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ECONOMIC COMMISSION FOR LATIN AMERICA  
COMMITTEE OF THE WHOLE  
Ninth session  
New York, 6 June 1962

LATIN AMERICAN INSTITUTE FOR ECONOMIC AND SOCIAL PLANNING

Resolutions approved by the Board of Executive Directors  
of the Inter-American Development Bank relating to the  
Latin American Institute for Economic and Social Planning

Resolution DE-79/61

The Board of Executive Directors

RESOLVES:

That the President of the Bank, or such officer as he shall designate, is authorized, in the name and on behalf of the Bank, to enter into such contract or contracts as may be necessary with the Special United Nations Fund and with the Latin American Institute for Development Planning when it shall be established, in order to obtain the services of the Institute for the benefit of the Bank and its member countries in good standing, as proposed in document DED/61/119 Rev. This operation shall be subject substantially to the following provisions:

1. Amount and Currencies: Up to \$US300,000.
2. Source of Funds: Resources of the Bank available for technical assistance.
3. Disbursements: Disbursement of the contribution shall be made between 1 July 1965, and 31 December 1966, in instalments not exceeding \$US50,000 quarterly. Any funds not disbursed in one quarter may be disbursed in subsequent quarters. In no case shall the total contribution of the Bank for any year exceed one-third of the contribution from the Special United Nations Fund for that year.

4. Special Conditions:

(a) The Institute to be established shall conform basically to the form and purposes contemplated in document DED/61/119 Rev., and the contribution shall be granted on the understanding that the activities of the Institute shall be aimed at the economic and social development of the region.

(b) The activities of the Institute, particularly in training and technical advice, shall be oriented towards:

- (i) An equitable geographical distribution based on relative scarcity of the personnel required for economic and social development programmes;
- (ii) The need, when justified, by the number of potential candidates, to conduct training courses in the home countries and language of the candidates, incorporating the training course maintained in Brazil since 1956 by the Economic Commission for Latin America of the United Nations;
- (iii) The avoidance of duplication with the training activities of other national or international agencies;
- (iv) The need to strengthen national activities of investigation and training in the various sectors of economic and social development, particularly those carried out at the university level;
- (v) The preparation and dissemination in the languages of the Latin American countries of teaching material unavailable in such languages.

(c) It shall be agreed that the contribution of the Bank is made in consideration of the undertaking of the Institute to provide, on the request of the Bank and in accordance with the procedure specified in the following paragraph, technical assistance of value to the Bank or to its member countries in good standing.

(d) Technical assistance services to be performed under the contract may be proposed by either the Bank or the Institute and shall be considered as having been performed under such contract only if agreed to in advance by the Bank. The technical assistance to be rendered under the contract may be in the following fields:

- (i) Training of officials and technicians of the aforesaid countries.
- (ii) Giving counsel in establishing administrative or technical organizations in such countries.
- (iii) Giving technical assistance required to formulate plans and programmes for such countries.
- (iv) Carrying out in a continuous and systematic manner studies of planning methods in such countries.
- (v) When applicable scholarships or fellowships covering the training costs of students who are nationals of such countries.

By mutual agreement under the contract other technical assistance projects may also be included.

(e) The contribution of the Bank shall be conditional upon a contribution by the Special United Nations Fund in the amount of \$US3,000,000 for the support of the Institute during the period 1962-1966 inclusive.

(f) The contract shall include the provisions that are necessary in order to assure the Bank that the provisions of this resolution will be fulfilled and, particularly, shall provide for the participation of such IDB representatives on the Governing Committee and Advisory Committee of the Institute as the President may designate.

(g) The Institute shall agree to submit to the Bank copies of reports presented to the Special United Nations Fund and to the Economic Commission for Latin America, as well as all additional information requested by the Bank.

(h) The expenditure for technical assistance authorized herein shall be additional to the total amounts authorized for the fiscal year 1961 by resolution DE-55/61.

(Approved 5 December 1961)

Resolution DE-FF-21/61

The Board of Executive Directors

RESOLVES:

That the President of the Bank, or such officer as he shall designate, is authorized, in the name and on behalf of the Bank, in his capacity as Administrator of the Social Progress Trust Fund, to enter into such contract or contracts as may be necessary with the Special United Nations Fund and with the Latin American Institute for Development Planning, when it shall be established, in order to obtain the services of the Institute for the benefit of the Bank and its member countries in good standing as proposed in document DED/61/119 Rev. This operation shall be subject substantially to the following provisions:

1. Amount and Currencies: Up to \$US700,000.
2. Disbursement: Disbursement of the contribution shall be made before 1 July 1965 in instalments not exceeding \$US50,000 quarterly. Any funds not disbursed in one quarter may be disbursed in subsequent quarters. In no case shall the total contribution of the Bank for any year exceed one-third of the contribution from the Special United Nations Fund for that year.
3. Special Conditions:
  - (a) The Institute to be established shall conform basically to the form and purposes contemplated in document DED/61/119 Rev. and the contribution shall be granted on the understanding that the activities of the Institute shall be aimed at the economic and social development of the region.
  - (b) The activities of the Institute, particularly in training and technical advice, shall be oriented towards:
    - (i) An equitable geographical distribution based on relative scarcity of the personnel required for economic and social development programmes;
    - (ii) The need, when justified by the number of potential candidates, to conduct training courses in the home countries and language of the candidates, incorporating the training course maintained in Brazil since 1956 by the Economic Commission for Latin America of the United Nations;

- (iii) The avoidance of duplication with the training activities of other national or international agencies;
  - (iv) The need to strengthen national activities of investigation and training in the various sectors of economic and social development, particularly those carried out at the university level;
  - (v) The preparation and dissemination in the languages of the Latin American countries of teaching material unavailable in such languages.
- (c) It shall be agreed that the contribution of the Bank is made in consideration of the undertaking of the Institute to provide, on the request of the Bank and in accordance with the procedure specified in the following paragraph, technical assistance of value to the Bank or to its member countries in good standing.
- (d) Technical assistance services to be performed under the contract may be proposed by either the Bank or the Institute and shall be considered as having been performed under such contract only if agreed to in advance by the Bank. The technical assistance to be rendered under the contract may be in the following fields:
- (i) Training of officials and technicians of the aforesaid countries.
  - (ii) Giving counsel in establishing administrative or technical organizations in said countries.
  - (iii) Giving technical assistance required to formulate plans and programmes for said countries.
  - (iv) Carrying out studies of planning methods in such countries in a continuous and systematic manner.
  - (v) When applicable, scholarships or fellowships covering the training costs of students who are nationals of such countries.

By mutual agreement under the contract other technical assistance projects may also be included.

(e) The contribution of the Bank shall be conditional upon a contribution by the Special United Nations Fund in the amount of \$US3,000,000 for the support of the Institute during the period 1962-1966 inclusive.

(f) The contract shall include the provisions that are necessary in order to assure the Bank that the provisions of this resolution will be fulfilled and, particularly, shall provide for the participation of such IDB representatives on the Governing Committee and Advisory Committee of the Institute as the President may designate.

(g) The Institute shall agree to submit to the Bank copies of reports presented to the Special United Nations Fund and to the Economic Commission for Latin America, as well as all additional information requested by the Bank.

(h) The expenditure for technical assistance authorized herein shall be additional to the total amounts authorized for the fiscal year 1961 by resolution DE-FF-7/61.

(Approved 5 December 1961)

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