

Mr. Georgy Petrovich Arkadev,
Mr. René Charron,
Mr. Arthur S. Lall,
Mr. José Pareja;

2. Declares Mr. Arkadev, Mr. Charron, Mr. Lall and Mr. Pareja to be appointed for a three-year term to commence on 1 January 1958.

729th plenary meeting,
13 December 1957.

B

The General Assembly

1. Appoints the following person as a member of the Committee on Contributions:

Mr. A. H. M. Hillis;

2. Declares Mr. Hillis to be appointed for a two-year term to commence on 1 January 1958.¹³

729th plenary meeting,
13 December 1957.

1196 (XII). Appointment to fill a vacancy in the membership of the United Nations Staff Pension Committee

The General Assembly

1. Appoints the following person as a member of the United Nations Staff Pension Committee:

Mr. A. H. M. Hillis;

2. Declares Mr. Hillis to be appointed for a one-year term to commence on 1 January 1958.

729th plenary meeting,
13 December 1957.

1197 (XII). Report of the Negotiating Committee for Extra-Budgetary Funds

A

The General Assembly,

Having considered the report of the Negotiating Committee for Extra-Budgetary Funds¹⁴ appointed at the eleventh session of the General Assembly,

Recognizing the importance of determining the financial resources for activities and programmes to be financed by voluntary contributions before the reports on such activities and programmes are considered and acted upon by the General Assembly,

Decides that:

1. During its thirteenth session, the General Assembly shall convene an *ad hoc* committee of the whole Assembly, under the chairmanship of the President of the session, where pledges of voluntary contributions for the two refugee programmes for the following financial year would be announced, with separate meetings dedicated to each programme;

2. States not Members of the United Nations, but members of one or more of the specialized agencies, shall be invited to attend meetings of the *ad hoc* committee for the purpose of announcing their pledges to the two refugee programmes;

¹³ Mr. Hillis was appointed to fill the vacancy caused by the resignation of Mr. Arthur H. Clough.

¹⁴ Official Records of the General Assembly, Twelfth Session, Annexes, agenda item 43, documents A/3668 and Add.1.

3. In order to ensure maximum attendance at the meetings, as great advance publicity as possible shall be given to the meetings of the *ad hoc* committee and the meetings shall be so scheduled that no other meetings are held at the same time.

729th plenary meeting,
13 December 1957.

B

The General Assembly

1. Requests the President of the General Assembly to appoint a Negotiating Committee for Extra-Budgetary Funds consisting of not more than ten members, with the same terms of reference as those laid down in Assembly resolution 693 (VII) of 25 October 1952, to serve from the close of the twelfth session to the close of the thirteenth session of the Assembly;

2. Decides to include in the provisional agenda of the thirteenth session of the General Assembly the item entitled "Report of the Negotiating Committee for Extra-Budgetary Funds".

729th plenary meeting,
13 December 1957.

*
* *

At the 729th plenary meeting on 13 December 1957, the President of the General Assembly appointed a Negotiating Committee for Extra-Budgetary Funds to serve until the close of the thirteenth session of the Assembly. The Committee is composed as follows: ARGENTINA, BRAZIL, CANADA, FRANCE, LEBANON, NEW ZEALAND, PAKISTAN, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND and UNITED STATES OF AMERICA.

1198 (XII). Administrative and budgetary co-ordination between the United Nations and the specialized agencies

The General Assembly

1. Takes note of the report of the Advisory Committee on Administrative and Budgetary Questions on the administrative budgets of the specialized agencies for 1958,¹⁵ and of its special reports relating to the Food and Agriculture Organization of the United Nations,¹⁶ the World Health Organization,¹⁷ and the World Meteorological Organization;¹⁸

2. Invites the attention of the specialized agencies to the comments and observations made in the Advisory Committee's report on the budgets of the agencies and to the views expressed in the Fifth Committee at the twelfth session of the General Assembly;

3. Invites the attention of the Food and Agriculture Organization of the United Nations, the World Health Organization and the World Meteorological Organization to the observations and suggestions contained in the Advisory Committee's special reports relating to those organizations.

729th plenary meeting,
13 December 1957.

¹⁵ *Ibid.*, agenda item 48, document A/3767.

¹⁶ *Ibid.*, document A/3598.

¹⁷ *Ibid.*, document A/3596.

¹⁸ *Ibid.*, document A/3597.