



CF-RAD-USAA-DB01-2000-10257

Expanded Number **CF-RAD-USAA-DB01-2000-10257**

External ID **E/ICEF/1965/0507 (PDF-ENG)**

Title

February 1965 Organizational Meeting - Executive Board Report, 2 February 1965 Session - 319th Meeting (Organizational) and 320th Meeting (In commemoration of Mr. Maurice Pate) (PDF Version)

Date Created / From Date

Date Registered

Date Closed / To Date

Primary Contact

Home Location **Off of Secy, ExecBoard, UNICEF NYHQ = 3024**

2/25/1965

1/1/1997

F13: Record Copy? **No**

Owner Location **Off of Secy, ExecBoard, UNICEF NYHQ = 3024**

Current Location/Assignee **Record & Archive Manage Related Functions=80669443 since 3/19/2001 at 4:05 PM**

F12: Status Certain? **No**

d01: In, Out, Internal Rec or Rec Copy

Contained Records
Container

Date Published Fd3: Doc Type - Format Da1:Date First Published Priority

Record Type **A04 DOC ITEM: E/ICEF 1946 TO 199**

Document Details **Record has no document attached.**

Notes

Document Format Series/Year/SubSeries/Number/Rev: E/ICEF/1965/0507; Doc Series/SubSeries/Year/Number/Rev: E/ICEF/1965/507
Doc Series: E/ICEF; Series Valid date on import: 01-Jan-1946; Doc Year: 1965 ; Doc Number: 0507 ; Doc Number Short: 507 ; Doc Revision #:
English , LAvail: e. ; LOrig: E-?
Note PDF or TIF: Chk_PDF: No; Chk_PDF_Prob: No; Comment: ; Chk_TIF: No; Chk_TIF_prob: No; TIF ID# Start = ; TIF ID# end =

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**UNITED NATIONS
ECONOMIC
AND
SOCIAL COUNCIL**



**Distr.
GENERAL**

**E/ICEF/507
25 February 1965
ORIGINAL: ENGLISH**

UNITED NATIONS CHILDREN'S FUND

Report of the Executive Board

319 and 320th Meetings

United Nations Headquarters, 2 February 1965

65-03515

(7p.) + 2b

Special meeting in memory of Maurice Pate

1. A special meeting in memory of Maurice Pate, Executive Director of UNICEF, who died on 19 January 1965, was held by the Executive Board on the morning of 2 February 1965. A summary of the tributes made to Mr. Pate is contained in the record of the meeting (E/ICEF/SR.319). A list of participants is given in annex I to this report.

Organizational meeting

2. The Executive Board of UNICEF held its 320th meeting at United Nations Headquarters on the afternoon of 2 February 1965 to elect the members and officers of the committees for the year 1 February 1965 - 31 January 1966. A summary of the statements made is contained in the record of the meeting (E/ICEF/SR.320). A list of the participants is given in annex II to this report.

Election of the Chairman of the Executive Board

3. Mrs. Zena Harman (Israel) was re-elected Chairman of the Executive Board for the year 1 February 1965 - 31 January 1966.

Election of the Vice-Chairman of the Executive Board

4. The Executive Board elected the following Vice-Chairmen for 1965 for the year 1 February 1965 - 31 January 1966.

First Vice-Chairman:	Dr. Ihsan Dogramaci (Turkey)
Second Vice-Chairman:	Dr. B. Kozusznik (Poland)
Third Vice-Chairman:	Mr. Nils Thedin (Sweden)
Fourth Vice-Chairman:	Miss Leonora Kracht (Chile)

Election of the Programme Committee

5. The Executive Board decided that the Programme Committee should be composed of sixteen members for the year 1 February 1965 - 31 January 1966.

It elected the following:

Brazil	Switzerland
Canada	Thailand
China	Turkey
Federal Republic of Germany	Union of Soviet Socialist Republics
France	United Arab Republic
India	United Kingdom of Great Britain and Northern Ireland
Poland	United States of America
Sudan	Yugoslavia

In accordance with the rules of procedure, the Chairman of the Executive Board and the Chairman of the Committee on Administrative Budget sit with the Committee and participate in its deliberations.

Election of the Chairman of the Programme Committee

6. Mr. Joseph W. Willard (Canada) was re-elected Chairman of the Programme Committee for the year 1 February 1965 - 31 January 1966.

Election of the Committee on Administrative Budget

7. The Executive Board decided that the Committee on Administrative Budget should be composed of ten members for the year 1 February 1965 - 31 January 1966.

It elected the following:

Brazil	Philippines
Dominican Republic	Sweden
Ecuador	Union of Soviet Socialist Republics
France	United Kingdom of Great Britain and Northern Ireland
Pakistan	United States of America

In accordance with the rules of procedure, the Chairman of the Executive Board and the Chairman of the Programme Committee sit with the Committee and participate in its deliberations.

Election of the Chairman of the Committee on Administrative Budget

It elected the following:

Annex I

ATTENDANCE AT SPECIAL MEETING OF THE
EXECUTIVE BOARD IN MEMORY OF MAURICE PATE

(319th meeting, 2 February 1965)

Board members

Chairman: Mrs. Zena Harman (Israel)

Afghanistan: Mr. Farouk Farhang

Belgium: M. André Onkelinx

Brazil: Mr. David Silveira da Mota

Canada: Mr. Vernon George Turner

Chile: H.E. Sr. Sergio Sepulveda

China: Mr. P. Y. Tsao

Dominican Republic: H.E. Dr. Moises de Soto Martinez

Ecuador: Mr. Gonzalo Alcivar

~~Federal Republic of Germany: Mr. Guido Brunner~~

France: H.E. K. Roger Seydoux

India: H.E. Mr. B. N. Chakravarty, Mr. K. Natwar Singh

Mexico: Sra. Mercedes Cabrera

Morocco: Mme. Halima Warzazi

Pakistan: Mr. Ahmed Ali

Philippines: H.E. Mr. Privado G. Jimenez

Poland: H.E. Mr. B. Lewandowski

Senegal: M. Charles Delgado

Spain: Sr. Don Jaime de Pinies

Sudan: Mr. O. Korani

Sweden: H.E. Mr. Sverker Astrom

Switzerland: H.E. M. Ernest Thalmann

Thailand: H.E. Mr. U. Pachariyangkum

Tunisia: M. Mohamed El Memmi

Turkey: H.E. M. Orhan Eralp

Union of Soviet Socialist Republics: H.E. Mr. G. P. Arkadiev

United Arab Republic: H.E. Mr. Mohamed Awad El-Kony

United Kingdom of Great Britain and

Northern Ireland: Sir Keith Urwin, Miss L. Deas

United States of America: H.E. Mr. Adlai E. Stevenson, Mr. P. F. DelliQuadri

Yugoslavia: Mr. Milos Milovski

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Former members of UNICEF Executive Board

Australia: H.E. Mr. D. O. Hay, Mr. J. C. Ingram
Austria: Mr. Franz Schmid
Bulgaria: Mr. Matey Karasimeonov
Ceylon: Mr. A. Jasingayake
Czechoslovakia: Mr. Ladislav Smid
Denmark: Mr. Bent Skou
Iraq: Mr. Salim A. Saleem
Italy: H.E. M. Piero Vinci
Japan: Mr. Hiroshi Yokota
Netherlands: Reverend Father L. J. C. Beaufort
New Zealand: Mr. B. F. Bolt
Nigeria: Miss Margaret Aguta
Peru: Mr. Jorge P. Fernandini
South Africa: H.E. Mr. Matthys I. Botha
Uruguay: Sra. Graciela Ponce de Leon de Cattarossi

Government Observers

Holy See: The Right Reverend Magr. Alberto Giovannetti

United Nations

Department of Economic and Social Affairs of the United Nations
Secretariat: Miss Julia Henderson

Specialized agencies

International Labour Organisation (ILO): Mr. L. E. Segovia
Food and Agriculture Organization of the United Nations (FAO): Mr. Joseph L. Orr
World Health Organization (WHO): Dr. Rudolphe L. Coligny
United Nations Educational, Scientific and Cultural Organization (UNESCO): Mr. A.
Gaglietti

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Non-governmental organizations

Agudas Israel World Organization: Dr. Issac Lewin
Associated Country Women of the World: Mrs. Eleanor S. Roberts
CARE: Mr. Thomas B. Wood
Catholic International Education Office: Reverend Edward B. Rooney S.J.
Consultative Council of Jewish Organizations: Mr. Moses Moskowitz
Friends World Committee for Consultation: Mrs. Suzanne Sein
International Alliance of Women: Mrs. Margaret Bender
International Catholic Child Bureau: Mrs. Claire de Hedervary
International Conference of Social Work: Miss Ruth Williams
International Council of Jewish Women: Mrs. I. Lee Levy
International Council of Women: Mrs. Craig Schuller-McGeachy
International Social Service: Mrs. Michael M. Harris
International Union Against the Venereal Diseases
and the Treponematoses: Miss Lili Gonzales
International Union of Family Organizations: Mrs. Elizabeth S. Collins
Soroptimist International Association: Miss Lucy D. Germain
The Salvation Army: Colonel Chester R. Brown
Women's International League for Peace and Freedom: Mrs. Kathryn Pittman,
~~Miss Gertrude Buer~~
World Alliance of Young Men's Christian Associations: Mr. Dalton McClelland
World Association of Girl Guides and Girl Scouts: Mrs. Kathryn Price Johnson
World Federation for Mental Health: Mrs. Myer Cohen
World Jewish Congress: Mrs. Philip Berman
World Union of Catholic Women's Organizations: Miss Alba Zizzamia

Other participants

Non-Governmental Organizations Committee on UNICEF: Mrs. Elizabeth S. Collins
(Chairman)
UNICEF National Committees: Mrs. H. Pantaleoni (President, United States Committee
for UNICEF)
UNICEF Staff Committee: Mrs. Zofia Sierpinski (Chairman)
Guest: Mrs. Martha Lucas Pate

Annex II

ATTENDANCE AT THE ORGANIZATIONAL MEETING
OF THE EXECUTIVE BOARD

(320th meeting, 2 February 1965)

Board members

Chairman: Mrs. Zena Harman (Israel)

Afghanistan: Mr. Farouk Farhang
Belgium: M. André Onkelinx
Brazil: Mr. P. Pires do Rio
Canada: Mr. Vernon George Turner
Chile: Miss L. Kracht
China: Mr. P. Y. Tsao
Dominican Republic: H.E. Dr. Moises de Soto Martinez
Ecuador: Mr. Gonzalo Alcivar
Federal Republic of Germany: Mr. Guido Frymoyer
France: Mr. Michel Combal
India: Mr. K. Natwar Singh
Mexico: Dr. Francisco Cuevas-Cancino
Morocco: Mme. Halima Warzazi
Pakistan: Mr. Ahmed Ali
Philippines: H.E. Mr. Privado G. Jimenez
Poland: Mr. E. Wyzner
Senegal: M. Charles Delgado
Spain: Sr. Don Pedro Temboury
Sudan: Mr. O. Korani
Sweden: Mr. Per-Olof V. Forsnell
Switzerland: Mr. A. Hegner
Thailand: H.E. Mr. U. Pachariyangkun
Tunisia: Mr. Mohamed El Nemmi
Turkey: Mr. Ayhan Kamel
Union of Soviet Socialist Republics: Dr. D. Venediktov
United Kingdom of Great Britain and
Northern Ireland: Miss L. Deas
United States of America: Mr. P. F. DelliQuadri
Yugoslavia: Mr. M. Melovski

Specialized agencies

International Labour Organisation (ILO): Mr. L. H. Segovia
Food and Agriculture Organization of the United Nations (FAO): Mr. Joseph L. Ori
World Health Organization (WHO): Dr. Rudolphe L. Coigney
United Nations Educational, Scientific and Cultural Organization (UNESCO): Mr. A.
Gagliatti