Fourth Regular Session
Atlanta, Georgia
April 19 through May 1, 1974

PROCEEDINGS

VOLUME I
Certified English texts of the resolutions

General Secretariat of the Organization of American States
Washington, D.C. 20006
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>AG/RES. 137 (IV-0/74)</td>
<td>Rules of procedure for the system of consultation of CECON</td>
<td>1</td>
</tr>
<tr>
<td>AG/RES. 138 (IV-0/74)</td>
<td>Food shortage</td>
<td>3</td>
</tr>
<tr>
<td>AG/RES. 139 (IV-0/74)</td>
<td>Difficulties in the balance of payments of some member states</td>
<td>4</td>
</tr>
<tr>
<td>AG/RES. 140 (IV-0/74)</td>
<td>Consideration of the annual report of the Inter-American Economic and Social Council</td>
<td>5</td>
</tr>
<tr>
<td>AG/RES. 141 (IV-0/74)</td>
<td>Implementation of the decisions of the American Foreign Ministers in the Organization of American States</td>
<td>6</td>
</tr>
<tr>
<td>AG/RES. 142 (IV-0/74)</td>
<td>Convocation of inter-American specialized conferences</td>
<td>8</td>
</tr>
<tr>
<td>AG/RES. 143 (IV-0/74)</td>
<td>Celebration of the Bicentennial of the Declaration of Independence of the United States of America</td>
<td>9</td>
</tr>
<tr>
<td>AG/RES. 144 (IV-0/74)</td>
<td>Annual report of the Inter-American Council for Education, Science and Culture</td>
<td>10</td>
</tr>
<tr>
<td>AG/RES. 145 (IV-0/74)</td>
<td>Cultural policy</td>
<td>11</td>
</tr>
<tr>
<td>AG/RES. 146 (IV-0/74)</td>
<td>Annual report of the Preparatory Committee and recommendations of the General Assembly on Administrative and Budgetary Matters</td>
<td>12</td>
</tr>
<tr>
<td>AG/RES. 147 (IV-0/74)</td>
<td>Program-Budget of the Organization 1974/76 and quotas 1974/75</td>
<td>19</td>
</tr>
<tr>
<td>AG/RES. 148 (IV-0/74)</td>
<td>Designation of External Auditors to examine the accounts of the General Secretariat</td>
<td>29</td>
</tr>
<tr>
<td>AG/RES. 149 (IV-0/74)</td>
<td>Creation of an Advisory Committee on Administrative and Budgetary Matters</td>
<td>31</td>
</tr>
<tr>
<td>AG/RES. 150 (IV-0/74)</td>
<td>Authorization of the firm Price, Waterhouse and Company to continue examining the accounts of the General Secretariat</td>
<td>32</td>
</tr>
<tr>
<td>Resolution</td>
<td>Date</td>
<td>Description</td>
</tr>
<tr>
<td>------------</td>
<td>---------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>AG/RES. 151 (IV-0/74)</td>
<td>Authorization for the Permanent Council to study the relations between the General Secretariat and the Pan American Development Foundation</td>
<td>33</td>
</tr>
<tr>
<td>AG/RES. 152 (IV-0/74)</td>
<td>Consideration of the Draft Convention on Extradition</td>
<td>34</td>
</tr>
<tr>
<td>AG/RES. 153 (IV-0/74)</td>
<td>Revision of the Staff Retirement and Pension Plan of the Organization of American States</td>
<td>35</td>
</tr>
<tr>
<td>AG/RES. 154 (IV-0/74)</td>
<td>Annual report of the Inter-American Commission on Human Rights</td>
<td>36</td>
</tr>
<tr>
<td>AG/RES. 155 (IV-0/74)</td>
<td>Information on the constitutional evolution of the nonautonomous territories in the American Hemisphere and other territories in the Americas having ties with countries outside the Hemisphere</td>
<td>37</td>
</tr>
<tr>
<td>AG/RES. 156 (IV-0/74)</td>
<td>Strengthening of the Inter-American System for the Maintenance of Peace</td>
<td>38</td>
</tr>
<tr>
<td>AG/RES. 157 (IV-0/74)</td>
<td>Strengthening of the Inter-American System for the Maintenance of Peace: Observations of the Permanent Council</td>
<td>39</td>
</tr>
<tr>
<td>AG/RES. 158 (IV-0/74)</td>
<td>Amendments to the Statute of the Administrative Tribunal</td>
<td>40</td>
</tr>
<tr>
<td>AG/RES. 159 (IV-0/74)</td>
<td>Amendment of Article 39 of the Rules of Procedure of the General Assembly</td>
<td>41</td>
</tr>
<tr>
<td>AG/RES. 160 (IV-0/74)</td>
<td>Celebration of the one hundred fiftieth anniversary of the convocation of the Congress of Panama</td>
<td>42</td>
</tr>
<tr>
<td>AG/RES. 161 (IV-0/74)</td>
<td>International Women's Year</td>
<td>43</td>
</tr>
<tr>
<td>AG/RES. 162 (IV-0/74)</td>
<td>Annual Report of the Inter-American Juridical Committee in compliance with the provisions of Article 91.f of the Charter</td>
<td>44</td>
</tr>
<tr>
<td>AG/RES. 163 (IV-0/74)</td>
<td>Celebration of the one hundred fiftieth anniversary of the Battle of Ayacucho</td>
<td>45</td>
</tr>
<tr>
<td>Resolution</td>
<td>Title</td>
<td>Page</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>AG/RES. 164 (IV-0/74)</td>
<td>Place and date of the fifth regular session</td>
<td>46</td>
</tr>
<tr>
<td>AG/RES. 165 (IV-0/74)</td>
<td>Agreement for cooperation between the Inter-governmental Maritime Consultative Organization and the Organization of American States</td>
<td>47</td>
</tr>
<tr>
<td>AG/RES. 166 (IV-0/74)</td>
<td>Policy on cooperation with countries not members of the Organization</td>
<td>52</td>
</tr>
<tr>
<td>AG/RES. 167 (IV-0/74)</td>
<td>Transnational enterprises</td>
<td>54</td>
</tr>
<tr>
<td>AG/RES. 168 (IV-0/74)</td>
<td>Powers and functions of the Permanent Council</td>
<td>55</td>
</tr>
<tr>
<td>AG/RES. 169 (IV-0/74)</td>
<td>Continuation of the work assigned to the Special Committee to study the Inter-American System and to propose measures for restructuring it</td>
<td>57</td>
</tr>
<tr>
<td>AG/RES. 170 (IV-0/74)</td>
<td>Revision of the system of representation of the member states on the Permanent Executive Committees of CIES and CIECC</td>
<td>60</td>
</tr>
<tr>
<td>AG/RES. 171 (IV-0/74)</td>
<td>Examination of the annual reports of the organs, agencies, and entities of the inter-American system AG/RES. 126 (III-0/73)</td>
<td>61</td>
</tr>
<tr>
<td>AG/RES. 172 (IV-0/74)</td>
<td>Votes of thanks</td>
<td>63</td>
</tr>
</tbody>
</table>
WHEREAS:

The Declaration of Tlatelolco, of February 26, 1974, states that the participating ministers of foreign affairs were in agreement that the relations between their countries call for an amplification of the procedures of consultation between their governments;

In the Communique of the Meeting of Ministers of Foreign Affairs, held in Washington on April 17 and 18, 1974, the foreign ministers of Latin America attached special importance to the standstill commitment made by the United States and the urgency of eliminating restrictions on access to the United States market for products of special interest to Latin America (Resolution REM-1/70 of CIES);

In this communiqué, likewise, the Secretary of State of the United States recognized the importance of his country's market for the Latin American economies. He, therefore, expressed his support for the aspirations of Latin America in the matter of trade. In particular he expressed the intention of his government to refrain, to the extent possible, from establishing new trade restrictions;

Further, the Secretary of State of the United States reaffirmed the commitments of his government under Resolution REM-1/70;

The CIES, at its Ninth Annual Meeting, held in Quito from March 10 to 16, 1974, decided in Resolution CIES/RES.74, "to request the CIAP to consider on a priority basis, the 'Draft Rules of Procedure for Meetings of Consultation of the Special Committee for Consultation and Negotiation' (Doc.CIES/2029) and to forward it together with its opinion, for consideration at the Fifth Regular Meeting of CECON, at least thirty days prior to the opening of that meeting"; and

This Assembly is responsible for assigning priority to such studies by CECON, in view of their importance, so that such provisions may be adopted as promptly as possible, in order to facilitate the channeling of the commitments contained in Resolution REM-1/70,
THE GENERAL ASSEMBLY

RESOLVES:

1. To reaffirm its support of the Special Committee for Consultation and Negotiation (CECON) and to acknowledge the need that it meet more frequently in order to speedily carry out the objectives of Resolution REM-1/70 of the Inter-American Economic and Social Council (CIES).

2. To request the Special Committee for Consultation and Negotiation (CECON) to assign maximum priority to the establishment of rules of procedure for the system of consultations provided for in Resolution REM-1/70 of the Inter-American Economic and Social Council. For this purpose, the Fourth Special Meeting of CECON is convoked to meet in Washington from June 17 to 19, 1974.

3. To request CIEAP to assign top priority to the studies indicated in resolution CIES/RES.74.
WHEREAS:

The world food shortage is a problem that is increasingly serious and widespread;

The countries within the inter-American system have an enormous potential for expanding food production and therefore can contribute effectively to the solution of their own problems of malnutrition and hunger, and of those throughout the world;

The scarcity of fertilizers and the increase in their prices are particularly serious problems;

The agencies of the inter-American system, particularly the Inter-American Institute of Agricultural Sciences (IICA) and the Pan American Sanitary Bureau (PASB), have available the technical resources, experience, and background studies needed to contribute in a concerted and effective manner to the efforts for preventing a world food crisis; and

These efforts require coordinated action by the relevant agencies of the inter-American system and for coordination of this action with that of the United Nations system, particularly that of FAO, IBRD, ECLA, and the World Food Program,

THE GENERAL ASSEMBLY

RESOLVES:

1. To request the General Secretariat of the OAS, in collaboration with the IICA, the PASB, and the IDB, and in consultation with the relevant organizations and programs of the United Nations, to carry out a study of the regional problems posed by the shortage of food, keeping duly in mind the need to eliminate malnutrition and to increase the exports of basic food products from the Latin American countries.

2. This study should be completed in time for each of the member states to participate more effectively in the World Food Conference to be held in November 1974, and if desired, in the multilateral trade negotiations.
AG/RES. 139 (IV-O/74)

DIFFICULTIES IN THE BALANCE OF PAYMENTS OF SOME MEMBER STATES

(Resolution adopted at the eighth plenary session, held on April 27, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN Articles 1, 2.d and e; 3.i; 29; 32; 35; 37; 94; and 95 of the Charter of the Organization; and

CONSIDERING:

That the increase in prices of certain basic imported raw materials and manufactures, among other factors, has created a new international situation in the economic area;

That there are difficulties in the sale of some basic export products of several member states, which depend on such products for a greater part of their export income;

That as a result of these factors, a serious deterioration in the balance of payments position of some member states has occurred, creating a serious obstacle to their development; and

That inter-American solidarity calls for the search for formulas that will help to solve those problems resulting from situations that cannot be resolved by the individual efforts of the countries affected,

RESOLVES:

1. To recommend to the member states that, in their bilateral economic relations, they take special account of the situation of those member states whose balance of payments is most affected by price increase in basic raw materials and manufactures, and that are experiencing difficulties in selling their export products.

2. To recommend to the organizations of the inter-American system that, in the preparation and implementation of their programs, they give top priority to the member states that are most affected by the factors mentioned in the preceding paragraph.
AG/RES. 140 (IV-0/74)
CONSIDERATION OF THE ANNUAL REPORT OF THE INTER-AMERICAN ECONOMIC AND SOCIAL COUNCIL
(Resolution adopted at the eighth plenary session, held on April 27, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN the annual report of the Inter-American Economic and Social Council (CIES) (AG/doc.431/74),

RESOLVES:

To take note of the annual report presented by the Inter-American Economic and Social Council, with the observations appearing in the report of the Rapporteur of the Second Committee.
AG/RES. 141 (IV-O/74)

IMPLEMENTATION OF THE DECISIONS OF THE AMERICAN FOREIGN MINISTERS IN THE ORGANIZATION OF AMERICAN STATES

(Resolution adopted at the eighth plenary session, held on April 27, 1974)

WHEREAS:

At the Meeting of Foreign Ministers of the Americas held in Mexico City February 21-24, 1974, the bases were established for a new relationship among the American countries, and these were set forth in the Declaration of Tlatelolco;

The foreign ministers of the Americas held a second meeting in Washington on April 17 and 18, 1974, and continued the dialogue on the basis of the principles adopted in Mexico City and the Agenda of Bogotá; and

The General Assembly has the duty to highlight the importance that the agreements reached by the foreign ministers at the meetings in Mexico City and Washington have for the work of the Organization of American States, and it is necessary to analyze the aspects of those agreements that are pertinent to the realization of the principles and the objectives of the Charter of the Organization of American States,

THE GENERAL ASSEMBLY

RESOLVES:

1. To entrust the Permanent Executive Committees of CIES and CIECC with the task of analyzing the concepts contained in the Declaration of Tlatelolco and in the Washington Communiqué in order to determine which matters included therein might, in accordance with the decisions of the Foreign Ministers, be the object of consideration and specific measures in the spheres of competence of those Councils.

2. To request further that CIES and CIECC, on the basis of this analysis, submit the recommendations necessary for the General Assembly to put such specific measures into practice.
3. To ask the Permanent Executive Committees of CIIE and CIECC, as well as those Councils themselves, to organize their work in such a manner that the above-mentioned decisions and recommendations may be adopted during the course of 1974 at meetings to be convoked for that purpose.

4. To enable each of the member states of the Organization of American States to participate in the meetings of the Permanent Executive Committees of CIIE and CIECC in which the tasks called for in this resolution are carried out. The countries in the western hemisphere that are not members of the Organization of American States may also participate fully, as observers, in the above-mentioned meetings of the Permanent Executive Committees and in those of CIIE and CIECC provided for in paragraph 3 of this resolution.
AG/RES. 142 (IV-0/74)

CONVOCATION OF INTER-AMERICAN SPECIALIZED CONFERENCES

(Resolution adopted at the eighth plenary session, held on April 27, 1974)

WHEREAS:

CIES has recommended that the fourth regular session of the General Assembly convoke:

The II Inter-American Conference on Community Development (CIES Res. 77 (IX-74));

The XII Inter-American Travel Congress (CIES Res. 79 (IX-74)); and

The XII Pan American Highway Congress (CIES Res. 82 (IX-74)); and

In accordance with AG/RES. 67 (II-0/72) and other decisions of the General Assembly on control of the proliferation of meetings, it has become essential to consider the substantive reasons that justify the holding of specialized conferences in order to enable the General Assembly to exercise such control,

THE GENERAL ASSEMBLY

RESOLVES:

1. To convocate the II Inter-American Conference on Community Development, the XII Inter-American Travel Congress, and the XII Pan American Highway Congress.

2. To request the Councils and the Inter-American Specialized Organizations to submit to the General Assembly, in support of future recommendations for the convocation of specialized conferences, in accordance with Article 128 of the Charter, a substantive justification for the holding of the meeting, in terms of the results expected to be achieved and indicating the reason for the dates recommended.
AG/RES. 143 (IV-0/73)

CELEBRATION OF THE BICENTENNIAL OF THE DECLARATION OF INDEPENDENCE OF THE UNITED STATES OF AMERICA

(Resolution adopted at the eighth plenary session, held on April 27, 1974)

WHEREAS:

In 1976 the United States of America will celebrate the Bicentennial of its Declaration of Independence, the first in the New World; and

It is appropriate that advance consideration be given to the type of celebration to be held on that occasion, as a part of the series of historical commemorative events held by the Organization of American States, so that it may be properly coordinated with others that are planned,

THE GENERAL ASSEMBLY

RESOLVES:


2. To entrust the General Secretariat, keeping in mind the recommendations that may be made to it by the Permanent Council and the Inter-American Council for Education, Science, and Culture, with preparing a draft program for the celebration of the Bicentennial.
AG/RES. 144 (IV-0/74)

ANNUAL REPORT OF THE INTER-AMERICAN COUNCIL FOR EDUCATION, SCIENCE AND CULTURE

(Resolution adopted at the eighth plenary session, held on April 27, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN the Annual Report of the Inter-American Council for Education, Science, and Culture (CIECC), document AG/doc.423/74,

RESOLVES:

To take note of the Annual Report of the Inter-American Council for Education, Science, and Culture, with the observations made by the Representatives in the form in which they are recorded in the report of the Rapporteur of the Third Committee.
AG/RES. 145(IV-74)

CULTURAL POLICY

(Resolution adopted at the eighth plenary session,
 held on April 27, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN the recommendation made by CIECC in its resolution 184/74;
the Declaration made by CIDEC at its Seventh Meeting; the Declarations of
Lima and Quito; and the Andrés Bello Agreement on Educational, Scientific,
and Cultural Integration of the Countries of the Andean Region,

RESOLVES:

1. To request the countries to present to the General Secretariat
within 120 days, a document on cultural policy, containing whatever sugges-
tions or guidelines they may consider it appropriate to make on the subject.

2. That the General Secretariat, on the basis of those national
documents, prepare a working document on the topic, to be considered by
CIECC and its competent organs, by CEESI, and by the General Assembly.

3. To urge the countries to proceed with their efforts to expand the
resources of the Organization for activities in the field of culture.
AG/RES. 146 (IV-0/74)

ANNUAL REPORT OF THE PREPARATORY COMMITTEE
AND RECOMMENDATIONS OF THE GENERAL ASSEMBLY ON
ADMINISTRATIVE AND BUDGETARY MATTERS

(Resolution approved at the ninth plenary session
held on April 29, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN: The annual report of the Preparatory Committee on the
implementation of its additional functions in administrative and budgetary
matters, prepared by the Advisory Group on Administration and Budget (GAAP)
under the title "Programming and Management III," document AG/doc.424/74;

The note of the General Secretariat on the "Budgets of the specialized
agencies that are not an integral part of the Program-Budget of the Organiza­
tion (Art. 70 of the General Standards)," document AG/doc.445/74;

The studies carried out by the Committee on Administrative and Budget­
ary Matters of this Assembly (Report of the Rapporteur, document AG/doc.485/74
rev. 1); and

CONSIDERING:

That the annual report presents the results of the studies carried out
during 1973/74 on: (a) review of the proposed Program-Budget of the Organi­
zation 1974/76 submitted by the Secretary General; (b) consideration of the
reports of the External Auditors and the corresponding information from the
General Secretariat (General Standards, Art. 87); and (c) the note from the
General Secretariat concerning the necessity for improved budgetary and
financial control of the programs, services, and activities of the OAS in
the member states;

That for the realization of these studies, documents from CIES and CIECC
on the adoption of programs (resolutions CIES 69/73 and CIECC 211/74) were
utilized, as well as volumes 2 and 3 of the Program-Budget of the Organiza­
tion 1974/76 (CIAP decision, doc. CIES/2070 and CIECC Resolution 209/74),
and the cooperation and technical assistance of the General Secretariat;

That each of the two councils has adopted resolutions concerning the
internal evaluation function of the General Secretariat: resolutions CIES/85
and CIECC/204;

That the General Secretariat should continue improving the process of
preparation and approval of the programming memoranda for the Program-Budget
of the Organization, particularly in regard to the existence of mechanisms
for assuring a disciplined budgetary process on the part of the participat­
ing organs;
That, by virtue of the provisions of articles 132 and 133 of the Charter, it is advisable for the General Secretariat and the specialized agencies whose annual budgets and accounts are not part of the Program-Budget of the Organization or of its financial reports to employ compatible program and budget systems in order to facilitate the performance by this Assembly of the functions assigned to it under the Charter;

That the staff policy for the General Secretariat has been established among other instruments, in the recommendations approved by resolutions AG/RES. 63 and 64 (II-0/72);

That it is opportune to define a policy of austerity for the General Secretariat and the other organs, subsidiary organs, agencies, and other entities of the Organization concerning personnel administration, travel and subsistence allowances, and documents and publications;

That, with respect to the evaluation of programs and services, it has been noted that: (a) during the biennium 1972/74 in-depth evaluations of six programs have been carried out; (b) an initial effort was made to establish a system of periodic internal evaluation covering the entire Organization, and (c) it has been observed that the follow-up of evaluations by the General Secretariat appears to be inadequate; and

That it is necessary to prevent the proliferation of conferences and meetings of the various organs, subsidiary organs, agencies, and other entities of the OAS,

RESOLVES:

1. To take cognizance of the annual report of the Preparatory Committee on the performance of its additional functions in administrative and budgetary matters (document "Programming and Management III," AG/doc.424/74.

2. To entrust the Permanent Council with the study of the programming memoranda for the services and activities included in volume I of the Program-Budget of the Organization, in order to standardize the budgetary process as provided in the Charter and already being carried out by CIES and CIECC.

3. To request that the Permanent Council also consider the general subject of the most appropriate financing mechanism for the direct services of cooperation for development that the General Secretariat renders to the member states, and the delimitation of the application of Regular Fund financing (compulsory quotas) and the Multilateral Special Funds (voluntary contributions).

4. To approve the instructions and recommendations listed below:
AUSTERITY POLICY OF THE ORGANIZATION

i. Personnel administration

The General Assembly INSTRUCTS the General Secretariat and recommends to the other organs, subsidiary organs, agencies, and other entities that they apply a policy of austerity in relation to the appointments of permanent, fixed-term, and short-term personnel.

ii. Performance contracts

The General Assembly INSTRUCTS the General Secretariat to exert the maximum control possible in the administration of the object of expenditure corresponding to performance contracts (General Standards, articles 11.e and 67) and, at the same time, to avoid the later conversion of performance contracts into permanent, fixed-term, or short-term positions.

iii. Travel, documents, and publications

The General Assembly INSTRUCTS the General Secretariat and recommends to the other organs, subsidiary organs, agencies, and other entities that, strictly applying whatever administrative-rationalization measures are deemed necessary, they reduce expenses of travel, per diem, documents, and publications.

iv. Measures to avoid the presentation of program-budgets that involve greatly increased expenditures

The General Assembly RECOMMENDS to all the organs, subsidiary organs, Specialized Organizations, other agencies, and entities of the Organization—for the purpose of avoiding the presentation of proposed program-budgets that involve greatly increased expenditures—that they stabilize the budgetary levels that they recommend by consolidating programs, eliminating programs of relatively low priority, replacing programs that have reached their goals, or focusing action more and more upon the rendering of direct services of technical cooperation to the member states.

v. Meetings and conferences and ways to avoid their proliferation

The General Assembly INSTRUCTS the General Secretariat to continue to make every effort to improve the calendar of conferences and meetings. To this end, in collaboration with the Preparatory Committee, it shall coordinate the inclusion, modification, or elimination of meetings and conferences, after determining the reason for their convocation, the date or time period in which they will take place, and the degree of preparation they require, for the purpose of continuing to comply with the objectives of resolution AG/RES. 67 (II-0/72). The General Secretariat shall present the calendar of conferences and meetings that the General Assembly is to consider by the beginning of January of each year at the latest, for the biennium beginning the following July 1.
EVALUATION POLICY OF THE ORGANIZATION

vi. The General Assembly RECOMMENDS to the Councils and other organs, subsidiary organs, agencies, and other entities that they implement a system of in-depth and periodic evaluation of the programs, services, and activities in their respective jurisdictions.

vii. The function of internal evaluation of programs and services

The General Assembly INSTRUCTS the General Secretariat to intensify and deepen the evaluation of the programs and services it executes; also, in scheduling the in-depth evaluation to be made in a given period, to bear in mind the priorities established by the Councils and/or their Executive Committees in relation to the programs whose evaluation has been ordered, in such a way that these evaluations may be coordinated. In particular, the General Secretariat shall comply with resolutions CIECC/193 and 204, and CIES/85. Finally, the Secretariat is instructed to conduct its evaluations of its programs and services periodically, because to be effective, evaluation must be an integral part of the periodic planning, programming, budgeting, implementation, and evaluation cycle. The existence of an integrated mechanism of this kind requires coordinated action among the staff responsible for the various aspects of the cycle.

viii. The General Assembly INSTRUCTS the General Secretariat to establish an adequate procedure for following up the evaluations and prepare annual reports concerning the approved recommendations resulting from the in-depth evaluations. These shall be presented to the appropriate regular session of the General Assembly and to the Councils.

POLICY ON DECONCENTRATION OF HEADQUARTERS ACTIVITIES TO THE MEMBER STATES

ix. The General Assembly INSTRUCTS the General Secretariat to continue to comply with the policy on deconcentration of headquarters activities to the member states, as an effective form of increasing the efficiency of those activities and of reducing certain operating costs of the General Secretariat.

GENERAL RECOMMENDATIONS

x. Geographical distribution of personnel

The General Assembly REITERATES to the General Secretariat that selection of personnel should receive special attention with a view to as broad a geographical representation as possible and should take into account the status of the member states that have recently joined.
xi. Administrative location of the Organization's substantive activities

The General Assembly INSTRUCTS the General Secretariat, when it complies with recommendation 7 of AG/RES. 64 (II-0/72) that "the organizational structure of the General Secretariat should serve and follow the programming structure adopted by the Councils and approved by the General Assembly," to take special care that the substantive projects and activities be assigned to the corresponding areas and that only services be performed by the service areas.

xii. Lease with purchase option of new buildings for headquarters offices

The General Assembly INSTRUCTS the General Secretariat--bearing in mind that the present rental costs represent a significant portion of the Organization's general expenditures—to initiate efforts to locate one or more buildings for rent with option to buy for the offices located at headquarters, as a means of reducing expenditures and providing an investment that would neutralize certain effects of the present inflation. The General Secretariat shall present no later than August 1, 1974, a concrete proposal to the Permanent Council. The Council will adopt the appropriate decision.

SPECIFIC RECOMMENDATIONS

xiii. Location of appropriations for external auditing costs

The General Assembly INSTRUCTS the General Secretariat to include the appropriations for External Auditing costs in Chapter I and not in Chapter XII of the General Secretariat's general expenditures.

xiv. Incorporation of CIPE Special Fund (FOCIPE) to the rules of Article 87 of the General Standards

The General Assembly INSTRUCTS the General Secretariat to put FOCIPE, as of July 1, 1974, under the rules of Article 87 of the General Standards with respect to the 15% reimbursement to the Regular Fund for technical supervision and administrative support of the programs.

xv. Improvement of management procedures

The General Assembly INSTRUCTS the General Secretariat to do the following prior to the next regular session: (a) To complete installation of the system for inventory and accounting of fixed assets; (b) to calculate and record in an "accounting memorandum" the obligations accumulated by the General Secretariat for the future payment of staff benefits.
xvi. Study of a financial reporting and records system

The General Assembly INSTRUCTS the General Secretariat to prepare, in collaboration with the external auditors, and submit to the Permanent Council, a study on a suitable financial reporting and records system for deferred liabilities and capital goods, including a depreciation system if necessary, and together with the required amendments to the General Standards. This system should make it possible for the Organization not only to receive information on current assets and liabilities but to be informed of all its assets and liabilities and the extent of its solvency.

xvii. Financial system for better budgeting and financial control of programs, services, and activities of the General Secretariat in the member states

The General Assembly INSTRUCTS the General Secretariat to continue the work already begun on the establishment of a financial system to provide better budgetary and financial control of the programs, services, and activities of the General Secretariat in the member states, and to report to the Permanent Council on progress made toward that goal, for the purposes of articles 91.b of the Charter and 112 of the General Standards.

xviii. Possibility of financing through the Regular Fund the projects presently covered by the Special Account for Culture (CEC)

The General Assembly RECOMMENDS that CIECC make a study—through the appropriate organ—on the possibility of including in the appropriations of the Regional Cultural Development Program financed by the Regular Fund those projects and activities presently financed by CEC. The corresponding study and recommendation should be made with the help of the Permanent Council and be presented to the General Assembly through the Preparatory Committee sufficiently in advance to make possible their application for the second year of the 1974/76 biennium.

xix. Leo S. Rowe Pan American Fund

The General Assembly REQUESTS the Permanent Council to prepare a study on the possibility of putting the Leo S. Rowe Pan American Fund under the rules of Article 87 of the General Standards (15% reimbursement to the Regular Fund for technical supervision and administrative support) and to present it to the General Assembly, after the Preparatory Committee has seen it.

xx. Operation and financing of the Inter-American Emergency Aid Fund (FONDEM)

The General Assembly—taking into account the financial difficulties that FONDEM encounters in attending to emergencies that require the withdrawal
of funds from the Working Capital Subfund (Regular Fund), a procedure not considered the most adequate for maintaining the financial stability of the Organization—REQUESTS the Permanent Council to make a new study on measures for financing FONDEM. This study should include an analysis of the operations and the technical assistance and training activities of FONDEM.

5. To indicate to all organs of the OAS that they should present to the next regular session of the General Assembly a progress report on the measures adopted for fulfillment of the policies and recommendations contained in this resolution and on the results achieved.
AG/RES. 147 (IV-0/74)

PROGRAM-BUDGET OF THE ORGANIZATION 1974/76 AND QUOTAS 1974/75

(Resolution adopted at the ninth plenary session, held on April 29, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN:

The proposed Program-Budget of the Organization 1974/76 and the proposed 1974/75 quotas submitted by the Secretary General;

Resolution CIES/RES. 69 (XIII-73), which adopted the programs in the economic and social area, and the observations of CIAP on the proposed Program-Budget of the Organization for the biennium 1974/76 in the economic and social area, adopted at its thirty-third meeting, in Washington, D.C., January 28-30, 1974;

The resolutions of the Fifth Regular Meeting of CIECC on adoption of programs, CIECC/RES. 211/74, and the observations on the proposed Program-Budget of the Organization in the education, science, and culture area, CIECC/RES. 209/74;

The precedent established by decision CP/SA.32/70(3), by which the Permanent Council decided not to undertake the study of Volume I of the proposed 1971/72 Program-Budget of the Organization;

The Annual Report of the Preparatory Committee on Administrative and Budgetary Matters ("Programming and Management III," doc. AG/doc.424/74); and

CONSIDERING:

That the Ninth Annual Meeting of CIES pledges of contributions to the SDAF were received for the Program-Budget of the Organization 1974/76 in the amount of $6 159 741 (for the year 1974/75 of the biennium 1974/76), as well as the pledges to FOCIPE for financing that part related to the Export Promotion Program carried out by CIPE in the amount of $768 003 (also for the year 1974/75 of the biennium 1974/76);

That at the First Meeting of CIECC pledges of contributions to regular FEMCIECC were received for the Program-Budget of the Organization 1974/76 in the amount of $10 347 700 (for the year 1974/75 of the biennium 1974/76); as well as pledges for financing the Special Projects of the Mar del Plata Account in the amount of $8 450 000 (for the year 1974/75 of the biennium 1974/76) and the pledges for financing that part pertaining to the Special Account for Culture in the amount of $283 689 (for the year 1974/75 of the biennium 1974/76);
That, pursuant to Article 58.b of the Charter, the Preparatory Committee examined the proposed Program-Budget 1974/76 presented by the Secretary General, in consultation with CIES and CIECC, and prepared its reports to the General Assembly with its observations, suggested changes, and recommendations; and

That it is considered essential to maintain the financial stabilization of the Program-Budget of the Organization,

RESOLVES:

I. FINANCING OF THE PROGRAM-BUDGET OF THE ORGANIZATION

1. To approve--with the changes introduced by the Fourth Committee, Administrative and Budgetary Matters (document AG/doc.485/74 rev. 1) and the observations contained in the report of the Preparatory Committee on its additional functions on administrative and budgetary matters (document AG/doc.424/74) --the Program-Budget of the Organization of American States for the fiscal period between July 1, 1974, and June 30, 1976, presented by the Secretary General in the four volumes of document OEA/Ser.D/II.1-1974/76, and financed by the following funds: (a) Regular Fund; (b) Special Development Assistance Fund; (c) Special Fund for CIPE; (d) Multilateral Special Fund of CIECC; (e) Mar del Plata Account; and (f) Special Fund for Culture--for a total of US$116,204,000, in accordance with the following table of overall appropriations:
<table>
<thead>
<tr>
<th>Capítulos / Chapters</th>
<th>Fondo Regular/ Regular Fund</th>
<th>Fondo FAD / FAD Fund</th>
<th>Fondo POCIP / POCIP Fund</th>
<th>Fondo PEC/ Broc / PEC/Broc Fund</th>
<th>CEF</th>
<th>CEC</th>
<th>OTROS / OTHERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Actividades de la Asamblea General y otros Organos / Activities of the General Assembly and other Organs</td>
<td>2,906.7</td>
<td>2,906.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Actividades de la Oficina del Secretario General / Activities of the Office of the Secretary General</td>
<td>2,411.7</td>
<td>2,411.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>III. Actividades de la Subsecretaría de Administración / Activities of the Assist. Secretariat for Management</td>
<td>16,792.6</td>
<td>16,792.6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IV. Actividades de la Subsecretaría de Cooperación Técnica / Activities Assist. Secretariat for Tech. Cooperation</td>
<td>6,615.9</td>
<td>6,615.9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V. Servicios Jurídicos / Legal Services</td>
<td>1,355.6</td>
<td>1,355.6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VI. Servicios de Información y Asuntos Públicos / Services of Information and Public Affairs</td>
<td>3,716.5</td>
<td>3,716.5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VII. Actividades del CIES y otros Organos / CIES and other Organs Activities</td>
<td>1,791.6</td>
<td>1,791.6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Continúa/continued
<table>
<thead>
<tr>
<th>Actividad / Actividad</th>
<th>Total REGULAR FUND</th>
<th>Fondo/</th>
<th>FONDEPE</th>
<th>PituFOCIE</th>
<th>CIECC</th>
<th>CMP</th>
<th>CRC</th>
<th>OTRAS/</th>
<th>OTRAS/</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIII. Actividades de la Secretaría Ejecutiva/ Executive Secretariat Activities</td>
<td>30 732.3</td>
<td>16 379.6</td>
<td>16 352.7</td>
<td>2 055.2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IX. Actividades del CIPE/ CIPE Activities</td>
<td>2 373.8</td>
<td>2 055.2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>X. Actividades del CIECC y otros Organos/ CIECC and other Organs Activities</td>
<td>1 418.6</td>
<td>925.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>XI. Actividades de la Secretaría Ejecutiva/ Executive Secretariat Activities</td>
<td>38 112.5</td>
<td>8 135.4</td>
<td>18 638.0</td>
<td>10 695.7</td>
<td></td>
<td></td>
<td></td>
<td>645.4</td>
<td></td>
</tr>
<tr>
<td>XII. Gastos Generales / General Expenditures</td>
<td>6 917.7</td>
<td>6 917.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>XIII. Sub-Fondo de Trabajo del Fondo Regular/ Working Capital Subfund of Regular Fund</td>
<td>401.9</td>
<td>401.9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>XIV. Contribuciones a otros Organismos/ Contributions to other Organs</td>
<td>3 396.0</td>
<td>3 396.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subtotal**

| | 119 585.4 | 70 335.7 | 16 352.7 | 2 055.2 | 19 130.9 | 10 695.7 | 645.4 |

**Menos:**

1) Ingresos estimados del Fondo Reintegrable de Publicaciones y Conferencias (Art.91 de las Normas Generales)/ Estimated income of the Revolving Fund of Publications and Conferences (Art.91 of the General Standards) | (2 563.9) | (2 563.9) |

2) Ajuste por Reducción de Vacantes-Lapso / Adjustments for Turn-over of Staff | (7 23.3) | (7 23.3) |

**Subtotal**

| | 116 204.2 | 67 314.3 | 16 352.7 | 2 055.2 | 19 130.9 | 10 695.7 | 645.4 |

3) Dirección Técnica y Apoyo Administrativo/ Technical Direction and Administrative Support | (7 339.4) | 2 452.9 | 511.8 | 2 869.1 | 1 604.3 | 96.2 |

4) Otros Reembolsos / Other Reimbursements:

   a. Fondo de Pensiones y Jubilaciones/ Retirement and Pension Fund | (84.4) | (84.4) |

   b. Fondo Panamericano Leo S. Rowe/ Leo S. Rowe PanAmerican Fund | (40.0) | (40.0) |

Presupuesto neto sujeto a cuotas y ofrecimientos/ Net Budget subject to quotas and contributions | 116 079.8 | 59 855.0 | 18 805.6 | 2 377.0 | 22 000.0 | 12 300.0 | 742.2 |

Reembolso de impuestos sobre la Renta/ Income Tax Reimbursement | 7 472.5 | 7 472.5 | | | | | |

**TOTAL**

| | 123 552.3 | 67 327.5 | 18 805.6 | 2 377.0 | 22 000.0 | 12 300.0 | 742.2 |
2. To establish the quotas whereby the governments of the member states finance the Program-Budget of the Organization for 1974/76, as regards the activities covered by the Regular Fund and in accordance with the resolution of the OAS Council concerning the basis for financing the Organization, dated December 21, 1949, and the decision of January 18, 1956, on reimbursement of income tax, in the amounts set forth below:
<table>
<thead>
<tr>
<th>Member State/Estado Miembro</th>
<th>Percentage/Procentaje/De Contribución</th>
<th>Total Volumes 1 to 4/Total Volúmenes 1 a 4</th>
<th>Reimbursement of Income Tax/Rembols de Impuestos sobre la Renta</th>
<th>Total Estimated Quotas/Total Quotas Estimadas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentina</td>
<td></td>
<td>7.40</td>
<td>2 183 747</td>
<td>2 292 977</td>
</tr>
<tr>
<td>Barbados</td>
<td></td>
<td>0.08</td>
<td>23 608</td>
<td>29 789</td>
</tr>
<tr>
<td>Bolivia</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Brazil</td>
<td></td>
<td>7.40</td>
<td>2 183 747</td>
<td>2 292 977</td>
</tr>
<tr>
<td>Colombia</td>
<td></td>
<td>1.54</td>
<td>454 455</td>
<td>477 187</td>
</tr>
<tr>
<td>Costa Rica</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Chile</td>
<td></td>
<td>1.35</td>
<td>396 506</td>
<td>418 113</td>
</tr>
<tr>
<td>Ecuador</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>El Salvador</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Estados Unidos</td>
<td></td>
<td>68.00</td>
<td>19 476 590</td>
<td>20 450 882</td>
</tr>
<tr>
<td>Guatemala</td>
<td></td>
<td>0.29</td>
<td>85 579</td>
<td>89 060</td>
</tr>
<tr>
<td>Haiti</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Honduras</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Jamaica</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>México</td>
<td></td>
<td>8.27</td>
<td>2 140 483</td>
<td>2 562 577</td>
</tr>
<tr>
<td>Nicaragua</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Panamá</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Paraguay</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Perú</td>
<td></td>
<td>0.67</td>
<td>197 718</td>
<td>207 607</td>
</tr>
<tr>
<td>República Dominicana</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Trinidad y Tobago</td>
<td></td>
<td>0.19</td>
<td>56 069</td>
<td>58 874</td>
</tr>
<tr>
<td>Uruguay</td>
<td></td>
<td>0.58</td>
<td>171 158</td>
<td>179 720</td>
</tr>
<tr>
<td>Venezuela</td>
<td></td>
<td>3.00</td>
<td>98 210</td>
<td>954 374</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td>96.94</td>
<td>2 197 269</td>
<td>3 067 731</td>
</tr>
<tr>
<td>Cuba /</td>
<td></td>
<td>0.105</td>
<td>312 006</td>
<td>384 154</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>100.00</td>
<td>2 510 075</td>
<td>30 936 135</td>
</tr>
</tbody>
</table>

a. Cantidades gravadas por este país al personal y pagadas por la OEA por concepto de Impuesto sobre la Renta, en el año 1973/74.

b. Esta cantidad será reintegrada a este país a través del pago del Impuesto sobre la Renta del personal sujeto a dicho Impuesto 1974/75.

c. Montos estimados de reembolsos de Impuesto sobre la Renta.

d. Esta cuota figura únicamente a los efectos de establecer los porcentajes correlativos.

continúa/continued
3. To authorize the financing of the Program-Budget of the Organization for the 1974/76 biennium in the following manner:

<table>
<thead>
<tr>
<th></th>
<th>1974/75</th>
<th>Estimate 1975/76</th>
<th>Biennium 1974/76</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Quotas of the member states established in accordance with the provisions of paragraph 2</td>
<td>32 672 056</td>
<td>34 655 469</td>
<td>67 327 525</td>
</tr>
<tr>
<td>b) Voluntary contributions pledged at the Ninth Regular Meeting of CIES for SDAF and FOCIPE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SDAF</td>
<td>6 159 741 iii/</td>
<td>9 735 800</td>
<td>15 895 541</td>
</tr>
<tr>
<td>FOCIPE</td>
<td>768 003 iv/</td>
<td>1 220 400</td>
<td>1 988 403</td>
</tr>
<tr>
<td>c) Voluntary contributions for the regular FEMCIECC, CMP, and CEC pledged at the Fifth Meeting of the Inter-American Council for Education, Science, and Culture:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FEMCIECC (Regular)</td>
<td>10 347 700 v/</td>
<td>11 500 000</td>
<td>21 847 700</td>
</tr>
<tr>
<td>CMP (Mar del Plata Acc.)</td>
<td>6 000 000 vi/</td>
<td>6 300 000</td>
<td>12 300 000</td>
</tr>
<tr>
<td>CEC (Special Acc. for Culture)</td>
<td>283 689 vii/</td>
<td>442 200</td>
<td>725 889</td>
</tr>
<tr>
<td>d) Other resources i/</td>
<td>60 583</td>
<td>63 817</td>
<td>124 400</td>
</tr>
<tr>
<td>TOTAL</td>
<td>56 291 772</td>
<td>63 917 686</td>
<td>120 209 458</td>
</tr>
</tbody>
</table>
II. BUDGETARY PROVISIONS

4. To authorize the Secretary General, with respect to funds financed by obligatory quota contributions:

a) To transfer the funds corresponding to the item for contingencies, included in Chapter XII, General Expenditures, to other chapters;

b) To transfer funds among the other chapters of the program-budget not to exceed 10 percent of the total allocated to the chapter from which the funds are taken or the chapter that receives them, and provided this does not involve eliminating or substantially changing any approved program. In the event that such a transfer were to exceed the aforementioned 10 percent, the Secretary General shall obtain prior authorization from the Permanent Council of the Organization (General Standards, Article 74).

The Secretary General shall inform the Permanent Council at least every quarter of all transfers made in accordance with this and the preceding provision, and give the reasons justifying the transfers.

c) To transfer during the biennium up to US$100,000 from the Working Capital Subfund in order to meet expenses of increased printing costs, replacement of stocks of publications, and increases in press runs of periodical publications. It is understood that the amounts taken from the Working Capital Subfund for this purpose shall be reimbursed by depositing in it income derived from the sale of publications, and that a report in this regard shall be rendered with the corresponding financial statements; and

d) To transfer to the Working Capital Subfund, in accordance with the articles of the Charter and the General Standards in effect concerning the operations of the General Secretariat, the following funds:

i. Remaining balances of items that have not been expended in their entirety, after retaining the funds to be utilized during the following fiscal period in order to cover unpaid obligations contracted during the budget period.

ii. Miscellaneous income.

5. To reaffirm the principle that, in matters related to the processing of the various items of expenditure (personnel, acquisitions, travel, performance contracts, per diem, etc.), the Secretary General and the officials who have administrative powers in this regard shall apply uniform criteria in all organs, subsidiary organs, agencies, and other entities whose expenses
are included in the Program-Budget. This practice shall be extended for fees and per diem allowances paid to members of committees and commissions subject to such compensation.

6. To repeat the request to all subsidiary organs, specialized agencies, and other agencies and entities of the OAS, in order to avoid submission of proposals for the adoption of programs and the approval of the Program-Budget of the Organization that involve large increases in expenditures, that they stabilize the budgetary levels they recommend through consolidation of programs, elimination of relatively low priority programs, replacement of those that have fulfilled their objectives; or that they focus their action increasingly toward the provision of direct services to the member states, within the goals established by them in adopting programs in accordance with Article 118.c of the Charter.

7. To remind all organs of the OAS of the provisions of Article 79 of the General Standards regarding the requirement to bear in mind the budgetary implications of any decision they are considering.

NOTES: i. See "Other Reimbursements" (Part 4) of the table accompanying operative paragraph 1 of this resolution.

ii. Estimate of pledges for voluntary funds needed for the second year of the biennium in accordance with the appropriations foreseen to date. This appropriation will have to be adjusted on the basis of pledges received for that second year at the plenary pledging sessions of the respective Councils.

iii. In accordance with resolution CIES/RES. 72 (IX-74), these pledges (those received after the CIES pledging session) plus the remaining available resources will allow for a level of operations in the SDAF of US$9,069,800 in the first year of the biennium.

iv. In accordance with resolution 2088 of CIES, these pledges (those to be received after the CIES pledging session) plus the remaining available resources will allow for a level of operations in the FOCIPE of US$1,156,600 in the first year of the biennium.

v. In accordance with resolution 209/74 of CIECC, these pledges (those received after the CIECC pledging session) plus the remaining available resources will allow for a level of operations in the regular FEMCIECC of US$10.5 million in the first year of the biennium.

vi. At the Fifth Meeting of CIECC matched pledges were received in the amount of US$6.0 million—plus US$2,450,849 unmatched in the ratio 66/34. The US$6.0 million included in this resolution for the first year of the biennium may be increased if the unmatched pledges mentioned are maintained, and provided additional pledges are made.
vii. In accordance with resolution 209/74 of CIECC, these pledges (those received after the CIECC pledging session) plus the remaining available resources will allow for an initial level of operations in CEC of US$300 000 which could be increased up to US$350 000 if the availability of resources should cover it.
WHEREAS:

The Third Regular Session of the General Assembly, in resolution AG/RES.123 (III-0/73), issued the "General Standards to Govern the Operations of the General Secretariat";

Chapter V of those standards, entitled "External Auditing and Financial Supervision," created an external auditing unit under the subtitle "External Auditing" in articles 102 to 111, and provided that "the external auditors shall be designated by the General Assembly";

This resolution contains standards regulating the duties of the external auditors;

Even before the Protocol of Buenos Aires came into effect, the "Report of the Group of Experts in Public Administration and Finance" (doc. C-d-1614) of September 6, 1968, stated the following:

The system of external audit should be revised to provide for a Board of External Audit representing the member states, which can be implemented under the terms of Article 96 of the present Regulations of the Pan American Union. Such a Board should have assistance of private and/or government auditors in the review and buildup of information for report. This pattern is followed in the United Nations and the International Monetary Fund. It is not only more economical than the system of commercial audit presently employed, but it provides an opportunity for the member states to become familiar with the performance and management of the Secretariat";

Some member states have stated a preference for establishing a system as similar as possible to the procedures used in the United Nations;

It seems most appropriate to make a thorough study of the different external auditing system that can be set up; and

Pursuant to the provisions of the Charter, the General Assembly has on previous occasions assigned to the Permanent Council the task of regulating institutions and taking the steps necessary to put them into operation,
THE GENERAL ASSEMBLY

RESOLVES:

1. That the Permanent Council adopt the necessary measures for the establishment of the external auditing provided for in resolution AG/RES. 123 (III-0/73), and take the required steps so that the auditors can begin functioning as soon as possible. The Council is authorized to make the appointments.

2. To recommend to the organs, subsidiary organs, agencies, and entities of the Organization which have budgetary procedures different from those of the Organization that they adopt, insofar as possible, an external auditing system compatible with that which the Permanent Council may establish.
AG/RES. 149 (IV-0/74)

CREATION OF AN ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY MATTERS

(Resolution adopted at the ninth plenary session, held on April 29, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN the proposal of the delegations of Chile and the United States on the creation of an Advisory Committee on Administrative and Budgetary Matters (AG/Com.IV/doc.4/74); and

CONSIDERING:

The high costs of the Organization and recognizing the need to achieve the greatest possible efficiency, rationalization, and economy in its operations,

RESOLVES:

1. To assign to the Permanent Council the study of the draft resolution submitted by the delegations of the United States and Chile on the creation of an Advisory Committee on Administrative and Budgetary Matters, and to authorize it to establish, if it deems it useful for the ends it seeks, a group of experts serving in their individual capacities, with the purpose of providing the Permanent Council and other bodies of the Organization independent and objective advice and technical assistance on the matters referred to in the draft.

2. To request the Permanent Council to inform the General Assembly, at its next regular session, of the steps taken on this matter.
THE GENERAL ASSEMBLY,

HAVING SEEN:

The resolution on the designation of external auditors to examine the accounts of the General Secretariat (AG/doc.479/74);

The background material on the designation of external auditors to examine the accounts of the General Secretariat presented in the note included in document AG/doc.443; and

CONSIDERING:

That Article 102 of the General Standards provides that the General Assembly shall designate the external auditors,

RESOLVES:

To authorize the firm of Price, Waterhouse and Company to continue examining all the accounts of the General Secretariat until the Permanent Council adopts the necessary measures for the establishment of the external auditing provided for in the General Standards.
AG/RES. 151 (IV-O/74)

AUTHORIZATION FOR THE PERMANENT COUNCIL TO STUDY THE RELATIONS
BETWEEN THE GENERAL SECRETARIAT AND THE
PAN AMERICAN DEVELOPMENT FOUNDATION

(Resolution adopted at the ninth plenary session,
held on April 29, 1974)

THE GENERAL ASSEMBLY,

Having taken cognizance of the request of the Pan American Development
Foundation (AG/CG/doc.43/74) that its relations with the General Secretariat
be covered by the terms of Article V, paragraph 2, of the June 12, 1969
agreement between the Council of the Organization and the Foundation,

RESOLVES:

To authorize the Permanent Council to study the Pan American Development
Foundation's request and to adopt the provisions it considers appropriate,
provided that such provisions do not entail an increase in the appropriations
for the Program-Budget of the Organization 1974/76. The Permanent Council
shall report on this matter to the General Assembly at its next regular
session.
AG/RES. 152 (IV-0/74)

CONSIDERATION OF THE DRAFT CONVENTION ON EXTRADITION

(Resolution adopted at the tenth plenary session, held on April 30, 1974)

WHEREAS:

The General Assembly in resolution AG/RES. 103 (III-0/73) requested of the Permanent Council that, in accordance with Article 91.f of the Charter and paragraph 2 of the resolution AG/RES. 91 (II-0/72), it study the Draft Inter-American Convention on Extradition approved by the Inter-American Juridical Committee on February 7, 1973, and submit such observations as it deemed advisable to the General Assembly at its fourth regular session;

The Permanent Council did not have sufficient time to complete the study of that document and to formulate observations on it; and

In its resolution CP/RES. 111 (122/74) the Permanent Council requested the General Assembly to extend the aforementioned mandate for one year,

THE GENERAL ASSEMBLY RESOLVES:

1. To extend for one year the mandate entrusted to the Permanent Council through resolution AG/RES. 103 (III-0/73).

2. To request the Preparatory Committee to include on the draft agenda for the fifth regular session of the General Assembly the topic "Consideration of the Draft Inter-American Convention on Extradition."
AG/RES. 153 (IV-0/74)

REVISION OF THE STAFF RETIREMENT AND PENSION PLAN
OF THE ORGANIZATION OF AMERICAN STATES

(Resolution adopted at the tenth plenary session, held on April 30, 1974)

WHEREAS:

The General Assembly, in resolution AG/RES. 118 (III-0/73), instructed the Permanent Council to continue the revision of the Staff Retirement and Pension Plan of the Organization, authorized that Council to put the revised statutes into effect, and asked it to report on this matter to the General Assembly at its fourth regular session; and

Through resolution CP/RES. 112 (122/74), the Permanent Council informed the General Assembly at its fourth regular session that, owing to the complexity of the matter and the little time available, it had not been possible for it to complete the revision of the statutes in accordance with the aforementioned resolution AG/RES. 118,

THE GENERAL ASSEMBLY

RESOLVES:

1. To take note of the above-mentioned resolution CP/RES. 112 (122/74) of the Permanent Council and to express to the Council its appreciation for the work it has been doing on the subject matter of resolution AG/RES. 118 (III-0/73).

2. To request the Permanent Council to present a report on the matter to the General Assembly at its fifth regular session.
AG/RES. 15 4 (IV-0/7 4)

ANNUAL REPORT OF THE INTER-AMERICAN COMMISSION
ON HUMAN RIGHTS

THE GENERAL ASSEMBLY,

HAVING SEEN the annual report presented to its fourth regular session by the Inter-American Commission on Human Rights (AG/doc.409/74),

RESOLVES:

To take note of the annual report of the Inter-American Commission on Human Rights and to thank the Commission for the important work it has been doing.
AG/RES. 155 (IV-0/74)

INFORMATION ON THE CONSTITUTIONAL EVOLUTION OF THE NONAUTONOMOUS TERRITORIES IN THE AMERICAN HEMISPHERE AND OTHER TERRITORIES IN THE AMERICAS HAVING TIES WITH COUNTRIES OUTSIDE THE HEMISPHERE

(Resolution adopted at the tenth plenary session, held on April 30, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN the information document on the status of the nonautonomous territories in the American hemisphere and other territories in the Americas having ties with countries outside the hemisphere, which was presented by the General Secretariat in compliance with Resolution AG/RES. 107 (III-0/73), RESOLVES:

1. To take note of the above-mentioned information document.

2. To request the General Secretariat to keep the General Assembly informed with regard to any changes that may take place in the constitutional status of the territories included in the above-mentioned information document.

3. To instruct the Preparatory Committee to include this topic on the draft agenda for the fifth regular session of the General Assembly.
AG/RES. 156 (IV-0/74)

STRENGTHENING OF THE INTER-AMERICAN SYSTEM
FOR THE MAINTENANCE OF PEACE

(Resolution adopted at the tenth plenary session,
held on April 30, 1974)

WHEREAS:

Hemispheric solidarity is one of the essential pillars of the inter-American system and has on various occasions been hailed as an expression of the fraternal spirit of regional unity and cooperation; and

It is the duty of the American nations to give consideration to situations affecting several of them that are inconsistent with standards of international justice and present difficulties for the development of some countries,

THE GENERAL ASSEMBLY

RESOLVES:

1. To reaffirm that the solution of problems threatening peace, disturbing solidarity, or undermining cooperation among the American nations and posing obstacles to their economic and social development is of fundamental interest to the hemisphere.

2. To invite the governments of American countries that are faced with such situations to make every effort to solve them by peaceful means, thus overcoming factors of tension and offering formulas for solution to conciliate mutual interests.
AG/RES. 157 (IV-O/74)

STRENGTHENING OF THE INTER-AMERICAN SYSTEM FOR THE MAINTENANCE OF PEACE: OBSERVATIONS OF THE PERMANENT COUNCIL

(Resolution adopted at the tenth plenary session, held on April 30, 1974)

WHEREAS:

The Assembly, in resolution AG/RES. 81 (II-O/72), requested that the Permanent Council, pursuant to Article 91.f of the Charter draw up and submit to the General Assembly at its third regular session any observations it chose to make on the opinion of the Inter-American Juridical Committee on the topic "Strengthening of the Inter-American System for the Maintenance of Peace," submitted in accordance with resolution AG/RES. 54 (I-O/71);

The Assembly, in resolution AG/RES. 101 (III-O/73) adopted at its third regular session, decided to extend for one year the mandate given to the Permanent Council in resolution AG/RES. 81 (II-O/72); and

The Permanent Council, in resolution CP/RES. 110 (121/74), requested the General Assembly to transfer the mandate originally entrusted to the Council by resolutions AG/RES. 81 and AG/RES. 101 to the Special Committee to study the Inter-American System and to Propose Measures for Restructuring it (CEESI), which is studying existing provisions relating to the Inter-American System for the Maintenance of Peace (AG/doc.436/74),

THE GENERAL ASSEMBLY

RESOLVES:

To request the Special Committee to study the Inter-American System and to Propose Measures for Restructuring it (CEESI) to study the opinion of the Inter-American Juridical Committee on the topic "Strengthening of the Inter-American System for the Maintenance of Peace."
WHEREAS:

The Administrative Tribunal of the Organization of American States, in its 1973 report, states that "in accordance with the experience gained to date, the Tribunal has begun to consider the need for a possible amendment of its Statute" and emphasizes that such amendment "presupposes careful study, in the light of the experience already gained in these first years of its operation."

THE GENERAL ASSEMBLY

RESOLVES:

1. To recommend to the Administrative Tribunal that it prepare draft amendments to its Statute and present them to the Permanent Council of the Organization.

2. To authorize the Permanent Council to study the draft amendments to the Statute of the Administrative Tribunal and put in effect such amendments as it considers appropriate.
AG/RES. 159 (IV-0/74)

AMENDMENT OF ARTICLE 39 OF THE RULES OF PROCEDURE
OF THE GENERAL ASSEMBLY

(Resolution adopted at the eleventh plenary session,
held on May 1, 1974)

THE GENERAL ASSEMBLY

RESOLVES:

To amend Article 39 of the Rules of Procedure of the General Assembly to read as follows:

The annual reports which the organs, agencies, and entities of the inter-American system must prepare in accordance with the provisions of the Charter, mandates, or statutory obligations shall be delivered to the Secretary General of the Organization during the month of December of each year, so that he can transmit them to the governments of the member states and, for preliminary study, to the Preparatory Committee or to the Permanent Council, as the case may be.

The Secretary General shall send the observations formulated by the Preparatory Committee and the Permanent Council to the governments of the member states not later than thirty days prior to the opening date of the regular session of the General Assembly.

Even after the established deadline, if necessary, the aforementioned organs, agencies, and entities should present supplementary reports to the General Assembly through the same channels.
CELEBRATION OF THE ONE HUNDRED FIFTIETH ANNIVERSARY OF THE CONVOCATION OF THE CONGRESS OF PANAMA

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

WHEREAS:

On December 7, 1824, two days before the Battle of Ayacucho, Simón Bolívar, the Liberator, took the initiative in Lima to convene an Amphictyonic Congress on the Isthmus of Panama to consider the great problems common to the emerging American republics; and

The holding of that Congress two years later marked the beginning of the establishment of international organizations, and its principles are still applicable today to the relations between nations.

THE GENERAL ASSEMBLY

RESOLVES:

1. To have the Organization of American States celebrate the one hundred fiftieth anniversary of the Congress of Panama in a worthy manner.

2. To entrust to the Permanent Council the preparation of a program of activities emphasizing the significance of that great event, and particularly its historical consequences.

3. To request the General Secretariat of the Organization to make the necessary provisions.
WHEREAS:

The General Assembly of the United Nations, in Resolution 3010 (XXVII) approved on December 18, 1972, has declared the year 1975 as "International Women's Year";

The Sixteenth General Assembly of the Inter-American Commission of Women, held in Washington, D.C., in September 1972, approved Resolution XVI, "Observance of the International Women's Year by the Inter-American Commission of Women in 1975"; and

In accordance with Article 51.h of the Charter of the OAS, the Inter-American Commission of Women constitutes one of the Specialized Organizations of the inter-American system,

THE GENERAL ASSEMBLY

RESOLVES:

1. To adopt as its own Resolution 3010 approved by the General Assembly of the United Nations on December 18, 1972, and, accordingly, to sponsor the celebration of International Women's Year.

2. To recommend that the organs of the inter-American system include in their activities for the year 1975 priority programs that will help to support this celebration, and, furthermore, that in the future they adopt programs designed to improve the condition of women, and establish mechanisms and procedures for the continuous study and evaluation of such programs.
AG/RES. 162 (IV-O/74)

ANNUAL REPORT OF THE INTER-AMERICAN JURIDICAL COMMITTEE IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 91.f OF THE CHARTER

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

THE GENERAL ASSEMBLY,

CONSIDERING:

That the work that the Inter-American Juridical Committee is doing to promote the progressive development and codification of international law, as well as cooperation in the juridical field of the Organization, is of importance to each and every one of the member states;

That it is advisable that the Organization utilize the means at hand to take full advantage of the work of the Committee;

That the Inter-American Juridical Committee has formulated a document entitled "Report on the procedure for handling draft conventions and other studies prepared by the Inter-American Juridical Committee," which appears as Appendix II to the annual report presented by the Committee to the fourth regular session of the General Assembly, and in that document the Committee makes various observations and suggestions concerning the evolution of positive international law within the context of the inter-American system; and

That it is advisable that the Permanent Council make observations or special comments on the aforementioned document of the Committee; and

HAVING SEEN the annual report presented by the Committee to the General Assembly at its fourth regular session (AG/doc.418/74),

RESOLVES:

1. To recommend to the Permanent Council that it examine the reports of the Inter-American Juridical Committee and, in accordance with Article 91.f of the Charter, present to each regular session of the General Assembly any observations it may have regarding them.

2. To recommend to the Committee that it present its reports each year in the month of December, at the latest.

3. To request the Permanent Council to present to the fifth regular session of the General Assembly its observations or special comments on the "Report on the procedure for handling draft conventions and other studies prepared by the Inter-American Juridical Committee" (AG/doc.418/74, APPENDIX II)
AG/RES. 16/1 (IV-0/74)

PLACE AND DATE OF THE FIFTH REGULAR SESSION

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

THE GENERAL ASSEMBLY,

CONSIDERING:

That the Rules of Procedure of the Assembly establish in Article 44 that a regular session shall be held during the second quarter of each year, and that in each session, following a report by its General Committee, the Assembly shall determine the opening date of its next session;

Article 45 of the Rules of Procedure of the Assembly establishes that the General Assembly, following a report by the General Committee and taking into account the offers made by the member states, shall determine the place of the next regular session, in accordance with the principle of rotation;

That there has been no offer of a site for the fifth regular session; and

That resolution AG/RES. 45 (I-0/71) establishes in its third operative paragraph that, if there has been no offer of a site, the next regular session shall be held at the headquarters of the General Secretariat, but that, nevertheless, should one of the member states make an offer of a site in its territory at least six months in advance of the date on which the session is to begin, the Permanent Council may decide, not more than six months nor less than five months in advance of that date, that the Assembly shall meet at one of the places so offered; and

HAVING SEEN the report of the General Committee,

RESOLVES:

1. To set April 16, 1975, as the opening date of the fifth regular session of the General Assembly, which shall be held at the headquarters of the General Secretariat unless it becomes appropriate to apply paragraph 3 of Resolution AG/RES. 45 (I-0/71).

2. To authorize the Permanent Council to change the date mentioned above if circumstances so warrant.
AG/RES. 165 (IV-0/74)

AGREEMENT FOR COOPERATION BETWEEN THE
INTER-GOVERNMENTAL MARITIME CONSULTATIVE ORGANIZATION AND THE
ORGANIZATION OF AMERICAN STATES

(Resolution adopted at the eleventh plenary
session, held on May 1, 1974)

WHEREAS:

In accordance with the Provisions of Article 4 of the Standards on
Cooperative Relations between the Organization of American States and the
United Nations, its Specialized Agencies, and other International and Na­t­
ional Organizations, the Permanent Council has submitted to the General
Assembly a draft Agreement for Cooperation between the Inter-Governmental
Maritime Consultative Organization and the Organization of American States;

The Inter-Governmental Maritime Consultative Organization (IMCO) is
recognized as a special agency under the auspices of the United Nations and
responsible, among other international activities, for establishing machinery
for cooperation among governments in the field of governmental regulations
and practices relating to technical matters affecting maritime transport in
international trade;

The Organization of American States (OAS) was established for the pur­
pose, inter alia, of strengthening the peace and security of the hemisphere,
seeking the solution of political, juridical, and economic problems that
may arise among the member states, and promoting, by cooperative action,
their economic, social, and cultural development; and

The Assembly of IMCO has approved the conclusion of an agreement to
establish close cooperation between the two organizations,

THE GENERAL ASSEMBLY

RESOLVES:

To approve the following

AGREEMENT FOR COOPERATION BETWEEN THE INTER-GOVERNMENTAL
MARITIME CONSULTATIVE ORGANIZATION AND THE ORGANIZATION
OF AMERICAN STATES
ARTICLE I

Cooperation and consultation

1. With a view to facilitating attainment of the objectives of IMCO as set forth in its Convention and the objectives of the OAS as set forth in its Charter, IMCO and the OAS agree to maintain close cooperation and to consult regularly in regard to matters of common interest in the field of maritime transport and other maritime activities lying within the competence of the two organizations.

2. Accordingly, when either organization proposes to initiate a program or activity related to a subject in which the other organization has or may have a substantial interest, it shall consult the latter organization with a view to harmonizing their efforts insofar as possible, taking into account their respective worldwide and hemispheric responsibilities. To this end, the two organizations shall exchange information on their proposed program-budgets before they are approved by the respective governing bodies, so as to provide an opportunity for making comments on the pertinent items thereof.

ARTICLE II

Reciprocal representation

1. IMCO may send observers to the meetings of the General Assembly of the OAS, the Inter-American Economic and Social Council, and the Inter-American Council for Education, Science, and Culture, and these observers shall participate in such meetings in accordance with the rules of procedure of each organ.

2. The OAS may send observers to the sessions of the main organs of IMCO, namely the Assembly, the Council, the Maritime Safety Committee, and, when necessary, the subsidiary bodies of these organs, and such observers shall participate in such sessions in accordance with the rules of procedure of each organ.

3. IMCO and the OAS may also send observers to other meetings convoked under their respective auspices to consider matters of common interest, in accordance with the corresponding rules of procedure.

4. IMCO and the OAS may each suggest topics on matters of common interest for possible inclusion on the agenda of the meetings convoked by the other.
ARTICLE III

Exchange of information and documents

1. Subject to such arrangements as may be necessary for safeguarding confidential information and documents, IMCO and the OAS shall exchange those concerning projected activities and work programs that may be of interest to both organizations. IMCO and the OAS shall, at the request of either Party, consult regarding the provision of specific information that may be of interest to the other.

2. With a view to ensuring maximum cooperation in the statistical and legislative fields and minimizing the burdens placed on national governments and other organizations from which such information may be collected, IMCO and the OAS undertake to avoid duplication with respect to the search for, compilation, and publication of statistical and legislative information and to make efforts to consult each other on the most efficient use of information, resources, and technical staff in the fields mentioned.

3. IMCO and the OAS recognize that it will sometimes be necessary to apply certain restrictions to safeguard information of a confidential nature that may be furnished to them. It is therefore agreed that nothing in this Agreement shall be construed as requiring either of the Parties to furnish information whose dissemination, in the judgment of the Party possessing it, would betray the confidence of any of its members, or of anyone from whom it has received such information, or interfere with the orderly conduct of its operations.

ARTICLE IV

Administrative and technical cooperation between the Secretariats

The Secretariat of IMCO and the General Secretariat of the OAS shall maintain a close working relationship on matters of common interest.

1. IMCO and the OAS agree that their respective Secretariats shall consult each other, when appropriate, regarding the use of personnel, materials, services, equipment, resources, or joint activities of either organization in fields of common interest.

2. The Secretariat of IMCO and the General Secretariat of the OAS may make appropriate arrangements for cooperation in the use of training and research facilities and joint activities available to either organization for these purposes.
ARTICLE V

Financing of special services

In the event that any assistance requested by either organization from the other under the terms of this Agreement should involve substantial expenditures for the financing of special services, the Secretariat of IMCO and the General Secretariat of the OAS shall consult in order to determine the most equitable manner of meeting such expenditures, in accordance with their respective budgetary procedures.

ARTICLE VI

Implementation of the Agreement

The Secretary General of IMCO and the Secretary General of the OAS may enter into such administrative arrangements for the implementation of this Agreement as they may consider desirable in light of their experience.

ARTICLE VII

Notification to the United Nations and filing and recording

1. In accordance with its Relationship Agreement with the United Nations, IMCO will inform the United Nations of the terms of this Agreement.

2. On the coming into force of this Agreement in accordance with the provisions of Article X, notification will be given to the Secretary-General of the United Nations for filing and recording.

ARTICLE VIII

Revision of the Agreement

This Agreement shall be subject to revision by mutual agreement between IMCO and the OAS.

ARTICLE IX

Denunciation of the Agreement

IMCO or the OAS may denounce this Agreement by giving notice to the other Party, such notice to take effect after a period of six months.
ARTICLE X

Entry into force

This Agreement shall enter into force upon its signature by the Secretary General of IMCO and the Secretary General of the OAS, once the legal requirements of both organizations have been fulfilled.
WHEREAS:

Article 52.a of the Charter of the Organization establishes that one of the main powers of the Assembly is to decide the general action and policy of the Organization;

Thus far, the Assembly has not defined policy on cooperation with states that are not members, despite the fact that for many years some nonmember states have been effectively taking part in the programs the General Secretariat carries out;

Through resolutions AG/RES. 40 (I-0/71) and AG/RES. 117 (III-0/73), the Assembly expressed its appreciation to the nonmember states that have provided inputs into the programs of the Organization;

The General Secretariat, as indicated in document AG/doc.439/74, of April 8, 1974, "supports the concept that the General Assembly should establish the policy of cooperation with countries not members of the Organization" and explains in that document the reasons it considers justified in relation to that topic; and

In accordance with the relevant provisions of the Charter of the Organization, the Assembly can entrust the execution of decisions of any kind to the Permanent Council, and that body is authorized, when the General Assembly is not in session, to adopt provisions of a regulatory nature that will enable the General Secretariat to carry out its administrative functions,

THE GENERAL ASSEMBLY

RESOLVES:

To entrust the Permanent Council with the task of setting standards on policy on cooperation with states not members of the Organization, for which purpose it shall take into consideration the following procedures:

a. Prior authorization by the Permanent Council shall be required for the General Secretariat to conduct preliminary negotiations on cooperation by nonmember states and that Secretariat shall submit to that Council any proposals received thereon.
b. If the Permanent Council so authorizes it, the General Secretariat shall enter into formal negotiations with the country involved. Such negotiations shall deal with programs, projects, and other activities.

c. No formal basic agreement shall be entered into unless the Permanent Council has given its prior approval.

d. The General Secretariat shall submit annually to the Assembly a report on the results of negotiations, programs under way, and other relevant information.
WHEREAS:

At its fourth regular session, the General Assembly has examined the topic "Analysis and evaluation of the activities of transnational enterprises, of their participation in the developing countries of America, and of the influence such enterprises may have on international relations;"

The foreign ministers of America, meeting in Washington, D.C., on April 17 and 18, 1974, decided to establish a working group to prepare a document setting forth "principles to be applicable to transnational enterprises"; and

There is general concern on the matter, and it is advisable and necessary for the Organization to compile and make studies of the transnational enterprises operating in the countries of Latin America.

THE GENERAL ASSEMBLY

RESOLVES:

1. To request the Permanent Council to obtain from the General Secretariat an orderly compilation of the studies that the OAS and other international organizations and institutions are making on the nature and legal structure of transnational enterprises—principally those operating in Latin America—their economic and operational characteristics, and the impact of their activities on the development of the developing countries of the region.

2. To request the Permanent Council, in accordance with the criteria that it considers appropriate, to ask the competent organs of the OAS to make the studies that the Council deems necessary on this subject.

3. To instruct the Permanent Council to coordinate the work, receive the documents and studies, and bring them to the attention of the governments of the states represented at the recent meetings of foreign ministers held in Tlatelolco and Washington, D.C., with the observations and comments that they deem pertinent, as soon as possible and, in any case, before October 31, 1974.
AG/RES. 168 (IV-0/74).

POWERS AND FUNCTIONS OF THE PERMANENT COUNCIL

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

WHEREAS:

Article 91 of the Charter of the Organization assigns to the Permanent Council of the Organization such functions as:

-- the formulation of recommendations on the functioning of the Organization and on coordination;

-- the preparation of agreements to promote and facilitate cooperation with other organizations; and

-- the adoption of provisions of a regulatory nature for the General Secretariat;

The Permanent Council also acts as the Preparatory Committee of the General Assembly, in which capacity it is responsible for certain preparatory functions (agenda, rules of procedure, review of the program-budget and resolution on quotas);

The Preparatory Committee has also been assigned additional functions that are not in the nature of preparations for the sessions of the General Assembly but are, rather, more consonant with the duties assigned to the Permanent Council referred to above;

The consultation regarding the proposed program-budget which the Secretary General is required to hold in accordance with Article 118.c of the Charter has not yet taken place with respect to the portions of that document that are outside the spheres of competence of the CIES and the CIECC; and

The growing size and complexity of the Organization has made it essential for the governments of the member states to exercise greater centralized control over its functioning,

THE GENERAL ASSEMBLY

RESOLVES:

1. That the Permanent Council shall henceforth exercise the functions and duties assigned to it by Article 91.e of the Charter and those that the
Assembly has heretofore assigned to the Preparatory Committee in its resolutions 36 and 64 which are not strictly preparatory to the work of the Assembly.

2. That the work of the Preparatory Committee shall be limited to its principal duties set forth in the Charter and those of a preparatory nature assigned to it in resolutions 36 and 64.

3. That the Permanent Council shall be responsible for the functions referred to in resolutions 125 and 126 of the Assembly relating respectively to the coordination of activities and to the examination of reports, and for the review, pursuant to Article 118.c of the Charter, of those portions of the proposed program-budget of the Organization that are outside the scope of the other Councils.

4. That the Permanent Council shall review its traditional procedures, methods of work, and rules of procedure with a view to simplifying and speeding up the accomplishment of the duties assigned to it by the Charter and in this and other resolutions, giving special attention in this regard to intensifying the work of the committees of the Permanent Council.
AG/RES. 169 (IV-O/74)

CONTINUATION OF THE WORK ASSIGNED TO THE SPECIAL COMMITTEE TO STUDY THE INTER-AMERICAN SYSTEM AND TO PROPOSE MEASURES FOR RESTRUCTURING IT

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

THE GENERAL ASSEMBLY,

HAVING SEEN;

Resolution AG/RES.127(III-O/73), adopted by the General Assembly at its third regular session;

The reports submitted to the governments of the member states and to the General Assembly by the Special Committee to Study the Inter-American System and to Propose Measures for Restructuring It (CEESI); and

The report submitted by the Chairman of the Special Committee at the fourth regular session; and

CONSIDERING:

That, despite the intense work it has performed, the Special Committee has been unable to fully carry out the mandate issued to it in the aforementioned resolution, due to the magnitude and complexity of the task;

That the reasons that led to the need for a thorough and critical examination, analysis, and evaluation of the concept, instruments, structure, and operation of the inter-American system, and for proposing the necessary changes and measures, as set forth in the aforementioned resolution 127, are still valid;

That, where appropriate, the Declaration of Tlatelolco and the Washington Communique issued by the foreign ministers of the Americas should also be taken into account; and

That, to achieve concrete results shortly, it is essential that the Committee adhere to a certain order of priorities in its work,
RESOLVES:

1. To express its appreciation to the Special Committee to Study the Inter-American System and to Propose Measures for Restructuring It for the work performed, and to instruct it to continue exercising the functions conferred upon it by resolution AG/RES.127.

2. That the Special Committee shall continue to consider the Charter of the Organization of American States, the Inter-American Treaty of reciprocal Assistance, and the American Treaty on Pacific Settlement, but giving priority to inter-American cooperation for integral development and to collective economic security for development.

3. That at the same time, the Special Committee shall make recommendations with regard to the measures, methods, and procedures that might be adopted in light of the instruments of the system now in force, for the purpose of fulfilling the objectives set forth in resolution 127 as soon as possible. To that end, and for the purposes indicated in paragraph 2 above, the Special Committee may guide itself in its action by the appended "Suggestions of the General Assembly for the continuation of the work of CEESI."

4. That the Special Committee shall be convoked by its Chairman to begin its next stage of meetings on June 5, 1974, at the headquarters of the Permanent Council. The Special Committee shall submit its final report to the governments of the member states no later than February 15, 1975.

5. That the Preparatory Committee of the General Assembly shall include consideration of this matter on the draft agenda for the fifth regular session.
APPENDIX

SUGGESTIONS OF THE GENERAL ASSEMBLY FOR THE CONTINUATION OF THE WORK OF CEESI

1. CEESI, which in the performance of its work shall adopt expeditious and simple procedures, may make maximum use, in a spirit of dialogue, of the system of working groups, reserving formal sessions for final adoption and recording of the agreements reached.

2. The Chairman of CEESI, assisted by the chairmen of the subcommittees, may actively work for a meeting of minds on the issues raised and the methods proposed; he may also try to expedite decisions on the matters under consideration.

3. The Special Committee shall endeavor to prepare one or several schedules of the work to be performed, setting definite and short deadlines and taking due account of the dates mentioned in paragraph 4 of this resolution.

4. Without prejudice to the priorities established, and insofar as possible, the CEESI subcommittees may continue to meet in each stage of this new series of meetings, for the purpose of fully carrying out their mandates.

5. The Special Committee shall, as a general rule, use the procedure of voting established in the rules of procedure of CEESI.

6. Verbatim minutes shall be taken both of the meetings of the subcommittees and of the plenary meetings.
AG/RES. 170 (IV-0/74)

REVISION OF THE SYSTEM OF REPRESENTATION OF THE MEMBER STATES ON THE
PERMANENT EXECUTIVE COMMITTEES OF CIES AND CIECC

(Resolution adopted at the eleventh plenary session,
held on May 1, 1974)

THE GENERAL ASSEMBLY,

Having seen resolutions 71/74-IX/74 of the Inter-American Economic and
Social Council and 206/74 of the Inter-American Council for Education,
Science, and Culture,

RESOLVES:

1. To form the Permanent Executive Committees of the Inter-American
   Economic and Social Council and the Inter-American Council for Education,
   Science, and Culture with one member from each one of the states of the
   Organization.

2. To instruct the Inter-American Economic and Social Council and the
   Inter-American Council for Education, Science, and Culture to amend their
   statutes at once, in conformity with articles 97 and 103 of the Charter of
   the Organization, for the purposes of the preceding paragraph. The amendments
   shall enter into effect provisionally until the General Assembly takes a
   decision thereon at its next regular session.

3. To void the transitory provisions of the Statutes of the Inter­
   American Economic and Social Council in order to harmonize the Statutes
   with Article 97 of the Charter.

4. To convocate a special meeting of the Inter-American Economic and
   Social Council and a special meeting of the Inter-American Council for
   Education, Science, and Culture. The General Secretariat shall take the
   appropriate measures.

5. The present Chairmen of the Permanent Executive Committees of the
   Inter-American Economic and Social Council and of the Inter-American Council
   for Education, Science, and Culture shall continue in their functions until
   the end of the term for which they were elected.
THE GENERAL ASSEMBLY,

CONSIDERING:

That in resolution AG/RES.126 (III-0/73), adopted at the third regular session, the General Assembly entrusted the Preparatory Committee with the task of examining the annual reports of the organs, agencies, and entities of the inter-American system, and of submitting to the General Assembly such recommendations pertaining to them as it deemed advisable to expedite the Assembly's performance of its functions; and

HAVING SEEN the report of the Preparatory Committee covering the period from March 3, 1973, to March 31, 1974 (AG/doc.435/74), in which various recommendations are proposed for the purpose of ensuring more uniform presentation with reference to the format and content of annual reports of the organs, agencies, and entities of the Organization,

RESOLVES:

1. To recommend that the organs, agencies, and entities of the Organization include in their annual reports to the General Assembly, in general terms and in summarized form, the following points:

   (1) A brief account of their origin, structure, legal bases, and purposes.

   (2) An indication of the pertinent mandates and recommendations issued by the General Assembly and by the competent organs.

   (3) An objective, complete description of the programs and activities conducted, including the determination of their priorities, in relation to the specific purposes and mandates of the organ, agency, or entity. The progress made and the problems that have arisen in the execution of these programs and any other matters that because of their importance warrant consideration by the General Assembly should be noted.

   (4) An indication of those purposes, objectives, and mandates that have not been contemplated in the programs or activities and the reasons therefor.
(5) A summary of their annual budgets and accounts.

(6) Their relations with other organs of the system, and with regional or worldwide agencies of the same kind and the coordination they have achieved in their activities.

(7) An evaluation of the way in which they are helping to carry out the purposes of the OAS, as they are defined in the Charter.

(8) Matters that should be considered by the General Assembly and the recommendations that are made to it, with a proper explanation of the reasons for them and also a budget estimate, if pertinent.
VOTES OF THANKS

(Resolution adopted at the eleventh plenary session, held on May 1, 1974)

THE GENERAL ASSEMBLY

RESOLVES:

1. To express its appreciation to the Government of the United States of America for its many contributions to the success of the meetings of the Assembly, and for the courtesies and facilities extended to the delegations during the fourth regular session of the General Assembly in Atlanta, Georgia.

2. To express its appreciation, also, to the Georgia State Legislature for having made the Capitol and its installations available for the work of the Assembly; to the Governor of Georgia, Mr. Jimmy Carter, and to the Mayor of Atlanta, Mr. Maynard Jackson, and to all other individuals and organizations, especially the Adelante Atlanta Committee, that have in one way or another contributed to the success of the Assembly's work or to the most enjoyable stay of the delegations in Atlanta.

3. To thank the press and other local, regional, and world media for their efficient coverage of the activities of this session of the General Assembly.
I CERTIFY that the present volume contains the official texts of the resolutions approved by the General Assembly of the Organization of American States during its fourth regular session, held in Atlanta, Georgia, United States of America, from April 19 through May 1, 1974.

Washington, D.C.
10 May 1974

Galo Plaza
Secretary General of the Organization of American States