLE ON PROVISIONAL AGENDA

I submit for approval the attached draft cable to members of the Economic and Social Council regarding the Provisional Agenda for the meeting commencing on the 28th February.

It incorporates the amendments agreed upon at Directors' meetings of the Social and Economic Departments. Under the Rules, the Provisional Agenda has to be communicated to governments three weeks before the meeting, i.e., it should go out by Friday, the 7th. As regards consultation with the President, Sir Ramaswami Mudaliar's approval covers the list of items with the exception of Items 2 and 3, (i.e., about the election of the President and Vice-Presidents), on which you sent him a separate telegram, to which no reply has yet been received. Soundings on this point among most of the delegations concerned make it clear that the consensus of opinion is that there should be an election of office-bearers in accordance with the original spirit of the rule, and that the way should be cleared for this procedurally. In the circumstances, it seems clear that we should include these items.



*Prov. Agenda  
H.K. Session*

31 January 1947

Sir,

I have the honor to request that, in accordance with Article III of the Agreement between the United Nations and the Food and Agriculture Organisation of the United Nations, there be placed on the agenda of the forthcoming session of the Economic and Social Council the following item: "Consideration of the report of the FAO Mission for Greece."

On September 13, 1946 the preliminary report of the Mission was sent to you, and I understand that the United Nations Secretariat distributed copies to members of the Economic and Social Council. The final report is now being printed and will be forwarded as soon as it is available. I should point out that Recommendations 48 to 51 of this Report contain proposals for international action which the Council may wish to consider.

I have the honor to be,

Sir,

Your obedient servant,

John Boyd Orr  
Director-General

His Excellency  
Trygve Lie  
Secretary-General  
The United Nations  
Lake Success  
New York

EGF:ajd

cc: Mr. Yates (UN) by hand ✓  
Mr. Ezeckiel  
Miss Graham  
Mrs. Fowler  
Registry (2)



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DEPARTMENT OF CONFERENCE  
AND GENERAL SERVICES  
COMMUNICATIONS DIVISION  
CABLE AND WIRELESS SECTION

Département des Services généraux  
et des Conférences  
Division des Communications  
Section télégraphique

INCOMING CABLEGRAM

TELEGRAMME ARRIVEE

FROM - DE NEW DELHI (INDIA)  
SENT - ENVOYE LE 29 JAN 47 2010 (N. DELHI)  
RECD - RECU LE 29 JAN 47 1508 EST

DAVID OWEN

271CC

I HAVE RECEIVED YOUR CABLE DATED 24TH JAN. REGARDING  
THE ITEMS PROPOSED FOR INCLUSION IN THE PROVISIONAL AGENDA OF  
THE ECONOMIC AND SOCIAL COUNCIL MEETING ON 28TH FEB. I APPROVE  
THE INCLUSION OF THE ITEMS PROPOSED

SIR RAMASWAMY MUDALIAR

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* INFO:	ECONOMIC AFFAIRS	(EA)	MR. OWEN	<i>Action please if any.</i>
	ECOSOC	(EA)	MR. YATES	
	ECONOMIC AFFAIRS	(EA)	MR. MALANIA	
	STATISTICAL OFFICE	(EA)	MR. CAMPION	
	DIV. OF INTERNATIONAL TRADE	(EA)	MR. LACARTE	
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	SOCIAL AFFAIRS	(SA)	MR. LAUGIER	
	DIV. OF NARCOTIC DRUGS	(SA)	MR. STEINIG	
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P. 1

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TRUSTEESHIP & INFORMATION  
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CONF. COORDINATION DIVISION  
ADMIN. & FINANCIAL SERVICES

(SCA) MR. SOBOLEV  
(TI) MR. HOO  
(CGS) MR. PELT  
(CGS) MR. FONCK  
(AFS) MR. HUTSON

*lbt*  
EAS  
397

29 JAN 47 1705 EST

P. 2

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*Prov. Agenda  
L.R. Seltham*

**INTEROFFICE MEMORANDUM**

TO: Mr. Gilbert Yates

FROM: J. A. Lacarte, Assistant Director Date January 27, 1947  
International Trade Secretariat

SUBJECT:

I am giving you herewith the wording I should like used for item 10 of the Agenda of the Economic and Social Council:

"Report of the First Session of the Preparatory Committee of the International Conference on Trade and Employment:

- a) Resolution Regarding Industrial Development;
- b) Resolution Relating to Inter-governmental Consultation and Action on Commodity Problems Prior to the Establishment of the International Trade Organization."





**INTEROFFICE MEMORANDUM**

TO: G.E. Yates, Secretary of the Economic and Social Council  
H-134  
FROM: L.C. White, Non-Governmental Date 24 January 1947  
Organizations Section, H-130  
SUBJECT: Council Agenda.

I suggest that item 26 in Circular No.18 be revised to read as follows:

26. Assembly Resolutions recommending that the WFTU be given the right to place items on the Provisional Agenda of the Council and that all non-governmental organizations placed in category (a) be given equal treatment.

LCW



*Agenda  
L. H. Seltman*

Mr. Owen

Mr. Yates

Agenda of Economic and Social Council

24 January 1947

I submit a draft cable to Sir Ramaswami Mudaliar, with whom consultation should take place under Rule 9. It is difficult to say anything about the presidency in this cable until Delegations have cleared their minds further, and perhaps a little easier to omit a reference if we refer to "a list of items" rather than "draft provisional agenda".



DRAFT CABLE TO SIR RAMASWAMI MUDALIAR

I attach list of items ~~list of items~~ for Provisional Agenda for Council meeting commencing 28th February at Lake Success and would be glad to receive your comments by cable as soon as possible.

1. Adoption of Agenda.
2. Financial regulation approved by Assembly providing for financial estimates in connection with Council resolutions.
3. Report of Narcotics Commission.
4. Assembly Resolution on Narcotics.
5. Report of Co-ordination Committee.
6. Report of Economic and Employment Commission.
7. Assembly Resolution on Reconstruction of Devastated Areas, including questions of establishment of Economic Committees for Europe and for the <sup>FAR</sup> East, and survey of raw material resources.
8. Report of the Working Group on Reconstruction of Devastated Areas (Far East).
9. Assembly Resolution on Relief Needs after the Termination of UNRRA. Report of ILO Secretary-General.
10. Report on FAO Mission to Greece - item requested by FAO.
11. Preparatory Committee of the International Conference on Trade and Employment; Resolution on international arrangements ~~for~~ regarding industrial developments .
12. Ditto - Resolution regarding commodity arrangements.
13. Report on Preparatory Commission of the FAO (E/245, page 16).
14. United States proposal for Conference on Resources Conservation and utilization.



15. Report of Social Commission.
16. Assembly Resolution on International Emergency Children's Fund; Report of Executive Board.
17. Assembly Resolution on Transfer of UNRRA Welfare Activities.
18. Report of Transport and Communications Commission.
19. Report of Human Rights Commission.
20. Assembly Resolution on Draft Declaration of Human Rights.
21. Assembly Resolution on Calling of International Conference on Freedom of Information.
22. Assembly Resolution on Crime of Genocide.
23. Report of Statistical Commission.
24. Report of Secretary-General on sponsorship of World Statistical Congress.
25. Report of Committee on Negotiations with Specialized Agencies.
26. Assembly Resolution on Agreements with Specialized Agencies.
27. Report of the Council NGO Committee.
28. Assembly Resolution on the activities of the Economic and Social Council - Parts B and C regarding consultation with Category A NGO's and their right to propose items for agenda.
29. Report of Population Commission.
30. Report of Commission on Status of Women.
31. Assembly Resolution on Expert Advice to Member Governments.
32. Assembly Resolutions on Housing.
33. Assembly Resolution on Translation of the Classics.
34. Questions affecting Council procedure and organization, including



- (a) Arrangements for conferring with Security and Trusteeship Councils.
- (b) Confirmation of Members of Commissions.
- (c) Arrangements regarding Alternates to Members of Commissions.
- (d) Calendar of Economic and Social meetings in 1947.
- (e) Question of Rapporteur of Council to General Assembly.

A paper regarding other Assembly Resolutions not requiring further Council action will be circulated separately.

Council NGO Committee is set for 25th February and Specialized Agencies Committee will meet during Council.



*Mr. Yates*  
*Prov. Agenda*  
*H.R. Section*

24 January 1947

x

*Economic Affairs*

SIR RAMASWAMI MUDALIAR  
PRIME MINISTER OF MYSORE  
BANGALOR  
SOUTH INDIA

HAVE HONOUR INFORM YOU FOLLOWING IS LIST OF ITEMS FOR PROVISIONAL AGENDA FOR ECONOMIC SOCIAL COUNCIL MEETING COMMENCING 28 FEBRUARY LAKE SUCCESS. WOULD BE GLAD RECEIVE YOUR COMMENTS BY CABLE AS SOON AS POSSIBLE.

1. ADOPTION OF AGENDA
2. FINANCIAL REGULATION APPROVED BY ASSEMBLY PROVIDING FOR FINANCIAL ESTIMATES IN CONNECTION WITH COUNCIL RESOLUTION APPROVED BY ASSEMBLY PROVIDING FOR FINANCIAL ESTIMATES IN CONNECTION WITH COUNCIL RESOLUTIONS.
3. REPORT OF NARCOTICS COMMISSION.
4. ASSEMBLY RESOLUTION ON NARCOTICS.
5. REPORT OF COORDINATION COMMITTEE.
6. REPORT OF ECONOMIC AND EMPLOYMENT COMMISSION.
7. ASSEMBLY RESOLUTION ON RECONSTRUCTION OF DEVASTATED AREAS, INCLUDING QUESTIONS OF ESTABLISHMENT OF ECONOMIC COMMITTEES FOR EUROPE AND FOR THE FAR EAST, AND SURVEY OF RAW MATERIAL RESOURCES.



24 January 1947

x

Page 2

8. REPORT OF THE WORKING GROUP ON RECONSTRUCTION OF DEVASTATED AREAS (FAR EAST).
9. ASSEMBLY RESOLUTION ON RELIEF NEEDS AFTER THE TERMINATION OF UNRRA. REPORT OF SECRETARY-GENERAL.
10. REPORT ON FAO MISSION TO GREECE -- ITEM REQUESTED BY FAO.
11. PREPARATORY COMMITTEE OF THE INTERNATIONAL CONFERENCE ON TRADE AND EMPLOYMENT: RESOLUTION ON INTERNATIONAL ARRANGEMENTS REGARDING INDUSTRIAL DEVELOPMENTS.
12. DITTO -- RESOLUTION REGARDING COMMODITY ARRANGEMENTS.
13. REPORT ON PREPARATORY COMMISSION OF THE FAO.
14. UNITED STATES PROPOSAL FOR CONFERENCE ON RESOURCES CONSERVATION AND UTILIZATION.
15. REPORT OF SOCIAL COMMISSION.
16. ASSEMBLY RESOLUTION ON INTERNATIONAL EMERGENCY CHILDREN'S FUND; REPORT OF EXECUTIVE BOARD.
17. ASSEMBLY RESOLUTION ON TRANSFER OF UNRRA WELFARE ACTIVITIES.
18. REPORT OF TRANSPORT AND COMMUNICATIONS COMMISSION.



24 January 1947

x

Page 3

19. REPORT OF HUMAN RIGHTS COMMISSION.
20. ASSEMBLY RESOLUTION ON DRAFT DECLARATION OF HUMAN RIGHTS.
21. ASSEMBLY RESOLUTION ON CALLING OF INTERNATIONAL CONFERENCE ON FREEDOM OF INFORMATION.
22. ASSEMBLY RESOLUTION ON CRIME OF GENOCIDE.
23. REPORT OF STATISTICAL COMMISSION.
24. REPORT OF SECRETARY-GENERAL ON SPONSORSHIP OF WORLD STATISTICAL CONGRESS.
25. REPORT OF COMMITTEE ON NEGOTIATIONS WITH SPECIALIZED AGENCIES.
26. ASSEMBLY RESOLUTION ON AGREEMENTS WITH SPECIALIZED AGENCIES.
27. REPORT OF COUNCIL NGO COMMITTEE.
28. ASSEMBLY RESOLUTION ON THE ACTIVITIES OF THE ECONOMIC AND SOCIAL COUNCIL - PARTS B AND C REGARDING CONSULTATION WITH CATEGORY A NGO'S AND THEIR RIGHT TO PROPOSE ITEMS FOR AGENDA.
29. REPORT OF POPULATION COMMISSION.
30. REPORT OF COMMISSION ON STATUS OF WOMEN.
31. ASSEMBLY RESOLUTION ON EXPERT ADVICE TO MEMBER GOVERNMENTS.



Page 4

32. ASSEMBLY RESOLUTION ON HOUSING.
33. ASSEMBLY RESOLUTION ON TRANSLATION OF THE CLASSICS.
34. QUESTIONS AFFECTING COUNCIL PROCEDURE AND ORGANIZATION, INCLUDING
  - A. ARRANGEMENTS FOR CONFERRING WITH SECURITY AND TRUSTEESHIP COUNCILS.
  - B. CONFIRMATION OF MEMBERS OF COMMISSIONS.
  - C. ARRANGEMENTS REGARDING ALTERNATES TO MEMBERS OF COMMISSIONS.
  - D. CALENDAR OF ECONOMIC AND SOCIAL MEETINGS 1947.
  - E. QUESTION OF RAPORTEUR OF COUNCIL TO GENERAL ASSEMBLY.

A PAPER REGARDING OTHER GENERAL ASSEMBLY RESOLUTIONS NOT REQUIRING FURTHER COUNCIL ACTION WILL BE CIRCULATED SEPARATELY.

COUNCIL NGO COMMITTEE IS SET FOR 25 FEBRUARY AND SPECIALIZED AGENCIES COMMITTEE WILL MEET DURING COUNCIL SESSION.

DAVID OWEN ACTING SECRETARY GENERAL



# ROUTING SLIP

TO -

Mr. Yale's

FOR

APPROVAL	MORE DETAILS
REPLY, PLEASE	YOUR INFORMATION
SEE ME, PLEASE	RETURNED AS REQUESTED
YOUR SIGNATURE	INVESTIGATE AND REPORT
NOTE AND FILE	FOR IMMEDIATE ACTION
NOTE AND RETURN	REPLY FOR MY SIGNATURE
YOUR COMMENTS	INITIAL AND FORWARD

REMARKS:

Yes. I think that  
it is O.K.

DATE

FROM

J.P.H.



UNITED NATIONS



NATIONS UNIES

LAKE SUCCESS, NEW YORK • FIELDSTONE 7-1100

REFERENCE:

*Draft*

*Mr. Humphrey*

*Do you agree*

*with this draft, please?*  
*18 Jan 47*

23 January 1947

*28/1*

Mr. James H. Rosenberg  
The National Conference of  
Christians and Jews, Inc.  
361 Fourth Avenue  
New York 16, New York

Dear Sir,

I refer to your letter of December 9th and wish to express regret that a reply has inadvertently been delayed. The Secretary-General does not propose to place the subject to which you refer on the Provisional Agenda of the Economic and Social Council. Your letter and its enclosures have, however, been noted in the Department of Social Affairs.

Very sincerely yours,

Gilbert E. Yates  
Secretary to the  
Economic and Social Council



*agenda  
4th Session*

**INTEROFFICE MEMORANDUM**

TO: Mr. Yates

FROM: D. Varley

SUBJECT:

Date 21 Jan 1947

With reference to your Circular No. 10 of 23 December 1946 the following are the comments with regard to the proposed agenda items for the Economic and Social Council:

I-2. With respect to action on devastated areas, this Division is preparing rather bulky reports on this subject to the Council. As to the question of Economic Commissions for Europe and the Far East, it is not unlikely that they will be discussed by the Economic and Employment Commission in which case they will be dealt with in the appropriate section of the report of the Commission to the Council. The same applies to the survey of raw materials resources which is on the agenda of the Commission.

I-3. As a result of the work of the Technical Committee, the Secretary-General will submit to the Council a rather voluminous document dealing with post-UNRRA needs.

I-6. The question of housing is on the agenda of both the Economic and Social Commissions and I presume it will be referred to in the reports of those two Commissions.

I-7. The question of expert advice to governments is on the agenda of the Economic and Employment Commission and the report of the Commission will no doubt deal with that subject. You are probably also aware of the fact that the Social Affairs Department is holding a meeting on this subject today and the outcome of this might be some additional papers from the Secretariat.


III-33. We will be preparing a brief report on the results of our communications with the governments asking them for comments on the U.S. proposal for a conference on resources. We do not expect the reports to start coming in until February and therefore this report could be completed only shortly before the Council meets.



In addition to the items listed in your document, should not the following also be included?

1. The question of alternates on the Commissions
2. Confirmation of nominations to the Commissions
3. Discussion dealing with experts <sup>in the questionnaire</sup> to the resolution on terms of reference of the Subcommissions of the Economic and Employment Commission.

You will recall also that at the Second Committee of the Assembly Dr. Chang made a suggestion that the Council designate one or more Rapporteurs to the Assembly. His remarks have been covered in the Journal and I thought you might wish to develop a definite policy on this question within the Secretariat.





*Prov. Agenda  
4th Session*

## INTEROFFICE MEMORANDUM

TO: Mr. Yates

FROM: Lyman C. White

SUBJECT: Agenda of Fourth Session of the Council:

Date 16 January 1947

I suggest items 9 and 26 of attached Circular No. 10 be reworded as follows:

✓ 9. (a) The Resolution of the General Assembly recommending that the World Federation of Trade Unions be given right to submit items to the Provisional Agenda of the Council. Resolution of Council required.

✓ (b) The Resolution of the General Assembly recommending that all non-governmental organizations placed in category (a) be given equal treatment. Resolution of Council required.

26. Report of the Council NGO Committee.

I suggest that these two items logically belong together. It is most important that these matters be considered among the first few items of the agenda because numerous organizations have applied for consultative status and the effect on public opinion of any delay would be very unfortunate.

*LCW*



Subject: AGENDA OF THE FOURTH SESSION OF THE ECONOMIC AND SOCIAL COUNCIL

To: Mr. Laugier  
Owen  
Stanczyk  
Ritchie  
Perez-Guerrero  
Campion  
Bruce  
Deperon  
Humphrey  
Milhaud  
Notestein  
Weintraub  
Steinig  
Lukac  
Malania  
Gros  
Mlle. Rolfe

From: G. E. Yates

1. A preliminary list of material for the agenda of the Fourth Session of the Council is attached. For convenience at this stage, this material is arranged by sources; the items will of course be re-grouped, and in some cases combined, at a later stage, and an approximate order of action by the Council settled. The General Assembly documents are not yet fully available, and Part I is therefore subject to considerable correction.

2. I should be glad if you would let me have your comments, if possible not later than 10 January, on the following points:

- (a) any additional items not included in lists attached
- (b) any items which should be deleted, with reasons
- (c) any limiting factors about the dates on which the Council should deal with particular items. (The Council meeting is scheduled for 28 February to 20 March and the last three days are reserved for plenaries on questions already opened)
- (d) any information which can be given at this stage about the documentation which will be required for the Council. In particular, are there any documents of exceptional length likely to be required?



MATERIAL FOR AGENDA OF FOURTH SESSION OF ECOSOC, 28 FEBRUARY 1947

I

Items referred to the Council by the General Assembly

1. Draft declaration on Human Rights, referred to Council for transmission to Commission on Human Rights A/234
2. Action on Devastated Areas, including question of Economic Commissions for Europe and Far East and the survey of raw material resources A/233
3. Resolution on Report on Post-UNRRA Relief A/237
4. Collaboration with Specialized Agencies (? take note only at February meeting) A/242
5. Transfer of non-political functions of the League (? take note only) A/243
6. Resolution on Housing - reference to Commissions and question of conference A/244
7. Resolution on expert advice to Governments A/245
8. Resolution on Report of Council (? take note only) A/246
9. Resolution on Report of Council - Category A, Non-Governmental Organizations to have right of proposing agenda items. Resolution of Council required
10. Narcotics (? take note only) A/194
11. Resolution on Information Conference A/229
12. Resolution on Children's Fund - budget to be submitted, etc. A/230
13. Resolution on translation of the classics - Council to refer to UNESCO A/252
14. Resolution on UNRRA Welfare activities - Council to supervise A/255
15. Resolution on Expenses of Commissions (? take note only) A/197
16. Authorization to Council to request advisory opinions of the International Court of Justice (take note only) A/201



II

Reports and Resolutions of Commissions

- |     |   |
|-----|---|
| 17. | Reports and Resolutions from the Narcotics Commission |
| 18. | " " " " " Economic and Employment Commission          |
| 19. | " " " " " Social Commission                           |
| 20. | " " " " " Human Rights Commission                     |
| 21. | " " " " " Statistical Commission                      |
| 22. | " " " " " Population Commission                       |
| 23. | " " " " " Transport and Communications Commission     |
| 24. | " " " " " Status of Women Commission                  |



III

25. Relations with Specialized Agencies - Negotiation of agreement with WHO E/241
26. Relationships with Non-Governmental Organizations - consideration of applications
27. Report of the Co-ordination Committee
28. Report of the Working Group on the Economic Reconstruction of Devastated Areas (Far East)
29. Report on United Nations Research Laboratories (if ready)
30. Questions arising from the Preparatory Committee of the International Conference on Trade and Employment

Resolution on Industrial Development

Attendance of governments not members of the Committee at the second part of the Session

31. League Loans (postponed from previous Councils) E/49
32. Arrangements for conferring with Security Council and Trusteeship Council (postponed from previous Councils)
33. United States proposal for conference on resources conservation E/139

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2670  
Ad-115  
ET

2410



*Prov. Agenda  
H. K. Session*

## INTEROFFICE MEMORANDUM

TO: Mr. Yates

FROM: Mr. Lukac

SUBJECT:

Date 14.I.1947.

Referring to the Circular No. 0 of December 23rd, 1946, concerning the agenda of the Fourth Session of the Economic and Social Council, I would make the following comments on the four points in paragraph 2:

- (a) It might be suitable to inform the Council of the different steps taken by the Secretary-General as a result of the Council's decision concerning the problem of Danubian traffic.

However, if it were not considered appropriate to put this problem on the agenda itself -- which might give the impression of re-opening the issue in the Council -- the text of the correspondence (telegrams and letters) exchanged in this connection between the Secretary-General and the interested Governments might be reproduced in a document to be circulated to the Governments members of the Economic and Social Council (in its composition of 1946 and 1947).

- (b) No comment

- (c) Owing to the fact that I shall be obliged to leave, with some of my staff, not later than towards March 10th for Geneva, to organise the Preparatory Passport Conference scheduled for March 17th, the Report of the Transport and Communications Commission should definitely be passed through the Economic and Social Council in the course of the week beginning March 3rd, and, if possible, at the very outset of this week, in order to give me two or three days to settle the correspondence that will arise as a result of the Council's resolution concerning the various problems in the Report of the Commission, certain of which (as, for instance, the proposed creation of a world intergovernmental maritime organisation) have some urgency. in my field

- (d) The only document required for the Council is the Report of the Transport and Communications Commission on its forthcoming session. In addition, however, a document on the Danubian question might be circulated if so decided, as suggested under point (a) above.

*B. Lukac*



Agenda  
H R Section

INTEROFFICE MEMORANDUM

TO: Mr. Gilbert Yates

FROM: John P. Humphrey *J.P.H.*  
Director, Division of Human Rights

SUBJECT: Agenda of the fourth session  
of the Economic and Social Council

Date 9 January 1947

Referring to your Circular #10 of 23 December 1946,

I would like to draw your attention to the fact that the draft agenda makes no reference to the Assembly resolution on Genocide (A/231).

This resolution requests the Council to undertake the necessary studies with a view to drawing up a draft convention on the crime of genocide, to be submitted to the next regular session of the General Assembly.

Incidentally, I do not know whether the Division of Human Rights is expected to take charge of this matter for the Council. Genocide is certainly closely related to human rights but the matter is not included within the terms of reference of any of our Commissions or Sub-Commissions.



11 Session

24 December 1946

Dear Hugh:

In John's absence in Boston, I am sending you informally a list of the raw material for the agenda of the next session of the Council. I think Phillips would like this in London. We will be working on the agenda after Christmas.

So sorry I did not get back from Europe in time to come to the wedding. I hope I shall be seeing you both soon.

Yours ever,

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