

WORLD METEOROLOGICAL ORGANIZATION

WMO - N° 3

FIRST SESSION OF THE EXECUTIVE COMMITTEE

PARIS, 30th APRIL - 1st MAY, 1951

RESOLUTIONS

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LIST OF RESOLUTIONS

1(EC-I) Internal Organization of the Executive Committee.

THE EXECUTIVE COMMITTEE,

RESOLVES that the following standing Advisory Committees be established :

- (1) Advisory Committee on Administrative and Financial Matters ;
- (2) Advisory Committee on Programme, including Technical Matters.

2(EC-I) Travel expenses and travel subsistence allowance of members of the Executive Committee.

THE EXECUTIVE COMMITTEE,

RESOLVES that :

(1) The President, Vice-Presidents and other members of the Executive Committee shall be entitled to receive from the funds of the Organization their reasonable travelling expenses and travel subsistence allowance as shown in paragraphs (i) and (ii) below, for attendance at sessions of the Executive Committee not held in conjunction with sessions of Congress. Travelling expenses and travel subsistence allowance for alternates shall not be paid by the Organization except in the case of a Vice-President of a Regional Association acting as alternate to the President who is unable to attend the session ;

(i) Class of accommodation :

- by rail : Pullman,
- by boat : First class cabin with bath ;

(ii) Per diem rates of travel subsistence :

- by rail : \$12,
- by boat or air : \$6 ;

(2) United Nations practices will be followed in the application of these rates ;

(3) Advance payment of travel expenses and travel subsistence allowances shall be arranged by the Secretary-General upon request.

3(EC-I) Travel expenses and subsistence allowance of representatives of the Organization.

THE EXECUTIVE COMMITTEE,
CONSIDERING Resolution 25(I) of Congress,
RESOLVES that :

(1) Representation of the World Meteorological Organization at meetings of other international organizations, etc., shall be decided by the President who shall also designate the representative(s) for such meetings except that for meetings at the Secretariat level, representation may be decided and the representative(s) designated by the Secretary-General ;

(2) Representatives shall be entitled, subject to the approval of the President, to reimbursement by the Organization for necessary travel expenses and subsistence ;

(3) Subject to General Regulation 42, the President should, whenever practicable, designate as representative(s) a competent person or persons located in or near the place where the meeting is to be held in order to reduce the travel and subsistence costs to the Organization. Representation at meetings shall be kept to the minimum consistent with the aims of the Organization ;

(4) The per diem rate of the subsistence allowance other than for travel shall be \$15, subject to modifications in the light of studies undertaken by United Nations ;

(5) Advance payment of travel expenses and subsistence allowance shall be arranged by the Secretary-General upon request ;

(6) The Secretary-General shall issue instructions for the application of the above arrangements.

4(EC-I) Internal Structure of the Secretariat.

THE EXECUTIVE COMMITTEE,
RESOLVES that during the first financial year :

(1) the internal structure and the staff of the Secretariat shall be as follows :

(a) *Office of the Secretary-General* :
Secretary-General
Deputy-Secretary General
1 Secretary (G-3)

(b) *Technical Division* :
1 Head of Division (P-4)

(i) *Technical Section I* (dealing with questions of the Commission for Synoptic Meteorology, of the Commission for Aeronautical Meteorology,

of the Commission for Maritime Meteorology and of the Commission for Aerology and relevant questions of Regional Associations)

1 Chief of Section (P-3)

1 Technical Officer (P-2)

- (ii) *Technical Section II* (dealing with questions of the Commission for Climatology, of the Commission for Agricultural Meteorology and of the Commission for Instruments and Methods of Observation and relevant questions of Regional Associations)

1 Chief of Section (P-3)

1 Technical Officer (P-2)

- (iii) *Publications, Linguistic and Library Section* (dealing also with questions of the Commission for Bibliography and Publications)

1 Chief of Section (P-1)

1 Librarian (G-6)

1 Technical Assistant (G-5)

3 Translators (P-1 or G-6)

1 Secretary-Typist (G-3)

- (c) *Administrative Division*

1 Head of Division (P-3)

- (i) *Staff and Finance Section*

1 Chief of Section (G-6)

1 Senior Secretary (G-4)

1 Secretary-Typist (G-3)

- (ii) *General Services Section*

1 Chief of Section (G-5)

1 Senior Secretary (G-4)

1 Secretary-Typist (G-3)

1 Clerical Assistant (G-2)

2 Typists (G-2)

(2) The Secretary-General be authorized to engage on a temporary basis up to 7 or 8 full-time typists.

5(EC-I) Staff Pension and Provident Fund Plans.

THE EXECUTIVE COMMITTEE,

NOTING that Congress has accepted the need for a social security scheme for the staff of the WMO; and

REALISING that such a scheme cannot be established immediately; and

NOTING that a scheme was in force in respect of the staff of the IMO;

DECIDES that the IMO scheme shall be continued until a final decision is taken on this matter by the Executive Committee; and

INSTRUCTS the Secretary-General

(1) to arrange for an actuarial study to be made of various possible Pension Fund schemes for the WMO, including the UN Joint Staff Pension Fund, the ITU Pension Fund and any other Pension Fund which may be appropriate ;

(2) to study the possibility of instituting a Provident Fund for temporary staff ; and

(3) to make available the results of the studies to the members of the Executive Committee as soon as practicable for consideration at an early session of that Committee.

6(EC-I) Programme for the first financial year.

THE EXECUTIVE COMMITTEE,

RESOLVES that :

I. In the programme for the first financial year :

(a) Top priority shall be given to :

- (i) Completion of arrangements incident to organization of WMO ;
- (ii) Reorganization and relocation of Secretariat ;
- (iii) Technical assistance to under-developed countries ;
- (iv) Development of Technical Regulations ;
- (v) Production of documents and publications authorized by Congress ;
- (vi) Collaboration with other international organizations ;

(b) Next priority shall be given to :

- (i) Qualifications of meteorological personnel.

II. In connection with I (a) (iii) :

(i) An application shall be made to the Secretary-General of UN for an allocation of US \$200,000 from the Special Fund for technical assistance, this amount being an indication of the minimum meteorological assistance programme which the WMO would be prepared to carry out within the UN technical assistance expanded programme for the economic development of under-developed countries ;

(ii) The Secretary-General of UN shall be notified of the Congress resolution relating to technical assistance to Libya, and shall be asked to inform of the same the Administrative Powers in Libya through the UN Commissioner for Libya ;

(iii) An ad hoc Committee shall be established, the terms of reference of which shall be :

- to study the problems raised by technical assistance to Libya and to report thereon at the next session of the Executive Committee.

7(EC-I) Annual Budget estimates for 1951.

THE EXECUTIVE COMMITTEE,

RESOLVES that the expenditures for the first financial year ending 31 December 1951 shall be made within the following budget :

PART I — MEETINGS		US dollars
Meetings of the Executive Committee		
Travel expenses	5,100	
Travel subsistence allowance	675	
Auxiliary staff	<u>4,225</u>	10,000
Expenses of the Congress Secretariat		1,600
Meeting of the Executive Committee in Paris		2,000
Attendance at meetings of international organizations		4,000
PART II — TECHNICAL PROGRAMME		
Technical Publications		28,000
Cloud Atlas		39,000
PART III — SECRETARIAT		
Salaries, Overtime, Allowance, Insurance, etc.		73,400
PART IV — COMMON SERVICES		
Communication services	5,000	
Rent, etc.	3,000	
Stationery	8,000	
External Audit	<u>1,000</u>	17,000
PART V — EQUIPMENT		
Office furniture	5,000	
Removal	6,000	
Miscellaneous	<u>4,000</u>	15,000
		<u>190,000</u>

Transfers within this budget may be made in accordance with the WMO Financial Regulations by the Secretary-General after prior authorization by the Executive Committee.

8(EC-I) Contributions to the General Fund.

THE EXECUTIVE COMMITTEE,

RESOLVES that the contributions of Members to the General Fund for the expenses of the Organization during the first financial year ending on the 31st December 1951 shall be assessed as follows :

1 Unit = \$200.60

Members	Units	\$
Argentina	25	5,016
Australia	25	5,016
Belgian Congo	10	2,006
Belgium	20	4,013
Bermuda	1	201
Brazil	25	5,016
British Central African Territories	6	1,204
British East African Territories and Indian Ocean Islands	8	1,605
British Malaya / Borneo Territories	9	1,807
British West African Territories	8	1,605
Burma	7	1,404
Byelorussian S.S.R.	9	1,807
Canada	25	5,016
China	25	5,016
Czechoslovakia	10	2,006
Dominican Republic	2	401
Egypt	15	3,009
Finland	10	2,006
France	50	10,031
French Cameroons	2	401
French Equatorial Africa	4	803
French Togoland	1	201
French Oceania	1	201
French Somaliland	1	201
French West Africa	8	1,605
Greece	6	1,204
Hong Kong	2	401
Hungary	7	1,404
Iceland	3	602
India	32	6,420
Indochina	10	2,006
Indonesia	15	3,009
Iraq	4	803
Ireland	8	1,605
Israel	6	1,204
Italy	30	6,019
Lebanon	3	602
Madagascar and Dependances	3	602
Mexico	15	3,009
Morocco, French Protectorate	6	1,204
New Caledonia	1	201
New Zealand	12	2,408
Norway	11	2,207
Pakistan	20	4,013
Paraguay	2	401

Members	Units	\$
Peru	10	2,006
Philippines	12	2,408
Poland	12	2,408
Portugal	15	3,009
Portuguese East Africa	5	1,003
Portuguese West Africa	3	602
Romania	9	1,807
Spain	18	3,611
Sweden	20	4,013
Switzerland	20	4,013
Thailand	7	1,404
Tunisia	3	602
Turkey	15	3,009
Ukrainian S.S.R.	17	3,411
Union of South Africa	20	4,013
United Kingdom of Great Britain and Northern Ireland	65	13,040
Uruguay	10	2,006
United States of America	120	24,075
Union of the Socialist Soviet Republics	45	9,028
Venezuela	8	1,605
Yugoslavia	10	2,006
	947	190,000

9(EC-I) Currency for contributions to the General Fund and for advances to the Working Capital Fund.

THE EXECUTIVE COMMITTEE,

CONSIDERING Articles 8.5 and 8.6 of the WMO Financial Regulations,

RESOLVES :

(1) That the extremely reduced needs of the Organization for expenses in currencies other than that of the State in which the Organization has its Headquarters would not justify authorizing partial payment in these other currencies, of contributions and advances for the first financial year ending 31 December 1951 ;

(2) That contributions and advances shall therefore be paid in Swiss francs for their total amount for this year ;

(3) That the Secretary-General shall study the question of partial payment of contributions and advances for future financial years in other specified currencies, and submit a report thereon to the Executive Committee at its next session ;

(4) That in this connection authorization shall be obtained if possible from the Swiss Federal Government, when negotiating the agreement between the Organization and that Government with reference to the judicial status of the Organization in Switzerland, to permit free convertibility of other currencies into Swiss francs and vice-versa, as a privilege to the Organization ;

(5) That the Secretary-General shall notify Members of the Organization of the above.

10(EC-I) Contributions in arrear of members of the IMO.

THE EXECUTIVE COMMITTEE,

RESOLVES that :

(1) The Secretary-General shall again request payment from the former members of the IMO whose contributions were in arrear, on 4th April, 1954, and who have not yet made payment ;

(2) The Secretary-General be hereby authorized to waive payment by Spain of its contribution for the period 1948 to 1950 during which the Director of the Spanish Meteorological Service was prevented from the exercise of his rights as member of the IMO.

11(EC-I) Amount of and advances to the Working Capital Fund.

THE EXECUTIVE COMMITTEE,

RESOLVES that :

(1) The amount of the Working Capital Fund for the first financial year ending on the 31st December 1954 shall be equal to 7 per cent of the total expenditure for that year, approved by Resolution 7(EC-I) ;

(2) The advances of Members to the Working Capital Fund for that year shall be assessed as follows :

Members	Contribution 1st financial year \$	Amount equal to 7 % of 1st financial year contribution in US \$
Argentina	5,016	351
Australia	5,016	351
Belgian Congo	2,006	141
Belgium	4,013	281
Bermuda	201	14
Brazil	5,016	351
British Central African Territories	1,204	84
British East African Territories and Indian Ocean Islands	1,605	112

Members	Contribution 1st financial year \$	Amount equal to 7% of 1st financial year contribution in US \$
British Malaya / Borneo Territories	1,807	126
British West African Territories	1,605	112
Burma	1,404	98
Byelorussian S.S.R.	1,807	126
Canada	5,016	351
China	5,016	351
Czechoslovakia	2,006	141
Dominican Republic	401	28
Egypt	3,009	211
Finland	2,006	141
France	10,031	702
French Cameroons	401	28
French Equatorial Africa	803	56
French Togoland	201	14
French Oceania	201	14
French Somaliland	201	14
French West Africa	1,605	112
Greece	1,204	84
Hong Kong	401	28
Hungary	1,404	98
Iceland	602	42
India	6,420	450
Indochina	2,006	141
Indonesia	3,009	211
Iraq	803	56
Ireland	1,605	112
Israel	1,204	84
Italy	6,019	421
Lebanon	602	42
Madagascar and Dependances	602	42
Mexico	3,009	211
Morocco, French Protectorate	1,204	84
New Caledonia	201	14
New Zealand	2,408	169
Norway	2,207	154
Pakistan	4,013	281
Paraguay	401	28
Peru	2,006	141
Philippines	2,408	169
Poland	2,408	169
Portugal	3,009	211
Portuguese East Africa	1,003	70
Portuguese West Africa	602	42
Romania	1,807	126

Members	Contribution 1st financial year \$	Amount equal to 7 % of 1st financial year contribution in US \$
Spain	3,611	253
Sweden	4,013	281
Switzerland	4,013	281
Thailand	1,404	98
Tunisia	602	42
Turkey	3,009	211
Ukrainian S.S.R.	3,411	239
Union of South Africa	4,013	281
United Kingdom of Great Britain and Nor- thern Ireland	13,040	913
Uruguay	2,006	141
United States of America	24,075	1,685
Union of the Socialist Soviet Republics	9,028	632
Venezuela	1,605	112
Yugoslavia	2,006	141
	<u>190,000</u>	<u>13,303</u>

12(EC-I) Loan from the United Nations.

THE EXECUTIVE COMMITTEE,

RESOLVES that the Secretary-General be hereby authorized to apply to the United Nations, on behalf of the WMO, for a loan of an amount up to 200,000 U.S. dollars, without interest, to be reimbursed in two years.

13(EC-I) Establishment of a Suspense Account.

THE EXECUTIVE COMMITTEE,

CONSIDERING Articles 9.7 and 9.8 of the WMO Financial Regulations,

RESOLVES that the Secretary-General be hereby authorized to establish a Suspense Account for the purpose of receiving monies and securities transferred from the IMO and of recording operations relating to the liquidation of the IMO.