INTERNATIONAL CHILDREN’S EMERGENCY FUND
EXECUTIVE BOARD

SUMMARY RECORD OF THE THIRTY-SEVENTH MEETING

I.L.O. Building, Geneva

Thursday, 22 July, 1948, at 3:30 p.m.

Present:

Chairman: Dr. L. Rajchman (Poland)

Mr. S. Graziadio (Argentina)
Mr. E. Heyward (Australia)
Mr. R. Campos (Brazil)
Mr. P. Guerassimov (Byelorussian SSR)
Mrs. D. B. Sinclair (Canada)
Mr. T. Y. Wu (China)
Mr. Giraldo-Jaramillo Gabriel (Colombia)
Dr. B. Schober (Czechoslovakia)
Mr. F. Friis (Denmark)
Mr. A. Gastelu (Ecuador)
Dr. J. Aujaleu (France)
Miss M. Z. N. Witteveen (Netherlands)
Mrs. G. Evanj (Norway)
Mr. S. Söderblom (Sweden)
Dr. A. R. Lindt (Switzerland)
Mr. I. Kozulia (Ukrainian SSR)
Mr. T. Hewitson (Union of South Africa)
Mr. V. Kobushko (U.S.S.R.)
Mr. J. A. C. Alexander (U.K.)
Mr. L. Hyde (U.S.)
Dr. C. Playsic (Yugoslavia)

Mr. M. Pate (Executive Director UNICEF)
Mr. A. E. Davidson (Director EHQ UNICEF)
Dr. B. Borcic (UNICEF)
Mr. D. R. Sabin (UNICEF)
Mr. J. J. Charnow (UNICEF)
Discussion on the report of the Programme Committee, E/ICEF/73(par.11)

The proposal of the Chairman as presented at the close of the previous meeting was adopted by the Executive Board: for, 13; against, 5; abstentions, 2.

Paragraph 11 as amended was adopted.

Recommendations on the Far East other than China (paragraphs 12 & 13)

Mr. Alexander (U.K.) made the following proposal:

"The member for the United Kingdom proposes that the allocations of 750,000 dollars to India, 250,000 dollars to Pakistan and 100,000 dollars to Ceylon proposed in paragraph 13 of the Programme Committee's Report be deleted, for the reason that these three countries are not countries of the Far East and therefore should not participate in the allocation of the reserve of 3,000,000 dollars set aside for countries of the Far East other than China.

"He also proposes that on the basis of need and in accordance with the terms of General Assembly's resolution 57 (1) a corresponding allocation be made to India, Pakistan and Ceylon of 1,100,000 dollars out of the un-allocated balance of funds on hand."

After some discussion of the re-grouping suggested by Mr. Alexander, it was agreed that his proposal for re-grouping would be submitted before the Board in tabular form.

Paragraph 14.

Mr. Heyward (Australia) proposed that this paragraph be excluded from the report. This proposal was lost: for, 6; against, 7. The paragraph was adopted. In connection with this paragraph, Mr. Kobushko (U.S.S.R.) stated that he supported help for children in the colonial territories, since he considered that they had been neglected by the countries responsible for the territories.

Paragraphs 15 to 24.

These paragraphs were accepted with suggestions for minor drafting changes.


Proposal by Mr. Guerassimov (Byelorussian SSR) that these paragraphs be deleted was lost: for, 8; against, 10; abstentions, 1. These paragraphs were adopted with the addition of the word "receiving" before "country" on the first line of paragraph 28.
Paragraphs 29 to 31 - Utilization of raw material allocations.

These paragraphs were adopted with an amendment proposed by Mrs. Sinclair (Canada) to delete in paragraph 30, second phrase: "have the cost of processing deducted from its raw materials allocation."

Paragraphs 32 and 33 - Summer Camp Programme

Mr. Kozulia (Ukrainian SSR) proposed the following amendment in paragraph 33 to substitute 1,695,000 dollars for 1,610,000 dollars, and in Annex II before Austria insert "Albania - Total 85,000 dollars." This proposal was lost, and the paragraphs were adopted without amendment.

Paragraphs 34 to 37 - Adopted subject to drafting changes.

Report of the Programme Committee E/ICEF/73 Add. 1

Paragraphs 1 to 8 - adopted subject to drafting changes.

Paragraph 9

Mr. Kozulia (Ukrainian SSR) proposed that Albania be inserted in Table I for a period of two months at a cost of 40,000 dollars.

Mr. Davidson (UNICEF) pointed out that the recommendation for allocations to complete 1948 was based upon the principle of rounding out the programme in each country to the end of the year. The countries which were not included were those which have both funds and stock available to carry their programmes into 1949.

The amendment of Mr. Kozulia was lost: for, 3; against, 8; abstentions, 10.

Paragraph 9 was adopted without amendment.

Paragraph 10 - Adopted

Paragraph 11

Mr. Alexander (United Kingdom) objected to the assumption that of 3 million dollars for South East Asia, India, Pakistan and Ceylon, one million could be spent in 1948.

Mr. Pate (Executive Director) stated that he believed it would be unduly optimistic to assume that more than one million dollars
could be spent in 1948 in view of the necessity for developing plans of operations: getting the staff into the fields, etc.

Mrs. Sinclair (Canada) (Chairman of the Programme Committee), pointed out that the expenditure of the full amount was a more important fact than the dates.

Mr. Alexander (U.K.) pointed out his belief that the reserves for the Far East, other than China, should be for countries in category "A", and in any event only for those countries from which an application to the Fund had been made. As far as the British territories were concerned, only the arrival of a Chief of Mission was awaited for operations to commence. For this reason he believed that a six million dollars allocation should be made for the years 1948 and 1949.

Dr. Aujaleu (France) stated that Indo China would be able to utilize the 300,000 dollars allotted.

The proposal for amendment of Table II was lost: for, 8; against, 9; abstentions, 4.

The Meeting rose at 6:30 p.m.