



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

RESTRICTED
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April 7, 1951

MINUTES OF THE
FIFTH EXECUTIVE SESSION

TIME: Saturday, April 7, 1951, 2:15 p.m.
PLACE: Conference Room C, Shoreham Hotel
CHAIRMAN: Dr. Hilary J. Deason (U.S.A.)

THE CHAIRMAN (DR. DEASON): Gentlemen, may we convene the Commission in Executive Session for a moment to deal with a matter which, for the sake of strict procedure, we will have to handle as follows:

The Commission constituted, at an earlier session, an ad hoc Committee on Research and Statistics, which held one meeting and prepared a report in Document 26 dealing with the matter of statistics. Without objection, the report embodied in Document 26 of the ad hoc Committee on Research and Statistics is referred to the Standing Committee with instructions to consider this item and embody the report of the ad hoc Committee in the report of the Standing Committee.

That will tidy up the proceedings so that it can be dealt with in an orderly fashion.

The Standing Committee on Research and Statistics will then, upon adjournment of this Executive Session, convene anew and elect its officers.

There have been changes in the personnel of the Committee as between the Standing Committee and the ad hoc Committee which the Technical Secretary can announce.

If you would announce the personnel of the Standing Committee.

THE TECHNICAL SECRETARY (MR. CHAWCY): Mr. Chairman, I have been informed by the several Commissioners that they wish the following persons to be members of the Committee on Research and Statistics:

Canada: Dr. Needler.

Denmark: Dr. Hansen.

Iceland: Dr. Jonsson.

United Kingdom: Dr. Graham.

United States: Dr. Deason, with Mr. Knollenberg as an alternate.

THE TECHNICAL SECRETARY (MR. CHANEY): Mr. Chairman, did you also wish a reference to the composition of the Standing Committee on Administration and Finance?

THE CHAIRMAN (DR. DEASON): The ad hoc Committee on Administration and Finance has discharged its business and was dismissed. With the adoption of the Rules of Procedure, there has been reconstituted a Standing Committee on Administration and Finance. I will ask the Technical Secretary to read the membership of the Standing Committee.

THE TECHNICAL SECRETARY (MR. CHANEY): As represented by the Commissioners, the following membership has been suggested.

Canada: Mr. MacKichan.

Denmark: Mr. Dinesen.

Iceland: Dr. Fridriksson.

United Kingdom: Mr. Dobson.

United States: Dr. Deason; and the alternate, Mr. Sargent.

THE CHAIRMAN (DR. DEASON): We will convene, on Monday at an appropriate time, the Committee on Administration and Finance, merely for the purpose of election of officers who shall serve for the term of two years, which I believe is the standard term of office for both the officers of the Commission and Standing Committees.

Is there any further business to come before the Commission at this time?

Without objection, the Executive Session is adjourned.

(Thereupon, at 2:20 p.m., the Executive Session was adjourned.)