Sixth regular session
Agenda item 25
(GC(VI)/207)

## GIENDMENT OF TEE RULEES OF PROCEDURE

Resolution adopted durins the 7 2nd plenary meting on 26 September 196:

## ANDISMENT OF THE RUTES OF PROCEDURE

## The General Conference,

Recalling its approval of an amendment to the first sentence of Article VI.A. 3 of the Statute, and desirous of taking in advance the necessamy steps to enable effect to be fiven to the mended text of that Article after it has como into force,
l. Decides to amend certain of its Rules of Procedure as set forth helow:
(a) Rule 83 to roads

Rule 83. Rloctions at rogular annual sessions
The Generel Confererice at cach rugular session shall eloct as many Mombors to mombership on tho Board of Governors as may be necessary to onsure that tho Board of Govornors holding office from the one or that session shall includo twolvo Nombers olocted by tho Genoral Confercnco. Tho Gonoral Conforcnoo shall conduct such oloctions with due rogera to oquitablo represcntstion on the Board as a wholo of tho Members in the following aronss so that the Board holding offico Prom the ond of that sossion sheli include in the catogory of Mombors eloctod by tho Gonoral Conforcnco thres Mombors cach fron tho areas of Letin Anorica and of Africa and tho riddle Jast and one lombor from oach of the romaining arcas oxcopt worth Amcrice; providod, howover, that this oxcoption shall not impose any liaitation on tho right of the Gonoral Conforonco to oloct a Mombor from North Amoxica to momborship on tho Board of Govornors.

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(a) North America:
(b) Latin America;
(c) Jostern Europe;
(d) Eastern Hurope;
(o) Africa and the Mridde Bast;
(f) South Asia;
(g) South-Fart Asia and tho Pacific: and
(h) Tho Far East.
(b) Rulo 86 to road.

Rule 86. Dotermination of eloctive placos by the Gonorga Committee
At each rogular sossion the Gonoral Committee shall determine the number of electivo places which must be filled on tho Board of Governors so as to ensure that, aftor the ond of tho sossion, the Board of Governors shall include twelve Monlucrs olocted by the General Conferonce. The General Committeo shall also specify oach goographical area in rospect of which a Member or Membors must be olocted to momborship on the Board of Govcrnors to onsure that, at the ond of the sossion, the Board shall include, in the category of Miembors olocted by the General Conierence, throe Mombors cach fron the aroas of Latin Ancrica and of Africa and tho Middlo wast and ono Mombor from oach of the romaining areas, oxcopt North Amorica, specifiod in Rulo 83 of thosc Rulos.
(c) Rulo 87 to read:

## Rule 87. Mothods of olection

At oach rogular sossion tharo shall be a separato oloction in rospect of each goographical arca irom which tho Goneral Comittee has determined that a Momber or Members must be elected. Tho eloction shall be conducted in accordance with Rulc 80 or' 81 as appropriate. Aftor all olections in respect of geographical areas have taken placo, any romaining eloctive place shall be fillod in accordranco with the procedure set forth in Rulu 80 of these Rules.
2. Further decides that the forogoing amondod toxts of Rules 83, 86 and 87 shall como into force immediatoly aftor tho toxt of the first sontence of Article VI.A. 3 of the Statute as set forth in paragraph 1 of its resolution GC(V)/RES/92 has come into force.

