

APPENDIX

ORGANIZATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT—RESOLUTION

The representatives of the governments of

Having regard to the resolution of 25th May, 1960, on the reorganization of the organization for European economic co-operation;

Having regard to the report by the working party established on 25th, May, 1960, and its addenda;

DECIDE:

1. The preparatory committee provided for in the resolution of 25th May, 1960, referred to above, is established. The secretary general designate shall act as its chairman. It shall perform its work in conformity with the other resolutions and decisions adopted by this ministerial meeting.

2. The preparatory committee is instructed:

(a) to complete the draft convention on the O.E.C.D.;

(b) to carry further the review of the acts of the O.E.C.C.; to determine which acts

should be recommended to the council of the reconstituted organization for approval; and to propose, where necessary, the modifications required in order to adapt these acts to the functions of the reconstituted organization as currently agreed by governments;

(c) to define the structure of the reconstituted organization and to draw up the terms of reference of the main organs necessary for the accomplishment of the tasks currently agreed for the reconstituted organization;

(d) to draft the instrument provided for in the resolution relating to article 15 of that convention adopted by this ministerial meeting;

(e) to prepare a list and summary description of all agreements and contracts of the O.E.E.C. which will remain in force after 30th June, 1961;

(f) to prepare a report on its work by 10th November, 1960;

(g) to arrange for a ministerial meeting to consider the report of the preparatory committee and reach agreement on the articles of the convention before the end of 1960.

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