



————— FIRST MEETING - WASHINGTON, D. C. - APRIL 2, 1951 —————

Serial No. 5

RESTRICTED
DOC/17
April 4, 1951

REPORT OF THE SECOND MEETING OF THE AD HOC
COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday April 4, 1951

Attendance

Canada:	Stewart Bates, Chairman J. Howard MacKichan A.W.H. Needler
Denmark:	B. Dinesen Paul A. Hansen Kristian Djurhuus
France:	Louis J. Audigou
Iceland:	Arni Fridriksson
Norway:	Klaus Sunnanaa
United Kingdom:	A.T.A. Dobson
United States:	Hilary J. Deason Fred E. Taylor Mary B. Trenary Francis W. Sargent
FAO:	D. B. Finn
Sec'y. General:	Richard S. Wheeler
Secretary:	William F. Royce

DR. BATES (CHAIRMAN) suggested that the Committee consider the establishment of a temporary site at St. Andrews, and a temporary executive secretary, Dr. W. R. Martin, until the next annual meeting.

DR. DOBSON agreed with this principle of a temporary arrangement and favored a site in Canada.

DR. DEASON, DR. DINESEN, DR. FRIDRIKSSON, DR. AUDIGOU, DR. SUNNANAA, and DR. FINN agreed with both the temporary arrangement and the site in Canada.

Further consideration was postponed in order that Dr. Needler could consult with Dr. Martin and fiscal officers of the Canadian Government about the arrangements.

Rule 13

Was reconsidered and the following wording was suggested:

"The Commission shall adopt and may amend financial regulations suitable to the conduct of its affairs."

Rule 16

It was agreed that the site should be in Canada; temporarily at St. Andrews, New Brunswick.

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The draft financial regulations were considered in detail. The additions and changes are outlined in DOC/10 Corrigendum A.

The Committee then:

agreed to a recommendation that the bond mentioned in section 12.1 of the Draft Financial Regulations should be \$25,000. during the first year of operation of this Commission.

Adjourned until Thursday morning at 10:00 a.m. April 5, 1951, in Room C.