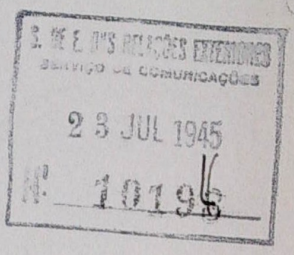
ADMINISTRAÇÃO DE REHABILITAÇÃO E ASSISTÊNCIA DAS NAÇÕES UNIDAS -

No. 24/~~148~~

Agenda provisória da 3a.
Sessão do Conselho da UNRRA.

954.(00)



O Delegado do Brasil junto ao Conselho da Administração de Rehabilitação e Assistência das Nações Unidas cumprimenta a Secretaria de Estado e tem a honra de enviar, a pedido do interessado, carta do Diretor Geral da mesma Organização, Hon. Herbert Lehman, a respeito da agenda provisória da 3a. Sessão do Conselho Pleno que deverá ter lugar em Londres, em 7 de agôsto do corrente ano.

Washington, em 29 de junho de 1945.

UNITED NATIONS
RELIEF AND REHABILITATION ADMINISTRATION
WASHINGTON

26 June 1945

Excellency:

I have the honor to refer to my note of 2 June 1945 with regard to the Third Session of the Council of the United Nations Relief and Rehabilitation Administration.

There are enclosed herewith for the information of your Government the provisional agenda for the Third Session, prepared in conformity with Article VIII of the Rules of Procedure of the Council, and a memorandum containing additional information with regard to arrangements for the session.

Accept, Excellency, the assurances of my highest consideration.

/Herbert H. Lehman
Director General

Enclosures: Two

His Excellency
The Minister of Foreign Affairs of
Brazil

Council III Document 1
Ad Hoc/G 1
25 June 1945

DRAFT PROVISIONAL AGENDA FOR THE THIRD SESSION OF THE UNRRA COUNCIL

1. Organization of the Third Session and election of officers.
2. Reports of the Director General to the Council, covering the activities of the Administration from 15 September 1944 to 30 June 1945.
3. Statements by the Combined Boards.
4. Statements by Allied Military Authorities.
5. Reports of the Committee on Financial Control.
6. Presentation of a program of operations by the Director General covering the proposed activities of the Administration and a review of its financial resources and future needs.
7. Report of the Committee on Supplies (tentative).
8. Consideration of the problem of Displaced Persons with respect to:
   a. Authority of the Administration to assist in the care of displaced persons who cannot or do not wish to be repatriated or returned to their homes.
   b. Necessity of agreement with the government of the country of which displaced persons are nationals as a prerequisite to their care in enemy or ex-enemy territory.
9. Consideration of the Resolution on Bases of Requirements for the Far East, adopted by the Committee of the Council for the Far East.
10. Inclusion of France in the membership of the Central Committee.
11. Council business relating to the adjournment of the Session.

455148

Note 1. It has been suggested that the Committee of the Council for the Far East should recommend to the Council the adoption of a resolution in accordance with which Korea, Formosa and Thailand shall each be considered a liberated area within the meaning of Part I of Resolution 1, and the Administration shall be authorized to operate in such areas upon the same terms and conditions as in other liberated areas. This resolution will be referred to the said Committee for action at its next meeting to be held in London beginning 3 August. If adopted, this item will be placed on the Agenda.

Note 2. In pursuance of Article VIII, Section 3, of the Rules of Procedure, the provisional agenda as finally drawn up will be passed upon by the General Committee and submitted to the Council for approval.

455148

Council III Document 1
Ad Hoc/G 1
25 June 1945

EXPLANATION OF PROVISIONAL AGENDA FOR THE THIRD SESSION OF THE UNRRA COUNCIL

Item 1. The procedure governing the Council business at the opening of each Council session is described in the Rules of Procedure, particularly Articles I, VI, VIII and IX. (Selected Documents pp. 69-75).

Item 2. Article IV of the Agreement provides that the Director General shall make periodic reports to the Central Committee and to the Council covering the progress of the Administration's activities. The reports of the Director General at the Third Council Session will consist of three separate reports, the first covering the period between 15 September and 31 December 1944, the second covering the period between 1 January and 31 March 1945, and the third between 1 April and 30 June 1945.

The contents of these reports include, among other subjects:

Displaced Persons
Emergency Aid
Local Currency Proceeds from the Sale of Supplies
Relief and Rehabilitation Missions and Liaison Missions
Assistance to Military Authorities in Relief and Rehabilitation Operations
UNRRA Agreements with the Recipient Countries
Planning and Initial Operations of Relief and Rehabilitation in the Far East
Report of the Central Committee
Report on the work of the Committee of the Council for the Far East, including the Resolution on General Policy adopted at the Sydney meeting, Appendix No. 12 to the minutes of that meeting, which was discussed at the 12th meeting of the Central Committee and referred by it to the Council.

Representatives of member governments will have an opportunity to discuss these and other problems in connection with the Director General's Reports.

Item 3. It is considered desirable to have statements from representatives of the Combined Boards similar to those made at the Second Session in Montreal, which proved to be helpful and informative to the Council Members and the Administration. Arrangements are being made to have at least two such statements, one on supply and the other on shipping.

455148

Item 4. It is also considered desirable to have statements from representatives of the Allied Military Authorities which should be of particular interest and value to the Council Members and Administration now that the war in Europe has ended. It is contemplated that there will be two such statements, one by a representative of the United States and the United Kingdom Combined Chiefs of Staff, and the other by a representative of General Eisenhower.

Item 5. These reports will consist of the report of the Committee on Financial Control and the report of the Auditor for 1944, with the report and recommendations of the Audit Sub-committee thereon, as provided in Resolutions 25 and 44.

Item 6. This operating program is prepared in pursuance of Resolution 14, relating to a financial plan for the Administration, which provides that the Director General shall submit to the Council a program of operations covering the proposed activities of the Administration in connection with relief and rehabilitation.

Item 7. The questions of the production and interchange of relief and rehabilitation supplies and the equitable distribution of such supplies have been the subjects of discussion at several meetings of the Committee of the Council for Europe. Several aspects of these problems have also been considered by the Committee on Supplies, especially questions relating to the equitable distribution of relief and rehabilitation supplies.

It has been suggested that it would be most useful if the Committee on Supplies would present a report to the Council covering not only the conclusions reached on the problem of equitable distribution of civilian supplies available for liberated areas but also the extent to which the Committee feels that further support by the member governments for UNRRA supply programs may be necessary.

Item 8. a) The language of paragraph 10 of the report of Subcommittee 4 of Committee IV at Atlantic City making certain recommendations with respect to the care of persons who cannot or do not wish to be repatriated or returned to their homes seems to require clarification.

b) Resolution 57 appears to require UNRRA to obtain the agreement of the government of the country of which displaced persons are nationals before it can undertake their care in enemy or ex-enemy territory. In this respect, it differs from Resolution No. 1, under which such agreement is required prior to repatriation or return, but not prior to care. The requirement of a prior agreement for care can create serious administrative difficulties. The Council should consider whether there is any justification for the difference in the provisions.

Item 9. This resolution passed by the Committee of the Council for the Far East at its meeting held in Sydney will be included in the Director General's Report. However, since the Council made a formal request to the Committee for the Far East concerning this matter, and since this resolution is the answer to the Council's request, it seems appropriate to have this resolution as a separate item on the agenda of the Council.

Item 10. This proposal would require for its adoption an amendment to Article III, paragraph 3, of the UNRRA Agreement.

Item 11. This item includes all actions necessary or appropriate to the adjournment of the session.

MEMORANDUM

Third Session of the Council
London, England
7 August 1945

Provisional Agenda

A draft provisional agenda for the Third Session of the Council of the United Nations Relief and Rehabilitation Administration, prepared by the Director General pursuant to Article VIII of the Rules of Procedure of the Council, is communicated herewith. Documents relating to the various items of the agenda will be forwarded as they are prepared. The draft will be passed upon by the General Committee and submitted to the Council for approval as soon as convenient after the opening of the Session.

Credentials

It is assumed that formal credentials will be prepared for the Member of the Council, his alternates, technical advisers and other assistants. It is suggested that these may be in the form of a certificate, a communication from an appropriate official of the accrediting government, or a note from the Chief of Mission at London. These credentials should be addressed to the Director General, United Nations Relief and Rehabilitation Administration, and transmitted to Mr. George S. Mooney, Executive Secretary, UNRRA, 11 Portland Place, London W-1, England, as promptly as possible and in any case not later than 15 July 1945.

Session Headquarters

Meetings of the Session will be held at the London County Council Hall.

26 June 1945