1. The Committee, at its fifteenth meeting on 29 September 1959, considered item 18 of the agenda, concerning relations with specialized agencies. The Committee had before it the draft relationship agreement with the International Civil Aviation Organization (GC(III)/82/Rev.1) submitted by the Board of Governors to the General Conference for its approval under Article XVI of the Statute. This document also includes a draft resolution by which the General Conference would approve the said relationship agreement.

2. The Committee unanimously recommends the draft resolution below for adoption by the General Conference. The Committee also recommends that the Director General be authorized to make such purely formal modifications to the text of the agreement as may be necessary to achieve conformity between the texts as approved by the Council of the International Civil Aviation Organization and by the General Conference.

3. The text of the resolution is as follows:

RELATIONS WITH SPECIALIZED AGENCIES

The General Conference,

Having considered the proposed relationship agreement between the Agency and the International Civil Aviation Organization submitted by the Board of Governors in accordance with its request,1/

Approves the relationship agreement between the Agency and the International Civil Aviation Organization set forth in document GC(III)/82/Rev.1, annex.

1/ GC.1(S)/RES/11, para. 2.