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Chapter 5a: Resolution submitted by the chairman. (World Summit for Children)

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Primary Contact **James Grant (Former Executive Director)**
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Notes

Preparatory & Reference Documentation on the World Summit for Children: this reference book contains background & preparation material for the World Summit in Five Chapters: 1-The Planning Committee; 2-Schedule & Program of the World Summit for Children; 3-draft Declaration of the World Summit for Children and draft Plan of Action; 4-Report of Meetings; 5-UNICEF Executive Board

Print Name of Person Submit Images

Signature of Person Submit

Number of images without cover

JOHN MANFREDI

John Manfredi

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BACK OF

COVER SHEET



Economic and Social Council

E/ICEF/1989/CRP.34*

December 1989

ORIGINAL: ENGLISH

UNITED NATIONS CHILDREN'S FUND
Executive Board
Special session

RESOLUTION SUBMITTED BY THE CHAIRMAN

World Summit for Children

The Executive Board

1. Welcomes the initiative of the Governments of Canada, Egypt, Mali, Mexico, Pakistan and Sweden in calling for a World Summit for Children;
2. Takes note of the Statement of Agreement on the Summit, which is contained in document E/ICEF/1989/15, as well as the views expressed by the Executive Board at its special session;
3. Notes the intent that the Summit be held at United Nations Headquarters at the time of the forty-fifth session of the General Assembly and requests the Executive Director, in co-operation with the Secretary-General, to consult Governments on a suitable date for the Summit, taking into account the advice of the Committee on Conferences;
4. Agrees that UNICEF should provide secretariat support for the preparation of a Summit Meeting for Children;
5. Stresses the importance of thorough preparations for this Summit, particularly with regard to a proposed World Declaration for the Survival, Protection and Development of Children in the 1990s that should serve as a main outcome of the Summit;
6. Requests the Executive Director to invite relevant interested United Nations organizations and bodies, particularly the World Health Organization, the United Nations Educational, Scientific and Cultural Organization, the United Nations Population Fund, the World Bank, the United Nations Development Programme and the International Labour Organisation, to contribute to the preparatory process for the Summit meeting;
7. Takes note of planning arrangements to date and the recent establishment by the initiators of an ad hoc Planning Committee;

8. Recognizes the important role the six initiating Governments will continue to play in the preparations of the Summit meeting;

9. Requests, in the light of the great interest the international community has shown in the World Summit, that the membership of the ad hoc Planning Committee be expanded to include other interested Governments;

10. Decides that the Executive Board and the Planning Committee should work in close co-operation and consultation in order to ensure that the preparations of the Summit and the proposed Summit Declaration have the maximum support of the international community and, to this end;

(a) Requests the Chairman of the Planning Committee to inform the Executive Board on a regular basis on the state of the preparations of the World Summit;

(b) Decides that the Executive Board will review - on the basis of information provided by the Planning Committee and the Executive Director - the preparations, including agenda, themes, modalities and the proposed Summit Declaration at its session in April, as well as at a special session later in the year, the date of which can be decided during the Board session in April;

11. Requests the Executive Director to revise the draft budgets for the Summit and related mobilization activities for the further review of the Advisory Committee on Administrative and Budgetary Questions, taking into account the views expressed during the Executive Board special session, and to submit the revised budgets to the next meeting of the Executive Board. The maximum ceilings for preparation of the revised budgets should be set to \$1.5 million for the Summit and \$2.0 million for mobilization activities;

12. Requests the Executive Director to establish a special account for the preparation and organization of the Summit meeting and a special account for mobilization activities related to the Summit, both to be financed from extrabudgetary resources, on the following basis:

(a) Funds would be utilized in accordance with UNICEF financial rules and regulations;

(b) Budgetary funds could be transferred between allotment accounts as required;

13. Decides, as a temporary arrangement and until the approval of the budget by the Executive Board, that the Executive Director can enter into necessary committal expenditures from general resources in a receivable account for the preparation of the Summit meeting to an amount of \$700,000;

14. Further decides, as a temporary arrangement and until approval of a revised budget for mobilization activities by the Executive Board, that the Executive Director can enter into necessary commitment for expenditures from general resources in a receivable account up to an amount of \$650,000;

15. Appeals to Governments to make voluntary contributions to the special accounts for the World Summit for Children.