

103 E1/24 add.
WFEO/FMOI

Paris, le 7 Juillet 1977

Fédération Mondiale des Associations d'Ingénieurs
World Federation of Engineering Organizations



19, rue Blanche - 75008 Paris
Téléphone (1) 526 34 82
Téléc 270 105 F. Télex 808
cables: Ingénieurs Paris
Secrétaire Général
C. Hirscher

Monsieur M. M'BOW
Directeur Général de
l'UNESCO
Place Fontenoy

75007 PARIS

CAB	
N°	77-82585
Date	9/8

Rec'd

Monsieur le Directeur Général,

Comme nous vous l'avons communiqué par notre lettre du 21 Avril 1977, adressée en réponse à la vôtre du 14 Avril, notre 6e Assemblée Générale, qui vient de se tenir à Varsovie du 21 au 23 Juin, comportait à son ordre du jour le point suivant : *"représentation du membre national chinois"*.

J'ai l'honneur de vous communiquer, sur la feuille jointe, le texte de la résolution adoptée à la suite du débat. Je me dois de l'accompagner de quelques commentaires.

Le vote de cette résolution n'a pas soulevé de polémiques à caractère politique et, encore moins, provoqué des affrontements qui auraient compromis notre unité d'action : l'Assemblée Générale a défini une politique nette dont les principes sont les suivants.

La Fédération est une Association non-gouvernementale à vocation planétaire qui se doit d'accueillir des Associations d'Ingénieurs aussi nombreuses que possible sous la seule réserve qu'elles présentent des Statuts en harmonie avec les siens.

Pour accentuer ce caractère "non-gouvernemental", cette Assemblée Générale a ratifié l'amendement du texte anglais de l'article 4 de ses Statuts (*) en remplaçant le mot "state" par le mot "country". Elle a estimé que le mot "state" avait des résonances juridiques à caractère international que ne comporte pas le

./.

Article 4 (après amendement) - texte anglais :

(*) A national member shall comprise the national professional engineering organization or organizations within one country representing engineers engaged on a high level of technical competence according to that country's national standards.



mot "country". Ce dernier convient donc mieux à la FMOI puisqu'elle réunit des Associations correspondant à des secteurs géographiques ; elle ne porte pas un intérêt prioritaire aux relations entre états puisque celles-ci sont en dehors de sa compétence. On peut noter que le texte français de cet article 4 comportait, depuis l'origine, le mot "pays" et non pas le mot "état".

Cet alignement du texte anglais n'a pas été provoqué par le problème chinois, signalé par votre lettre du 14 Avril 1977, puisqu'il est préparé depuis deux ans. La politique qu'il soutient a déjà été appliquée à plusieurs reprises.

- . L'Union des Ingénieurs Palestiniens a été admise dans notre Fédération bien qu'il n'y ait pas, à proprement parler, un état ou un gouvernement palestinien.
- . Le "Colegio de Ingenieros, Arquitectos y Agrimensores" (San Juan) est un "membre national" à part entière de la FMOI en dépit de la position particulière du Gouvernement de Puerto-Rico vis à vis du Gouvernement des U.S.A.

Cette orientation fondamentale étant rappelée, les Associations groupées dans la FMOI ont souhaité qu'un "membre national chinois" rejoigne, le plus vite possible, les rangs de notre Fédération car elles ont une haute estime pour les ingénieurs de ce Pays, ce "membre national chinois" ne pouvant être que l'organisation reconnue par les autorités de Pékin, à l'exclusion de toute autre.

Nous souhaitons donc recevoir la demande d'admission de "l'organisation professionnelle nationale des Ingénieurs", selon la procédure prévue par l'article 6 de nos Statuts :

Le Comité Exécutif examine chaque demande d'admission à la Fédération, en informe tous les membres nationaux et communique à ces derniers son avis à ce sujet, trois mois au moins avant la prochaine réunion de l'Assemblée Générale, laquelle peut accepter la demande d'admission à la majorité des deux tiers du total des membres nationaux.

Pour l'Institut des Ingénieurs, basé à Taipei, qui fait partie de notre Fédération depuis 1968, il pourra se poser un problème. Toutefois, quelle que soit la solution adoptée, il a été évident, pour les participants à l'Assemblée Générale de Varsovie, que cet Institut ne saurait, en aucun cas, représenter l'ensemble des ingénieurs chinois.



L'Assemblée Générale a renouvelé son désir, non seulement de maintenir sa coopération étroite avec l'Unesco - les nombreux contrats que la FMOI a déjà conclus avec votre Organisation témoignent de cette activité - mais encore de la développer d'une façon considérable dans l'intérêt des deux parties.

La création immédiate, décidée par cette même Assemblée, d'une Commission sur les "transferts de technologie" nous offrira certainement un domaine étendu de travail en commun particulièrement fructueux.

Qu'il nous soit permis de vous remercier à nouveau d'avoir bien voulu apporter à cette Assemblée et à ses manifestations annexes de Sofia et de Varsovie, un concours encore plus important que par le passé : MM. Tocatlian et Wisoski pour les travaux sur la documentation technique, M. Goodyear pour les travaux sur la formation de l'ingénieur. Ce fut pour nous un précieux encouragement.

Les Nations-Unies et l'Unido avaient, eux aussi, envoyé une participation plus importante que par le passé qui témoignent de la reconnaissance, par ces organismes, du développement de notre action.

En conclusion, nous restons à votre disposition pour vous rencontrer et remplir, conformément à la résolution de l'Assemblée Générale, la mission qui nous a été impartie.

Nous vous prions d'agréer, Monsieur le Directeur Général, l'expression de notre considération distinguée.

S. BEN JEMAA
Président

P.J. 1

Ex p.

MONSIEUR SADOK BEN JEMAA
26, AVENUE LOUIS BRAILLE,
TUNIS.

afrique du sud



208
SOCIÉTÉ DES INGÉNIEURS CIVILS DE FRANCE
Fondée le 4 Mars 1848 - Reconnue d'utilité publique par décret du 22 décembre 1960
19, rue Blanche - 75009 PARIS

LE DÉLÉGUÉ GÉNÉRAL

Paris, le 20 septembre 1976

Monsieur ARSOV
Chargé des Relations avec les
Organisations non Gouvernementales
CPX/REX
UNESCO
Place Fontenoy

=75700 PARIS=
=====

JP / 1a nkr
fiche ✓
cote ✓
liste ✓
5/xc/76

Monsieur,

J'ai le plaisir de vous informer que le Secrétariat de la Fédération Mondiale des Organisations d'Ingénieurs (FMOI) vient d'être transféré de Londres à Paris.

Le soussigné est nommé Secrétaire Général de cette Fédération et je serais heureux que les relations entre l'Unesco et la FMOI se développent. Je me permettrai de vous téléphoner sous quelques jours pour vous demander de me recevoir.

Je vous serais obligé de bien vouloir m'adresser directement à Paris : 19, rue Blanche - 75009 PARIS, les documents qui étaient jusqu'à ce jour envoyés à Londres.

Je vous prie d'agréer, Monsieur, l'expression de mes sentiments les meilleurs.

C. HERSELIN

14 JAN 1976

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Unesco form 205 D (v. 7/7)

Dept. Ref: SC/RP. 250.609
BOC Ref:

CONTRACT FOR WRITTEN AND VISUAL MATERIAL, RESEARCH, EDITING

CONTRACT between
THE UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION
(hereinafter called "Unesco") the Headquarters of
which are situated in Paris
and
Mr. G. F. Gainsborough
Secretary-General
World Federation of Engineering
Organizations
Savoy Place, London WC2R 0BL
United Kingdom.
(hereinafter called "the contractor")
of the first part
of the other part

Hereby agree as follows:

Article I

*Describe work.
Indicate length
of manuscript in
standard pages
(1 standard page
contains approx-
imately 325 words)*

The Contractor shall prepare a study for presentation at the International Conference on the Education and Training of Engineers and Technicians, New Delhi, 20 - 26 April 1976, on the rôle of the engineering profession in assisting educational institutions for engineers and technicians to better contribute to national development, and how education can be made more responsive to changing national social and economic needs. The study should quote examples from the experience of the National Members of WFEO and make particular reference to the conditions prevailing in developing countries. The length of the study should be within the range of 7,000 to 11,000 words.

Article II

The Contractor, in carrying out the above work, shall comply with the General Considerations and Criteria concerning Unesco publications as contained in the "Notes for Authors" at the end of the present contract and which constitute an integral part thereof, and shall bear in mind the suggestions contained in the "Manuscript Guide" annexed.

Article III

The Contractor shall submit to Unesco an outline of the study by 31 January 1976 and the complete study by 20 February 1976.

The manuscript shall be typewritten in double spacing and submitted in one original and three legible copies.

Article IV .

Unesco shall pay to the Contractor a fee as follows :

insert the total fee
words and figures,
currency, and
payments and
additions of
amount where
applicable.

The equivalent of \$US2,000 (TWO THOUSAND US DOLLARS) on receipt of the final version of the paper and its approval by Unesco.

The rate of exchange for the conversion of the amount stated above into the currency of payment shall be the official rate of exchange in force in the Organizations of the United Nations System at the date of payment.

Article V

The final payment shall not be made until the work has been approved by Unesco.

Article VI

Unless otherwise provided herein, the Contractor shall bear all the expenses of carrying out the work and preparing the material or manuscript(s) in a form fit for reproduction.

Article VII

The copyright in all countries and all proprietary rights in the manuscript(s) and in all records and other materials, except pre-existing materials publicly or privately owned, collected in the course of the work, shall become the sole property of Unesco, which shall have the sole right to publish the same in whole or in part and to adapt and use them as may seem desirable, and to authorize all translations and extensive quotations therefrom.

Article VIII

If the Contractor desires to incorporate any previously published or unpublished material in the manuscript(s) or other materials, he shall obtain permission for the publication, use and adaption in any language free of cost to Unesco from the persons in whom any existing copyrights therein may be vested and produce evidence to Unesco of such permission.

The Contractor hereby warrants that he has the right to grant the copyright and other rights referred to in this Contract and that the manuscript(s) and other materials shall be free from libellous or other unlawful matter and that he will indemnify Unesco against all loss, injury or damage (including any legal costs or expenses properly incurred) occasioned to Unesco in consequence of any breach of this warranty.

The Contractor's corrections to proofs of any written or other documentary or illustrative material in excess of 10% of the cost of setting will be charged to him. Proofs shall be returned without undue delay, together with an index, if required.

Unesco shall not be bound to publish the manuscript(s) or materials delivered under this Contract.

Neither the Contractor, nor anyone whom he may employ to carry out the work is to be considered as an agent or member of the staff of Unesco and except as otherwise provided herein, they shall not be entitled to any privileges, immunities, compensation or reimbursements, nor are they authorized to commit Unesco to any expenditure or other obligations.

The Contractor undertakes full responsibility for the purchase of any insurance which may be necessary in respect to any loss, injury or damage occurring during the execution of the work.

Signature of Unesco:

[Handwritten signature]

Date

12 Jan 1976

Date

108

UNESCO FORM 100 (REV. 1964)

Doc. Ref. SC/ST
Doc. Ref. SC0.301

CONTRACT

between

THE UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION
(hereinafter called "Unesco") the Headquarters of
which are situated in Paris

The World Federation of Engineering
Organizations, represented by :
Mr. D.H. BARLOW, Member of the WFEO
Working Group on Engineering Data,
Savoy Place, London W.6,2. (United Kingdom)
(hereinafter called "the Contractor")
of the other part

of the first part

Hereby agree as follows :

Article I

Describe work

The Contractor shall undertake a feasibility study on the establishment of a Central Data Bank on Technologies for African countries, in compliance with the recommendation 21.3 of the CASTAFRICA Conference (January 1974, Dakar).

The feasibility study will have to define the following characteristics of the Data Bank :

- 1) the subject scope (know-how and technologies; equipment; commercial markets and statistical data, etc. ?)
- 2) the structure (centralised activities; network of specialized data banks, etc.?)
- 3) mode of financing and management.
- 4) staffing.
- 5) sources and channels of information input for data bank.
- 6) the kind of equipment necessary to assume the functioning of the data bank.
- 7) estimates of the initial number of requests which may be directed to the data bank and the projected growth rate of the requests.
- 8) estimates of the costing related to the establishment and functioning of the centre.

The feasibility study should be regarded as the first step of a long term activity which will result in the actual establishment of the central data bank on technologies for African countries.

Consequently, the feasibility study should contain recommendations and practical suggestions for the implementation of a pilot project which may be restricted to some specific subjects and/or African sub-regions. The main goal of the pilot project will be to test the viability of actions proposed in the feasibility study. Its implementation will be started by WFEO in 1974-1975. The feasibility study should be carried out in close cooperation with the Organization of African Unity and Unesco Regional Office of Science and Technology for Africa.

It should also take fully into consideration the recommendations of the UNISIST document "Criteria for the establishment of International Information Centres within UNISIST programme".

The work shall be completed by 15 February 1975

On completion the ownership in the property shall rest jointly in Unesco. and WFEO.

Article II

Unesco shall pay to the Contractor a fee as follows:

The equivalent of US\$3,000 (three thousand US dollars) payable as follows:

- 1) the equivalent of US\$2,500 (two thousand five hundred US dollars) upon signature of the present contract;
- 2) the equivalent of US\$500 (five hundred US dollars) upon receipt and approval by Unesco of the feasibility study, which has to be sent in three copies.

The rate of exchange for the conversion of the amounts stated above into the currency of payment shall be the official rate of exchange obtained in the Organizations of the United Nations System at the date of payment.

Article III

The final payment shall not be made until the work has been approved by Unesco.

Article IV

Unless otherwise provided herein, the Contractor shall bear all the expenses of carrying out the work.

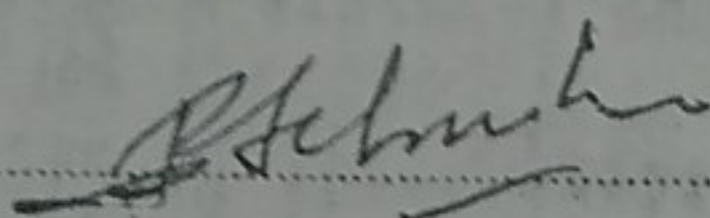
Article V

Neither the Contractor, nor anyone whom he may employ to carry out the work is to be considered as an agent or member of the staff of Unesco and, except as otherwise provided herein, they shall not be entitled to any privileges, immunities, compensation or reimbursements, nor are they authorized to commit Unesco to any expenditure or other obligations.

Article VI

The Contractor undertakes full responsibility for the purchase of any insurance which may be necessary in respect to any loss, injury or damage occurring during the execution of the work.

behalf of Unesco



Date

16 August 1974

Date

Date

BOC

Date

24 AUG 1970

cc: BIO/CBG ✓
Mr. Chanecki, TBR/ENR

208

SCT/TBR/1

24 August 1970

FTC
2 lines

Dear Mr. Gainsborough,

Subject: WFEO Committee on Environmental Engineering

I wish to thank you for your letter of 17 July 1970, on the above-mentioned subject, addressed to Mr. Shishev. May I send you our compliments for this very opportune and important undertaking.

As I told your colleagues during my recent visit to London, the subject of the newly established Committee is of interest to Unesco. Activities along the same lines may be introduced in our programme after the discussions which will be held in our forthcoming September meeting, in which Representatives of WFEO will participate. If this is the case, we will, immediately after the meeting, study the possibility of complying with the request contained in the last paragraph of your letter. I regret, however, to confirm what I already said in London, i.e. no financial assistance, collaboration and cooperation with the WFEO Committee on Environmental Engineering can be foreseen before 1971.

Yours sincerely,

A. Evstafiev
Director
Division of Technological Education
and Research

34-03

Mr. G.F. Gainsborough
Secretary-General
World Federation of Engineering Organizations,
Savoy Place
LONDON W.C.2.
United Kingdom

8 JUL 1970

208

SCP/810/32

7 July 1970

FF
a classes

Dear Sir,

Fifth Session of the Central Committee for the ICSU/Unesco Joint
Project on the Communication of Scientific Information (UNISIST)

In agreement with the International Council of Scientific Unions (ICSU) the above session will be convened at Unesco Headquarters, Paris, on 30 September and 1st October 1970. The opening session will start on Wednesday, 30 September at 10 a.m. in Room VIII.

I should be pleased if a representative of your organization could attend the meeting as an observer.

If, as I hope, you are in a position to accept the invitation I should be obliged if you would let me know at your earliest convenience the name and title of the person designated.

The draft agenda and the working papers will be sent to him in due course.

Yours faithfully,
For the Assistant Director-General for Science

I. Malecki,
Director, Department of Science Policy and
Promotion of Basic Sciences.

Dr. G.F. Gainsborough,
Secretary-General
World Federation of Engineering Organizations
Savoy Place,
London, W.C.2,
United Kingdom

24

208

CFS/6/4669

10 mars 1970

FF à l'ann

Monsieur le Général,

Objet : Congrès international de la Société des Ingénieurs
civils de France (1971)

Faisant suite à votre lettre du 2 février et à l'entretien que nous avons eu le 5 mars, j'ai le plaisir de vous faire savoir que le Directeur général a donné son accord de principe pour que le Congrès qu'organise la Société des Ingénieurs civils de France sur le thème "Science et technique de l'An 2000" puisse se tenir dans les locaux du Siège de l'Unesco. Cette autorisation est accordée compte tenu, d'une part, de l'affiliation de votre Société à la Fédération mondiale des Organisations d'Ingénieurs, d'autre part de l'intérêt du thème qui, ainsi que l'a constaté le Professeur Buzzati-Traverso, Sous Directeur général chargé du Secteur des Sciences, intéresse directement le programme de l'Unesco.

Ainsi qu'il a été établi au cours de notre entretien, le congrès réunira un millier de personnes, pendant 4 ou 5 jours, en juin 1971 (par exemple, du 7 au 11).

Comme convenu, j'attends que vous repreniez contact avec mon Bureau lorsque vos plans se seront précisés, afin d'arrêter les dates et les détails de la réservation des salles et des différents services à assurer.

Je vous prie d'agréer, Monsieur le Général, l'expression de mes salutations distinguées.

Roger Barnes,
Directeur,
Bureau des Conférences

Général Pierre GOSSART
Chargé des Relations extérieures
Société des Ingénieurs civils de France
19, rue Blanche
Paris 9e

ref. | FMOi (208) 45
UNESCO

RIO/ORG/Hano/29.799
5 janvier 1970

A : Monsieur Saba, ADO/INLA
De : Directeur, RIO
Objet : Nouvelles demandes de classement en catégorie B présentées par la Fédération européenne d'associations nationales d'ingénieurs (FEANI) et de l'Union panaméricaine d'associations d'ingénieurs (UPADI).

Je vous prie de bien vouloir trouver ci-jointes une lettre de la FEANI en date du 24 novembre 1969 et une lettre de l'UPADI en date du 10 décembre 1969, par lesquelles ces deux organisations renouvellent leur demande de classement en catégorie B.

La FEANI et l'UPADI bénéficient du statut C auprès de l'Unesco depuis 1966. Ces deux organisations avaient demandé leur classement en catégorie B en février et en mai 1968 respectivement.

Les avis exprimés par les départements intéressés au sujet de ces demandes, et que le Directeur général a fait siens, ont été négatifs. Ils sont basés sur le fait que ces deux organisations sont membres de la Fédération mondiale des organisations d'ingénieurs créée avec le soutien de l'Unesco en 1968 et qui demandait elle aussi, à bénéficier du statut B ce qui lui a été accordé à la 82e session du Conseil exécutif en avril-mai 1969.

.../...

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D(A).89/29

World Federation of Engineering
Organisations/Fédération Mondiale
des Organisations d'Ingénieurs

RIO/ORG

RECEIVED 12 NOV 1969

Savoy Place London WC2

telephone 01-240 1258

telex 261176

cables Voltampers London WC2

Secretary-General

G F Gainsborough

3rd November, 1969

Monsieur R. Maheu,
Director-General,
UNESCO,
Place de Fontenoy,
Paris 7e,
France.

Dear Monsieur Maheu,

Second General Assembly of the World
Federation of Engineering Organizations

I am desired by the President and Executive Committee of the World Federation of Engineering Organizations and by its National and International Members to express to you their most grateful thanks for the magnificent facilities which Unesco so kindly made available for the holding of the Second General Assembly of the World Federation at Unesco House from the 28th to the 30th October, 1969.

I am happy to report a most gratifying outcome to the deliberations of the Assembly, and I look forward to sending to you shortly a copy of the Summary Record of its deliberations.

Yours sincerely,

G. F. Gainsborough

Secretary-General

ODG

C. RIO

SC.

-5 NOV 1969-008175

LZ/ns
cc : RIO/ORG
DAO/SC
Dr. Gainsborough

B 1969
(209)

Rédigé par

L. 112414, 1255/SCV

Visa

Director, 1255/SCV

Director p.i. SCV

DAO/SC

P. Le Harivel, RIO/ORG

For ADG/SC

ODG/CAB

DC/2.1/43

le 12 mai 1969

Monsieur le Président,

J'ai l'honneur de vous inviter à désigner un représentant pour participer au Groupe de travail chargé de me conseiller sur la préparation de la seconde édition de l'étude sur les Tendances actuelles de la recherche scientifique.

La première édition de cet ouvrage a paru en 1961. Par sa résolution 2.163 adoptée à sa quinzième session, la Conférence générale de l'Unesco m'a autorisé à entreprendre des travaux préparatoires en vue de la publication d'une nouvelle édition en 1971-1972.

A la différence de la première édition, qui était issue d'un rapport à l'Assemblée générale des Nations Unies, dont la coordination avait été assurée par le Secrétariat de l'Unesco mais qui avait été élaboré conjointement par les Secrétariats de l'Organisation des Nations Unies et des institutions spécialisées intéressées, le projet de réédition est né de l'initiative propre des organes directeurs de l'Unesco.

L'ouvrage, qui est principalement destiné aux organismes scientifiques nationaux ou internationaux jouant un rôle dans l'élaboration des politiques scientifiques, sera conçu sur des bases différentes. Dans cette perspective, les avis du représentant de la Fédération mondiale des Organisations d'ingénieurs, qui siégera aux côtés de personnalités choisies en raison de leur compétence dans les

Monsieur Eric CHOISY
Président de la
Fédération mondiale des Organisations d'ingénieurs (FMOI)
Savoy Place
Londres W.C.2
Royaume Uni

diverses disciplines scientifiques, me seront précieux pour arrêter les lignes directrices de la nouvelle édition et définir des méthodes d'élaboration permettant d'associer étroitement la communauté scientifique internationale à cette oeuvre de synthèse.

La première session du Groupe de travail dont vous trouverez ci-joint l'ordre du jour, se tiendra à Paris du 2 au 4 juillet 1969.

Je vous serais très obligé de bien vouloir me faire connaître les nom, qualités et adresse du représentant de votre Fédération. Dès que ces renseignements me seront parvenus, les documents de travail lui seront immédiatement envoyés.

Enfin l'Unesco fournira, s'il y a lieu, à votre représentant un billet d'avion aller et retour, classe économique, entre le lieu de son domicile et Paris, et lui versera pour la durée de la session une indemnité journalière de subsistance équivalant à 25 dollars des Etats-Unis.

Je vous prie d'agréer, Monsieur le Président, l'assurance de ma considération très distinguée.

René Maheu

208
WFEO/FMOI

RIO/ORG
RECEIVED 14 JUN 1969

World Federation of Engineering
Organizations/Fédération Mondiale
des Organisations d'Ingénieurs



Savoy Place London WC2
telephone 01-240 1288
telex 281176
cables Voltampere London WC2
Secretary-General
G F Gainsborough

Our ref: S. 89/05

Your ref: DG/8/Z.208

Mr. R. Maheu,
Director-General,
UNESCO,
Place de Fontenoy,
Paris 7^e,
France.

9th June, 1969

Dear Director-General,

I thank you for your letter of 30th May informing me of the decision of the Executive Board to admit the World Federation of Engineering Organisations to the category of "Information and Consultative Relations". This is a most encouraging step which has given great pleasure to my Executive Committee, who gladly accept this status.

I look forward to discussions with your officers with a view to finding the best means by which the World Federation may contribute to the implementation of UNESCO's programme.

Yours truly,

10 JUIN 1969 - 004151

Secretary-General

→ ODB
c Rio
SC

→
asp: DIR/RIO

O. D. 2.
No. 69-18967

TECH DIR/RIO

Provisional Secretariat of
THE INTERNATIONAL CONFERENCE OF ENGINEERING ORGANIZATIONS (ICEO)
Secrétariat Provisoire pour
LA CONFÉRENCE INTERNATIONALE DES ORGANISATIONS D'INGÉNIEURS (CIOI)

The Institution of Electrical Engineers
Savoy Place, London, W.C.2
Tel: 01-240-1871 Telex: 261178
Cables: Voltampere, London, Telex

S.

5th February, 1968

The Director General,
UNESCO,
Place de Fontenoy,
Paris 7^e,
France.

Dear Director General,

As you will know, I have contracted with UNESCO, in my capacity as Secretary of the Commonwealth Engineering Conference, to organise, with UNESCO's help, the Inaugural Meeting of the International Conference of Engineering Organisations on 4th-7th March 1968.

May I first of all express to you my thanks, and the thanks of my colleagues, for the support we are receiving from you and from your staff for this important enterprise.

The Chairman-Designate of the meeting is Dr. Eric Choisy, an eminent Swiss engineer who is a Past-President of La Fédération Européenne d'Associations Nationales d'Ingénieurs. I am writing to you, with his agreement, to ask if you could find it possible to spare a few minutes at the beginning of the meeting on 4th March (which is scheduled to open at 9.30 a.m.) to give a short address of welcome to the delegates and introduction to the Conference as the first item on the agenda. If you could do this, I am sure it would be very much appreciated by the delegates, and would give the Conference a good start by establishing its importance from the outset.

At a later stage in the agenda it would be most valuable if a member of your staff could make a short statement on the cooperation which is foreseen between UNESCO and ICEO, and answer the questions which delegates may raise. If you agree that this should be done, I should be grateful if you would let me know whom you nominate to represent you for this purpose.

T
M

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O. D. O.	
No	68-8312
Date	6/2
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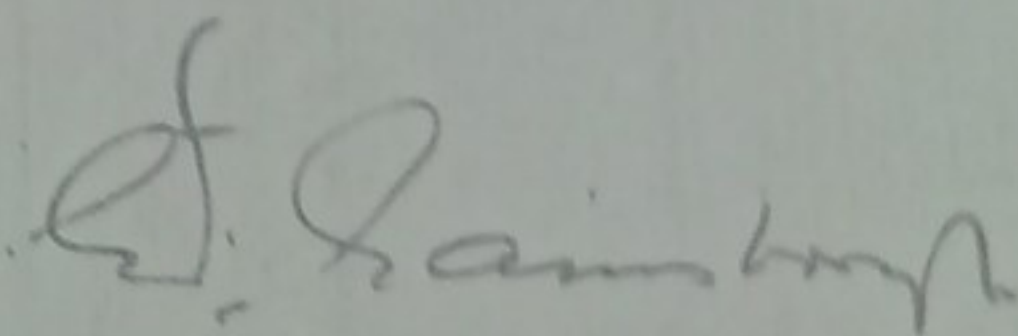
The Director General

Page 2

111. 5th February, 1968

The organisation of this meeting has had to be carried out in a desperately short time, but the arrangements are proceeding smoothly, and I hope it will be successful despite the haste. I hope that we may be able to develop ICEO, with UNESCO's help, as the engineering counterpart of ICSU, which is fulfilling so important a rôle in the scientific field.

Yours sincerely,



Secretary
Commonwealth Engineering Conference

WFEO/FMOI

Fédération Mondiale des Organisations d'Ingénieurs
World Federation of Engineering Organizations



19, rue Blanche - 75009 Paris
téléphone (1)-526-34-82
téléc 270 105 F TXFRA/ref 808
câbles : Ingecivils-Paris
Secrétaire Général
C. Herselin

CPX - Rec'd

- 5 DEC. 1977

03416

Paris, le 2 décembre 1977

*Paris -
Situation Taiwan
non réglée*

Objet : Demande d'admission à la Catégorie A
des ONG à statut consultatif auprès
de l'UNESCO.

CPX/REX/2

VISA - 6 DEC. 1977

Monsieur le Directeur Général,

La Fédération Mondiale des Organisations d'Ingénieurs est une Organisation Non-Gouvernementale ayant statut consultatif (catégorie B) auprès de l'UNESCO.

Ces dernières années la Fédération a intensifié ses efforts pour aboutir à une plus large extension géographique tant en ce qui concerne sa composition que ses activités.

Aujourd'hui elle fédère les associations d'ingénieurs représentatives de 73 pays dont plus de la moitié sont en développement ; en outre, elle comporte cinq membres internationaux ou régionaux.

Sa 6ème Assemblée Générale tenue à Varsovie en juin 1977 a prouvé l'efficacité des liaisons établies grâce à elle entre les ingénieurs des nations industrialisées et ceux des pays en développement.

En tant que Fédération, elle a porté l'accent sur la formation et le perfectionnement des ingénieurs, leur information, les transferts de technologie. Les Comités créés à cet effet, collaborent étroitement avec l'UNESCO et l'ONUDI soit en participant aux travaux de ces deux organismes, soit en tenant ceux-ci informés de leurs études dont le sérieux a été maintes fois reconnu.

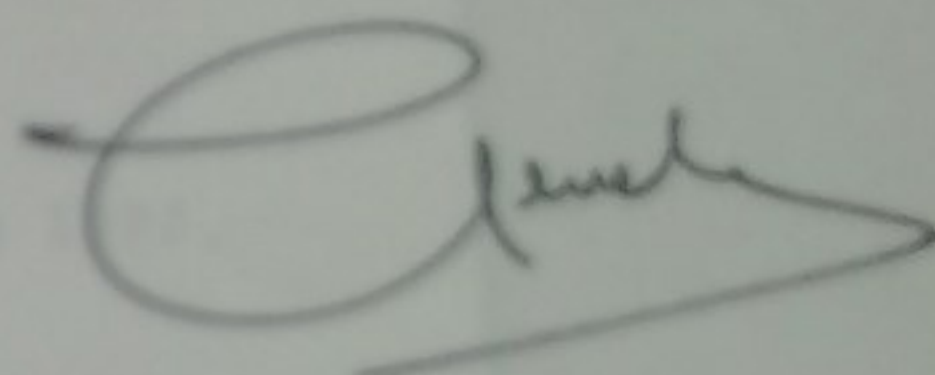
L'annexe jointe donne une idée des activités de la FMOI et de la fréquence de ses relations avec l'UNESCO, l'ONUDI, et d'une manière générale les grandes organisations internationales.

En raison de son caractère pluridisciplinaire et en faisant appel à ses membres nationaux, la FMOI est en mesure de recruter des experts sélectionnés dans tous les domaines relevant de l'art de l'ingénieur. Elle est à la disposition des pays receveurs de technologie pour conclure des contrats importants et de longue haleine.

Je pense que la représentativité de la Fédération Mondiale des Organisations d'Ingénieurs qui rassemble la quasi-totalité de l'ensemble mondial des ingénieurs, la qualité de ses membres et la portée de ses travaux justifient son admission dans la catégorie A (relations de consultation et d'association).

J'ai donc l'honneur de vous demander de bien vouloir présenter une position dans ce sens au prochain Conseil Exécutif de l'UNESCO.

Dans l'espoir d'une suite favorable, je vous prie d'agréer, Monsieur le Directeur Général, l'expression de ma considération très distinguée.



C. HERSELIN

PJ : Annexe

M. Dragoljub RAJMAN
Sous-Directeur Général
pour la Coopération en vue du Développement
et les relations extérieures
UNESCO
7, Place de Fontenoy
75700 PARIS

208

UNION INTERNATIONALE DES ORGANISATIONS D'INGÉNIEURS (UIO)

Londres (Royaume-Uni)

1968

Dr Eric Chalay (Suisse)

DG/S/Z.208 Dr Robert Gibrat (France)

30 MAI 1969

général : Dr G.F. Gainsborough (Royaume-Uni)

Dear Sir,

I have pleasure in informing you that the Executive Board, at its 82nd Session (April-May 1969), decided to admit your Organization to the category of "Information and Consultative Relations" (category B).

Under the terms of paragraph II.3 of the Directives concerning Unesco's relations with international non-governmental organizations, a copy of which is enclosed herewith, admission to this category of relations is restricted to non-governmental organizations which have given proof of their ability to supply Unesco, at its request, with advice on questions coming within their purview, and to contribute effectively by their activities to the implementation of Unesco's programme.

The obligations assumed by organizations in "Information and Consultative Relations", and the advantages they derive from that status are defined in sections III and IV of the aforementioned Directives.

I am confident that fruitful collaboration will develop on this basis between your Organization and Unesco.

Under the terms of paragraph II.7 of the Directives, the relations between the World Federation of Engineering Organizations and Unesco will not become effective until you have notified me of the agreement of the competent body of your Organization.

Activités principales

Elle organise une assemblée générale tous les deux ans. L'assemblée générale constituante s'est tenue du 4 au 7 mai 1968 à la UIO. Sa prochaine assemblée générale aura lieu en octobre 1970 à la UIO.

1 encl.

Dr. G.F. GAINSBOROUGH
Secretary-General
World Federation of Engineering Organizations
Savoy Place
London, W.C.2.

René Maheu

United Kingdom

FEDERATION MONDIALE DES ORGANISATIONS D'INGENIEURS (FMOI)

Siège : Londres (Royaume-Uni)

Fondation : 1968

Président : Dr Eric Choisy (Suisse)

Vice-Président : Dr Robert Gibrat (France)

Secrétaire général : Dr G.F. Gainsborough (Royaume-Uni)

1. Extension géographique

Cette organisation groupe des associations nationales dans les 60 pays et territoires suivants : Afrique du Sud, République fédérale d'Allemagne, Allemagne orientale, Argentine, Australie, Autriche, Barbade, Belgique, Brésil, Bulgarie, Canada, Ceylan, Chine, Chypre, Danemark, République dominicaine, Equateur, Etats-Unis d'Amérique, Ethiopie, Finlande, France, Gabon, Grèce, Guyane, Hongrie, Inde, Irak, Irlande, Israël, Italie, Jordanie, Kenya, Koweït, Liban, Luxembourg, Malaisie, Malte, Mexique, Monaco, Nouvelle-Zélande, Norvège, Pakistan, Pays-Bas, Pologne, Portugal, République arabe unie, Rhodésie du Sud, Roumanie, Royaume-Uni, Sénégal, Soudan, Suède, Suisse, Syrie, Tchécoslovaquie, Trinité et Tobago, Turquie, Uruguay, Venezuela, Yougoslavie.

Elle comprend également les organisations internationales suivantes : Conference of Engineering Institutions of the Commonwealth, Conférence des sociétés d'ingénieurs de l'Europe occidentale et des Etats-Unis d'Amérique, Fédération des ingénieurs arabes, Fédération européenne d'associations nationales d'ingénieurs, Union panaméricaine d'associations d'ingénieurs.

2. Buts

La Fédération a pour buts notamment de faire progresser la profession d'ingénieur dans l'intérêt de la communauté internationale, de favoriser la coopération des organisations d'ingénieurs dans le monde entier et d'entreprendre des projets spéciaux menés en commun par les organisations membres, en collaboration avec d'autres organismes internationaux.

3. Activités principales

Elle organise une assemblée générale tous les deux ans. Sa première assemblée générale constituante s'est tenue du 4 au 7 mars 1968 à la Maison de l'Unesco. Sa prochaine assemblée générale aura lieu en octobre 1969 à Beyrouth.

Au cours de l'assemblée constituante, il a été décidé d'entreprendre des études sur la qualification et la formation permanente des ingénieurs et du personnel technique qui leur est adjoint, et sur l'instauration d'un système mondial de diffusion, de recherche et de réunion de la documentation dans les

sciences de l'ingénieur. Des dispositions ont été prises pour que soit élaboré un code international des devoirs professionnels des ingénieurs.

4. Relations avec l'Organisation des Nations Unies et ses institutions spécialisées

L'Organisation des Nations Unies pour le développement industriel a été représentée à l'assemblée constituante de la Fédération.

5. Relations avec l'Unesco

La Fédération n'a pas encore de statut officiel, mais par une lettre datée du 6 mai 1968, elle a demandé son admission directe en catégorie B.

Le Conseil exécutif, à sa 78^e session (1968), a décidé d'ajourner son classement en catégorie B.

6. Contribution que l'organisation apporte ou est en mesure d'apporter à l'action de l'Unesco

La Fédération a été créée avec le soutien de l'Unesco afin d'aider à la mise en oeuvre du programme de l'Organisation dans le domaine des sciences de l'ingénieur. Son rôle est de grouper les nombreuses organisations d'ingénieurs existantes, de guider et d'aider les pays en voie de développement dans l'établissement de nouvelles sociétés d'ingénieurs, et d'être l'organisme central de liaison à travers lequel l'Unesco pourra atteindre les sociétés d'ingénieurs du monde entier.

Le Secteur des sciences collabore actuellement avec cette organisation dans le domaine de la documentation en vue d'élaborer des systèmes universels compatibles, ainsi qu'à la réalisation de programmes devant aider les pays en voie de développement à établir des sociétés d'ingénieurs.

Elle doit apporter son aide à la préparation d'une évaluation de la Conférence internationale sur les tendances de l'enseignement et de la formation des ingénieurs, convoquée par l'Unesco en décembre 1968.

7. Recommandation du Directeur général

Compte tenu de la contribution importante que la Fédération est susceptible d'apporter à la mise en oeuvre du programme de l'Unesco relatif à la formation des ingénieurs, le Directeur général recommande son admission en catégorie B.

RIO/ORG/A.636

D.

Savoy Place London WC2
telephone 240-1288
telex 261176
cables Voltampere London WC2
Secretary-General
G F Gainsborough

6th May, 1968

Mr. Pierre Le Harivel,
Head, Section of Relations with International
Non-Governmental Organizations,
UNESCO,
place de Fontenoy,
Paris, 7e, France.

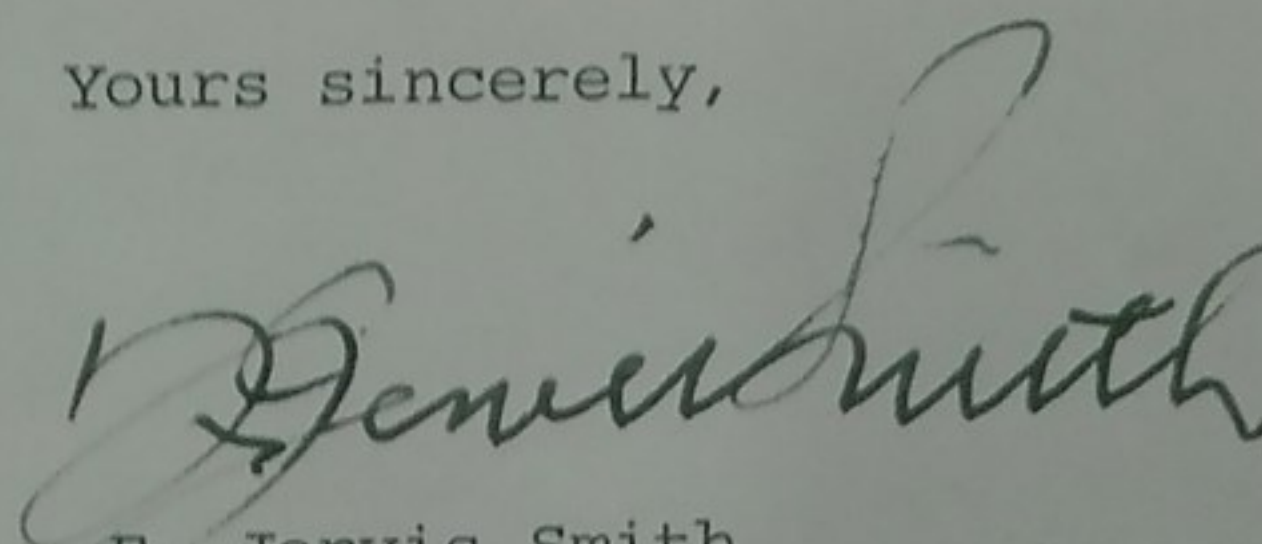
Dear Mr. Le Harivel,

I refer to your letter of 9th April. In confirmation of the application on behalf of the World Federation of Engineering Organizations for Category B status which Mr. Hill of your Department of the Application of Science to Development handed to you today, I send the formal documents for which you asked, duly signed.

I hope very much that in spite of the unexpected delay due to Professor Shoeb's absence, of which Mr. Hill will have informed you, it will nevertheless be possible for this application to come before the UNESCO Executive Board during their meetings from 20th May to 21st June 1968.

If any further information is requisite, and you will let me know, I will do my best to provide it.

Yours sincerely,



F. Jervis Smith
on behalf of
G.F. GAINSBOROUGH
Secretary-General

Encs.

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION
ORGANISATION DES NATIONS UNIES POUR L'EDUCATION, LA SCIENCE ET LA CULTURE

Relations with International Non-Governmental Organizations
Relations avec les organisations internationales non gouvernementales

QUESTIONNAIRE

(to be filled in in triplicate / à remplir en trois exemplaires)

1. NAME OF ORGANIZATION / NOM DE L'ORGANISATION

(in English, French and Spanish / en anglais, français et espagnol)

World Federation of Engineering Organizations
Fédération Mondiale des Organisations d'Ingenieurs
Federación Mundial de Organizaciones de Ingenieros

2. ADDRESS OF HEADQUARTERS / ADRESSE DU SIEGE PRINCIPAL Savoy Place, London, W.C.2.

Telegraphic address / Adresse télégraphique Voltampère London W.C.2.

Telephone (London) 240-1288

Telex 261176

3. OFFICIALS / FONCTIONNAIRES

(President, Vice-Presidents, Secretary-General, etc. / Président, Vice-Présidents, Secrétaire général, etc.)

President: Dr. Eric Choisy

Vice-President: Dr. Robert Gibrat

Secretary-General: Dr. G.F. Gainsborough

4. DATE OF CONSTITUTION AND BRIEF OUTLINE OF HISTORY (with relevant documents) /

DATE DE FONDATION ET BREF HISTORIQUE (avec documents à l'appui)

(Please attach 1 copy of articles / Prière de joindre un exemplaire des statuts)

4th March, 1968. Please see Appendix I hereto: Constitution of the
(Federation)

Date of last revised statutes / Date de la dernière revision des statuts

6th March, 1968

Date, place and nature of the deed granting the status of body corporate /
Date, lieu et nature de la reconnaissance de la personnalité juridique de l'organisation

By Constitutive Resolution of 4th March, 1968. Legal incorporation
proceeding, by direction of resolution of First General Assembly,
6th March, 1968.

5. STRUCTURE

(a) Membership: number, categories, advantages; participating countries or organizations (complete list,
with addresses) please see Appendix II hereto: List of Members.

Membres : nombre, catégories, avantages; pays ou organisations affiliés (liste complète,
avec adresses)

(b) Governing Bodies / Organes directeurs
An Executive Committee constituted as follows: The President of the
Federation, the Vice-President of the Federation; three members
nominated respectively by the Pan American Union of Engineers,
Associations (UPADI), the Commonwealth Engineering Conference (CEC, and
the European Federation of National Associations of Engineers (FEANI);
five members nominated by the National Members; and two members to be
co-opted by the Executive Committee during the first year of existence
of the Federation. The Executive Committee appoints its own Chairman
and its Secretary and establishes its own procedure. Decision by the
Executive Committee is by majority vote.

(c) Rules governing voting / *Règlement concernant les votes*
Each National Member disposes of one vote in General Assembly.
International Members have no voting powers. Please see Appendix I.

(d) Annual Budget / *Budget annuel*
(as detailed as possible / *le plus détaillé possible*)

Please see Appendix III hereto: Budget for the Federation.

6. PRINCIPAL ACTIVITIES.

A programme of work has been agreed, extending into the following fields, each of which will be directed by a Committee designated for the particular purpose:

- (a) The qualification and continuing development of professional engineers and their technical supporting staff.
- (b) The steps necessary to establish an eventual world-wide register of professionally qualified engineers.
- (c) Information dissemination and retrieval.
- (d) An international code of professional conduct for engineers.

None so far.

(b) List of periodicals / *Liste des périodiques*

(Titles, periodicity, names of editors; please forward specimen /
Titres, périodicité, noms des rédacteurs; prière d'envoyer un spécimen)

None so far.

7. RELATIONS WITH THE UNITED NATIONS AND OTHER SPECIALIZED AGENCIES / *RELATIONS AVEC LES NATIONS UNIES ET LES AUTRES INSTITUTIONS SPECIALISEES*

(Consultative status, Register, etc. ... Date of the decision /
Statut consultatif, Registre, etc. ... Date de la décision)

UNIDO were represented by an Observer at the First General Assembly, as was UNESCO (see 9 below).

8. RELATIONS WITH OTHER NON-GOVERNMENTAL ORGANIZATIONS / *RELATIONS AVEC D'AUTRES ORGANISATIONS NON GOUVERNEMENTALES*

Contact has been made with the International Labour Office.

9. PRESENT RELATIONS WITH UNESCO / *RELATIONS ACTUELLES AVEC L'UNESCO*

(a) With the Secretariat / *Avec le Secrétariat* The foundation of the Federation was greatly facilitated by the good offices of the UNESCO Secretariat.

(b) With National Commissions / *Avec les Commissions nationales*
Invitations to the National Members in a number of countries participating in the Constitutive and First General Assemblies of the Federation were distributed by the UNESCO National Commissions (in those countries).

10. NATURE OF CO-OPERATION DESIRED WITH UNESCO / *NATURE DE LA COOPERATION ENVISAGEE AVEC L'UNESCO*

Admission to information and consultative category B.

Date 6th May, 1968

Signature

G.F. Gainsborough
Title / *Titre*
on behalf of G.F. GAINSBOROUGH
Secretary-General

World Federation of Engineering Organizations

Fédération Mondiale des Organisations d'Ingénieurs

CONSTITUTION

Preamble

1. A strong and dynamic engineering profession is essential to the successful development of any nation. Engineering harnesses the manpower and natural resources of a region to bring about progressive advancement of its agriculture, industry, commerce, culture and general standard of living.
2. Today it is more than ever important that national engineering organizations create an effective organization for liaison, co-operation, exchange of experience and ideas, and for mutual support. In this way, the engineering profession will be strengthened in all countries, and engineers everywhere may hope to pursue their learned art freely and successfully in any part of the world. Such a world organization is created by this instrument.

Name

3. The name of the organization shall be: World Federation of Engineering Organizations (WFEO) - Fédération Mondiale des Organisations d'Ingénieurs (FEMOI).

Aims

4. The aims of the Federation shall be to advance engineering as a profession in the public interest and to act as a spokesman in matters on which a group opinion is possible. It will act to further the exchange of information and to foster co-operation between engineering organizations and with organizations outside the engineering field.
5. These aims shall be implemented inter alia by sponsoring meetings, by encouraging national and regional associations of engineers, by furthering the exchange of information, by special projects relating to the professional interests of the member societies and by promoting co-operation with governmental and non-governmental organizations.
6. All these activities will be supported by the raising of the competence of engineers through education and training.

Membership

7. The Federation shall be composed of national and international organizations which represent engineers engaged on a high level of technical competence according to national standards, under the designations National Members and International Members.
8. A National Member shall comprise the national professional engineering organization or (if there are more than one) the national professional engineering organizations within one country, and shall be represented in the Federation in such manner as the National Member shall decide.
9. An International Member shall be a group of national professional engineering bodies organized on a continental or other international basis, which will normally be expected to have been in existence for several years and to have held or sponsored at least two international conferences, and shall be represented in the Federation by not more than two persons.

10. A national engineering organization may be represented in more than one International Member.

11. The Federation, on the proposal of the Executive Committee, shall examine any application for membership of the Conference and may accept or reject it.

Management

12. The management of the Federation shall be carried out by an Executive Committee acting under the instructions of the Federation. This shall consist initially of the following members: The President of the Federation, the Vice-President of the Federation, three members nominated respectively by the Pan American Union of Engineers' Associations (UPADI), the Commonwealth Engineering Conference (CEC), and the European Federation of National Associations of Engineers (FEANI); five members nominated by the National Members; and two members to be co-opted by the Executive Committee during the first year of existence of the Federation. The nomination of the representatives of the National Members shall be made by the Federation, which shall also have power to change the numbers and the structure of the Executive Committee at any time. The Executive Committee shall appoint its own Chairman and its Secretary and establish its own procedure. Decision by the Federation and the Executive Committee shall be by majority vote, except as provided in paragraph 27.

13. Each National Member shall have one vote at meetings of the Federation.

14. International Members shall have no vote.

15. Each member of the Executive Committee shall have one vote at meetings of the Executive Committee.

Financing

16. Each National Member shall agree to accept one, two, five, ten or twenty units of the expenses of the Federation.

17. General expenses incurred in the administration of the Federation shall be shared by all National Members in proportion to the respective number of units they have accepted.

18. Special projects shall be financed through voluntary contributions from any societies and other agencies that may have interests in these undertakings.

19. The travelling and personal expenses incurred by delegates attending meetings of the Federation will be the responsibility of the organizations which they represent.

20. The Executive Committee shall propose every two years its estimate of all administrative expenses for the next period which shall be maintained within such estimate.

Conduct of Business

21. The Executive Committee shall prepare annually a plan for activities of the Federation and shall submit the plan to Members for comment and amendment. This plan shall take into account the activities planned and proposals put forward by other bodies which may affect engineers. The Executive Committee will be responsible for initiating and implementing any activities to be undertaken on behalf of the Federation.

22. The Executive Committee shall inform the Members regularly on the progress made through the Secretariats of the International Members or through all other appropriate channels.

23. Plenary meetings of the Federation shall preferably be arranged in conjunction with one or more general meetings of the International Members.

24. The Executive Committee shall draft and maintain, subject to confirmation by the Federation, regulations covering the detailed planning and conduct of activities.

25. The official languages of the Federation shall be English, French, Spanish and Russian.

Alteration of the Constitution

26. No change may be made in this Constitution except by the affirmative vote of not less than two-thirds of the National Members present and voting at a plenary meeting of the Federation.

UNITED NATIONS NATIONS UNIES

TELEPHONE: 4350

CABLE ADDRESS UNIDO, VIENNA P.O. BOX 707

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION
FELDERHAUS, RATHAUSPLATZ 2, A-1010 VIENNA, AUSTRIA

15 March 1968

TD/OR 330 U-2

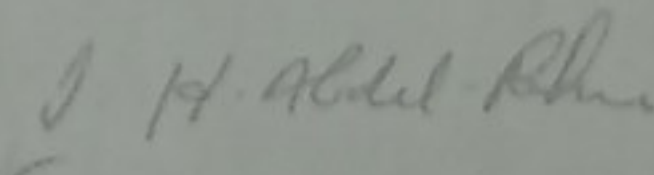
Dear Mr. Maheu,

As you know, Mr. Azmi A. Afifi, Deputy Director of the Industrial Services and Institutions Division, served as the representative of the United Nations Industrial Development Organization at the Inauguration of the World Federation of Engineering Organizations which was held at UNESCO headquarters 4-7 March 1968. We appreciated the invitation being extended to UNIDO and the gracious co-operation of your representative, Dr. A.M. Schoeb.

Our representative talked to the group about ways and means of co-operation that can exist between the Federation and UNIDO. For example, the Federation, being an international non-governmental organization, may avail itself of rule 76 of the Rules of Procedure of the Industrial Development Board and send representatives to attend the meetings as observers. Also, UNIDO, in accordance with paragraph 36 of General Assembly Resolution 2152 (XXI), may establish a working relationship with the Federation. We are looking forward to useful co-operative effort.

While Mr. Afifi was in Paris, he discussed with Dr. Schoeb some practical aspects of co-operation in the fields of standardization and research. I am confident that we will see some concrete results from these discussions in the near future.

With kindest regards,


I.H. Abdel-Rahman
Executive Director

01977 20 MAR 68

Mr. René Maheu
Director-General of
UNESCO
Place de Fontenay

O. D. C.
No 68-980

ODG

FEDERATION OF ENGINEERING ORGANIZATIONS (W.F.E.O.)

No. 17

FEDERATION MONDIALE DES ORGANISATIONS D'INGENIEURS (F.M.O.I.)

S. RIO/ORG/A.636

The Director General of UNESCO
UNESCO House,
Place de Fontenay,
Paris 7^e,

Dear Sir,

I acknowledge receipt of your letter of 28 March, in answer to which I enclose herewith a questionnaire which kindly fill in and return to us in triplicate, and also the Directives Concerning Unesco's Relations with International Non-Governmental Organizations.

The questionnaire should be sent back to us as quickly as possible, so that your application can be submitted to the forthcoming session of the Executive Board, which will be held from 20 May to 21 June 1968. Have been in existence and doing useful work since shortly after the end of the Second World War.

Yours sincerely,

It is our earnest hope that the relationship between the new Federation and UNESCO will be close and fruitful, and I accordingly have the honour to request that the World Federation of Engineering Organizations be recognized by UNESCO as an International Non-Governmental Organization with the status of Category B.

Pierre Le Harivel
Head

Section of Relations with International
Non-Governmental Organizations

Mr. G. F. Gainsborough
Secretary General
World Federation of Engineering
Organizations (W.F.E.O.)
Savoy Place
London, W.C.2.
United Kingdom

Secretary General

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URGENT

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WORLD FEDERATION OF ENGINEERING ORGANIZATIONS (WFEO)
FEDERATION MONDIALE DES ORGANISATIONS D'INGENIEURS (FEMOI)

Savoy Place, London, W.C.2.

S.

28th March, 1968

The Director General of UNESCO,
UNESCO House,
Place de Fontenoy,
Paris 7^e,
France.

Dear Director General,

As you know, the World Federation of Engineering Organizations was inaugurated, with the generous help of UNESCO, on 4th March 1968. Although less than a month old, it nevertheless represents the amalgamation and extension, on a world-wide scale, of regional organizations which have been in existence and doing useful work since shortly after the end of the Second World War.

It is our earnest hope that the relationship between the new Federation and UNESCO will be close and fruitful, and I accordingly have the honour to request that the World Federation of Engineering Organizations be recognised by UNESCO as an International Non-Governmental Organization with the status of Category B.

Yours faithfully,

L. Raimbault

Secretary General

DRUG DIR RIO - brochure

This should be settled before we
act on the other letters + note

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URGENT

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président les travaux de l'assemblée constituante, et comme vice-président M. R. Gib
qui fut président de la Société des ingénieurs civils de France.
La Fédération a...

1968

FEDERATION MONDIALE DES ORGANISATIONS D'INGENIEURS

Siège : Londres (Royaume-Uni)

Président : Dr Eric Choisy (Suisse)

Vice-Président : Dr Robert Gibrat (France)

Secrétaire général : Dr G.F. Gainsborough (Royaume-Uni)

Fondée en mars 1966, cette organisation groupe des associations
nationales dans les 60 pays/suivants : Afrique du sud, République fédérale
d'Allemagne, Allemagne orientale, Argentine, Australie, Autriche, Barbade,
Belgique, Brésil, Bulgarie, Canada, Ceylan, Chine, Chypre, Danemark, République
dominicaine, Equateur, Etats-Unis d'Amérique, Ethiopie, Finlande, France, Gabon,
Grèce, Guyane, Hongrie, Inde, Irak, Islande, Israël, Italie, Jordanie, Kenya,
Koweït, Liban, Luxembourg, Malaisie, Malte, Mexique, Monaco, Nouvelle-Zélande,
Norvège, Pakistan, Pays-Bas, Pologne, Portugal, République arabe unie, Rhodésie
du sud, Roumanie, Royaume-Uni, Sénégal, Soudan, Suède, Suisse, Syrie,
Tchécoslovaquie, Trinité et Tobago, Turquie, Uruguay, Venezuela, Yougoslavie.

Elle comprend également les organisations internationales suivantes :
Conférence of Engineering Institutions of the Commonwealth, Conférence des
sociétés d'ingénieurs de l'Europe occidentale et des Etats-Unis d'Amérique,
Fédération des ingénieurs arabes,
Fédération européenne d'associations nationales d'ingénieurs, Union panaméricaine
d'associations d'ingénieurs.

Par lettre datée du 6 mai 1968, cette organisation a demandé son
admission en catégorie B.

les - , par un action a ad- Société de - le Choisy. .. re assemblée

* La Fédération a pour buts notamment de faire progresser la profession d'ingénieur dans l'intérêt de la communauté internationale, de favoriser la coopération des organisations d'ingénieurs dans le monde entier et d'entreprendre des projets spéciaux menés en commun par les organisations membres, en collaboration avec d'autres organismes internationaux. L

↓ Elle organise une assemblée générale tous les deux ans. Sa première assemblée générale constitutive s'est tenue du 4 au 7 mars 1968 à la Maison de l'Unesco. Sa prochaine assemblée générale aura lieu en octobre 1969 à Beyrouth.

Au cours de cette assemblée constitutive, il a été décidé d'entreprendre des études sur la qualification et la formation permanente des ingénieurs et du personnel technique qui leur est adjoint, et sur l'instauration d'un système mondial de diffusion, de recherche et de réunion de la documentation dans les sciences de l'ingénieur. Des dispositions ont été prises pour que soit élaboré un code international des devoirs professionnels des ingénieurs.

L'UNIDO a été représentée à l'assemblée constitutive de la Fédération X qui a pris, en outre, contact avec l'OIT.

↓ Compte tenu de la contribution importante que la Fédération est susceptible d'apporter à la mise en oeuvre du programme de l'Unesco relatif à la formation des ingénieurs, le Directeur général recommande son admission en catégorie B. L

Provisional Secretariat of
THE INTERNATIONAL CONFERENCE OF ENGINEERING ORGANIZATIONS (ICEO)

Secrétariat Provisoire pour
LA CONFÉRENCE INTERNATIONALE DES ORGANISATIONS D'INGÉNIEURS (CIOI)

The Institution of Electrical Engineers
Savoy Place, London, W.C.2
Tel: 01-240-1871 Telex: 261176
Cables: Voltampere, London, Telex

S.

5th February, 1968

The Director General,
UNESCO,
Place de Fontenoy,
Paris 7^e,
France.

O. D. O.	
No	68-8312
Date	6/2
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Dear Director General,

As you will know, I have contracted with UNESCO, in my capacity as Secretary of the Commonwealth Engineering Conference, to organise, with UNESCO's help, the Inaugural Meeting of the International Conference of Engineering Organisations on 4th-7th March 1968.

May I first of all express to you my thanks, and the thanks of my colleagues, for the support we are receiving from you and from your staff for this important enterprise.

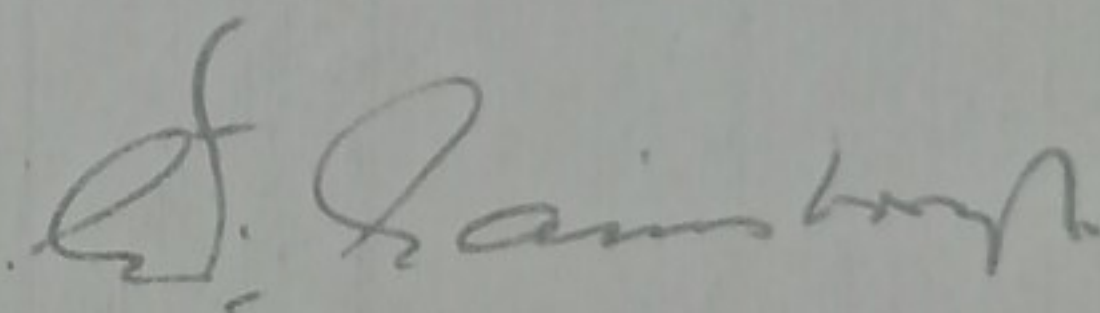
The Chairman-Designate of the meeting is Dr. Eric Choisy, an eminent Swiss engineer who is a Past-President of La Fédération Européenne d'Associations Nationales d'Ingénieurs. I am writing to you, with his agreement, to ask if you could find it possible to spare a few minutes at the beginning of the meeting on 4th March (which is scheduled to open at 9.30 a.m.) to give a short address of welcome to the delegates and introduction to the Conference as the first item on the agenda. If you could do this, I am sure it would be very much appreciated by the delegates, and would give the Conference a good start by establishing its importance from the outset.

At a later stage in the agenda it would be most valuable if a member of your staff could make a short statement on the cooperation which is foreseen between UNESCO and ICEO, and answer the questions which delegates may raise. If you agree that this should be done, I should be grateful if you would let me know whom you nominate to represent you for this purpose.

I.E.E. 5th February, 1968

The organisation of this meeting has had to be carried out in a desperately short time, but the arrangements are proceeding smoothly, and I hope it will be successful despite the haste. I hope that we may be able to develop ICEO, with UNESCO's help, as the engineering counterpart of ICSU, which is fulfilling so important a rôle in the scientific field.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'J. Hainbury', is written in a cursive style.

Secretary
Commonwealth Engineering Conference

CONSTITUTION OF THE WORLD FEDERATION OF
ENGINEERING ORGANIZATIONS

Status

Article 1

The World Federation of Engineering Organizations (hereinafter called the "Federation") is an international non-governmental organization. Its duration is unlimited. Its Secretariat-General is in London and this location may be changed at any time.

Objects of the Federation

Article 2

The objects for which the Federation is hereby constituted are to advance engineering as a profession in the interest of all people; to foster peace throughout the world; to encourage the application of technical progress to economic and social advancement throughout the world; and for these purposes:

- (a) to foster engineering education and training;
- (b) to encourage the exchange of engineering information;
- (c) to foster co-operation between engineering organizations one with another and between engineering and other organizations;
- (d) to encourage the freedom of movement of engineers between different countries;
- (e) to sponsor scientific and engineering meetings, symposia, congresses and the like;
- (f) to encourage the formation and to foster the activities of national and international associations of engineers;

- (g) to undertake special projects relating to the professional interests of members of the Federation;
- (h) to co-operate with governmental and non-governmental organizations;
- (i) to do all other things incidental and conducive to the attainment of the objects of the Federation.

Membership of the Federation

Article 3

The Federation shall consist of National Members and International Members.

Article 4

A National Member shall comprise the national professional engineering organization or organizations within one state representing engineers engaged on a high level of technical competence according to that state's national standards.

Article 5

An International Member shall be a group of national professional engineering bodies organized on a regional or other international basis. An International Member shall not normally be considered qualified for admission to the Federation unless it can fulfil the obligations imposed by its membership thereof and has been in existence for five years and has sponsored two international conferences.

Admission to the Federation

Article 6

The Executive Committee shall examine each application for membership of the Federation and shall inform all National Members of its receipt and shall communicate their recommendation in respect thereof to all Members not less than three months before the next meeting of the General Assembly, which may accept the application by a two-thirds majority of all National Members.

Resignation and Expulsion of Members

Article 7

A Member wishing to resign from the Federation shall give six months' notice of resignation in writing, addressed to the Secretary-General.

Article 8

The General Assembly may, by a two-thirds majority of such National Members as, being entitled to do so, vote by representative present or by proxy, terminate the membership of any Member which has failed to fulfil its obligations to the Federation or the activities of which run counter to the objects of the Federation.

Administration of the Federation

Article 9

- (a) The supreme governing body of the Federation shall be the General Assembly and
- (b) The affairs of the Federation shall be directed between meetings of the General Assembly by the Executive Committee.

Article 10

The composition and functions of the General Assembly and Executive Committee shall be governed by this Constitution and by the Rules of Procedure annexed hereto.

Article 11

Excepting as provided otherwise in this Constitution and Rules of Procedure, decisions at meetings of the General Assembly and Executive Committee shall be by a majority of the votes cast by representatives of the Members present who are entitled to vote. In the event of an equality of votes, the Chairman shall have a casting vote.

General Assembly

Article 12

The General Assembly shall consist of the representatives of such National Members as shall be in good standing pursuant to Article 39 hereof, the representatives of the International Members, the President, the Vice-Presidents, and the Secretary-General.

Representatives of one-third of all National Members shall constitute a quorum.

Article 13

At meetings of the General Assembly:

- (a) each National Member shall have one vote subject to the provisions of Article 39 of this Constitution.
- (b) an International Member shall have no vote.

The vote of each National Member shall be cast by a representative present at the meeting who is a member of the delegation of the National Member or, where voting by proxy is permitted by the Constitution and Rules of Procedure, by a person present so authorised by the National Member by a letter delivered to the Secretary-General prior to the meeting of the General Assembly at which the vote is to be cast.

Article 14

An ordinary meeting of the General Assembly shall be held normally every two years, at a place and date determined by the General Assembly at the previous ordinary meeting, or failing that, by the Executive Committee.

Article 15

The President shall summon an extraordinary meeting of the General Assembly if requested to do so in writing by one-third of the National Members of the Federation. He may.

in addition, summon such a meeting with the consent of the Executive Committee.

Article 16

The Secretary-General shall communicate the place and date of each ordinary meeting of the General Assembly to all Members of the Federation and to all members of the Executive Committee at least one year in advance, and the place and date of each extraordinary meeting at least three months in advance.

Article 17

Items proposed for inclusion in the agenda and applications for admission to the Federation shall be received by the Secretary-General at least four months before the date fixed for an ordinary meeting of the General Assembly.

Article 18

The agenda of the General Assembly and the relevant supporting papers shall be approved by the Executive Committee and shall be communicated by the Secretary-General to all Members of the Federation and to all members of the Executive Committee at least three months before the first day of the meeting. Only items that have been placed on the agenda shall be discussed, unless a proposal to the contrary effect is approved by the General Assembly by a two-thirds majority of the National Members which, being entitled to do so, vote by representative present.

Article 19

Each Member may be represented at meetings of the General Assembly by a delegation composed in such manner as the Member shall decide.

Article 20

Members shall inform the Secretary-General, in writing, of the names of their respective representatives, before the commencement of any meeting of the Federation which they will attend.

Article 21

The General Assembly shall determine the general policy of the Federation; and, without prejudice to the generality of its responsibilities, it shall have, in particular the following powers and obligations:

- (a) to review the administration of the Federation by the Executive Committee since the previous ordinary meeting of the General Assembly;
- (b) to appoint any Committee or Committees it may deem necessary for the conduct and administration of the work of the Federation;
- (c) to review the work carried out by any Committee or Committees of the Federation since the previous ordinary meeting of the General Assembly;
- (d) on the proposal of the Executive Committee, to examine each application for membership of the Federation, and to accept or reject it in accordance with Article 6 hereof;
- (e) to terminate, if it so decides in accordance with Article 8 hereof, the membership of any Member of the Federation which has failed to fulfil its obligations to the Federation or the activities of which run counter to the objects of the Federation;
- (f) on the proposal of the Executive Committee, to examine and approve the Federation's accounts for the period since the previous ordinary meeting of the General Assembly and to discharge the Executive Committee of liability;

- (g) to approve a biennial budget and to indemnify the Secretary-General against all costs, charges, damages and expenses which he shall sustain by reason of his acting in good faith in the execution of his duties carried out on behalf of the Federation;
- (h) on the proposal of the Executive Committee, to decide in accordance with Article 36 hereof the annual dues to be paid by Members of the Federation;
- (i) to elect the President, the Vice-President and the Secretary-General;
- (j) to elect the International Members to be represented on the Executive Committee in accordance with Article 22(c) hereof;
- (k) to elect the members of the Executive Committee representative of the National Members in accordance with Article 26 hereof;
- (l) at the request of the Executive Committee to examine amendments to the Rules of Procedure and to adopt those which it approves.

The Executive Committee

Article 22

The Executive Committee, which shall be responsible to the General Assembly, shall consist of:

- (a) the President, one or more Vice-Presidents, and the Secretary-General, who shall be the Officers of the Federation;

- (b) eight representatives of the National Members;
- (c) one representative of each of the following Founder International Members:

The Pan-American Union of Engineers' Associations
(UPADI);

The Commonwealth Engineering Conference
(CEC);

The European Federation of National Associations of Engineers
(FEANI);

and one representative of each of such other International Member or Members as the General Assembly shall decide.

Provided that any of the representatives of National and International Members may, if the General Assembly so decides, serve also as a Vice-President or Vice-Presidents of the Federation.

Two-thirds of the members of the Executive Committee shall constitute a quorum.

Article 23

At meetings of the Executive Committee each member of the Committee shall have one vote, and if there be an equality of votes the Chairman shall have a second or casting vote.

Article 24

The President of the Federation shall be Chairman of the Executive Committee. The Executive Committee shall appoint its Vice-Chairman from among the Vice-Presidents of the Federation.

Article 25

The International Members designated in accordance with Article 22(c) hereof shall themselves nominate their respective representatives on the Executive Committee.

Article 26

The General Assembly shall elect the representatives of the National Members on the Executive Committee.

Article 27

The representatives of the National Members on the Executive Committee, who shall be elected in their personal capacities, shall hold office until the end of the second ordinary meeting of the General Assembly following their election. Elections should, if possible, be so arranged that, after each ordinary meeting of the General Assembly, the membership of the Executive Committee shall be such that half the representatives of National Members shall be in their first term while the remainder are in their second term.

Article 28

The Executive Committee shall direct the affairs of the Federation between meetings of the General Assembly. It shall meet at least once a year, and may be further convened by a decision of the President in case of particular urgency.

Article 29

The Executive Committee shall prepare an estimate of the income and expenditure of the Federation for consideration by the General Assembly.

Article 30

The Executive Committee shall submit to all Members, four months in advance of an ordinary meeting of the General Assembly, names proposed for the offices of President and Vice-President, Secretary-General and Members of the Executive Committee.

The Officers

Article 31

The President and Vice-President or Vice-Presidents shall be elected by the General Assembly, and shall hold their respective offices until the end of the next following ordinary meeting of the General Assembly.

Article 32

The Secretary-General shall be appointed by the General Assembly on a proposal by the Executive Committee and shall hold this office for such time as the Executive Committee shall determine.

Article 33

Responsibility for transacting urgent business of the Federation shall be vested in the Officers. All decisions of the Officers shall be submitted for approval to the Executive Committee at its next meeting or by correspondence.

Decisions of the Executive Committee

Article 34

The Secretary-General shall keep Members informed of the important proposals, decisions and actions of the Executive Committee, and of any action taken by the Officers as a matter of urgency.

Article 35

A record of the proceedings of the Executive Committee, including an audited statement of accounts, shall be communicated to each Member of the Federation at least three months before the first day of each ordinary meeting of the General Assembly.

Finance

Article 36

Each National Member shall agree to pay annual dues determined by its accepting a number of shares, or a symbolic share, of the Federation expenses. The value of each share shall be determined by the General Assembly, having regard to the total net expenditure which it approves for each financial year and the total number of shares accepted by the National Members. The value of a symbolic share shall be \$(US)100 or the value of one share, whichever is the less. The financial year shall be from 1st January in each year to 31st December next following.

Article 37

The payment of shares of expenses due from National Members for any financial year shall be made not later than 30th June in that year.

Article 38

In the event of any resignation or termination of membership of a National Member, the National Member concerned shall be liable to pay its dues for the current financial year, and shall have no claim on the moneys of the Federation or any part thereof.

Article 39

Any Member of the Federation which has not paid its annual dues by the end of the financial year shall not be entitled to exercise or benefit from any right or privilege of membership until the sum due has been paid, and its membership of the Federation may be terminated by a decision of the General Assembly by a majority of two-thirds of all National Members which, being entitled to do so, vote by representative present or by proxy.

Article 40

Special projects, so designated by the Executive Committee, shall be financed wholly or in part by voluntary contributions from any Members, societies or other agencies.

Article 41

The Federation shall have power to accept donations to its funds from any source or sources which the Executive Committee approve.

Coming into Force, and Alteration of the Constitution

Article 42

- (a) Upon its approval by the General Assembly, this Constitution shall succeed that provisionally in force from the inception of the Federation at its Constitutive Assembly on 4th March, 1968.
- (b) No change shall be made in this Constitution except by the General Assembly with the approval of a majority of two-thirds of all National Members which, being entitled to do so, vote by representative present or by proxy.

Dissolution of the Federation

Article 43

The General Assembly if convened for the purpose may dissolve the Federation by a vote pursuant to Article 42, paragraph (b). In the event of the dissolution of the Federation for any reason the General Assembly shall appoint a liquidator and shall determine his powers and if required, his remuneration, and shall designate the recipient or recipients of the residue of the moneys of the Federation.