

ECONOMIC AND SOCIAL COUNCIL

ECONOMIC COMMISSION FOR AFRICA

Twelfth session Third meeting of the Conference of Ministers

Mairobi, 24-28 February 1975

RESOLUTION ADOPTED BY THE CONFERENCE OF MINISTERS

264(XII). <u>Governing Council of the African Institute for Economic Development</u> and Planning

The Conference of Ministers.

Banalling the requests of the Conference of African Planners that the terms of appointment of the new members of the Governing Council should be for two years in order to fit in with the biennial sessions of the Conference, that consideration should be given to increasing the number of members of the Governing Council from seven to eight in order that all subregions may have an equal number of seats in the Council and that the Conference of Ministers should validate all elections made to the Governing Council of the African Institute for Economic Development and Planning since 1967 and the activities of such elected members.

1. <u>Decides</u> that article IV, paragraph 1(c), of the Statute of the African Institute for Economic Development and Planning should be deleted and replaced by the following:

> "Two members elected by the Conference of African Planners on the basis of personal competence and experience in matters connected with the work of the Institute from each subregion of the Economic Commission for Africa and who are nationals of any two of the countries of that subregion which are members of the Economic Commission for Africa. Persons elected under this paragraph shall hold office for two years and shall be eligible for re-election";

2. Further decides that all persons previously elected to the Governing Council by the Conference of African Planners for terms of two years shall be deemed to have been regularly elected to such terms and the validity of previous elections conducted by the Conference of African Planners and the activities of any person elected under such elections as a member of the Governing Council, shall not be affected by reason of the fact that such elections were not for a term of three years.

> 183rd meeting. 28 February 1975.

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