

Geneva, August 13th, 1937.

LEAGUE OF NATIONS

PROVISIONAL AGENDA

OF THE

NINETY-EIGHTH SESSION OF THE COUNCIL

WHICH WILL OPEN AT GENEVA ON FRIDAY, SEPTEMBER 10TH, 1937, AT 5 P.M.

Rapporteur :

1. ADOPTION OF THE AGENDA OF THE SESSION.

2. BUDGETARY AND ADMINISTRATIVE QUESTIONS.

(a) Gift to the League of Nations.

Representative
of China.

The Japanese Government has offered a sum of 36,000 gold francs (50,897 Swiss francs) in respect of its collaboration for 1937 with certain technical committees of the League. Under Article 23 (a) (2) of the Regulations for the Financial Administration of the League of Nations, gifts not involving financial liability by the Members of the League may be accepted by the Council.

(b) Appointment of Auditors of the Accounts of the Eastern Bureau of the Health Organisation.

Representative
of China.

On May 9th, 1932 (sixty-seventh session), the Council appointed Messrs. Gattey and Bateman, chartered accountants at Singapore, to be auditors of the accounts of the Eastern Bureau until the end of 1937. The Council is called upon to appoint auditors for the next period of five years, beginning on January 1st, 1938.

(c) Secretariat Appointments and Promotions since the Last Session of the Council.

(Document C.328.1937.)

3. APPOINTMENTS.

(a) Financial Committee.

Representative
of Sweden.

On May 27th, 1937 (ninety-seventh session), the Rapporteur for Financial Questions informed the Council that he would make proposals concerning the composition of the Committee in due course.

(b) Administrative Tribunal.

Representative
of China.

The terms of office of M. Montagna (Italian) and Jonkheer van Ryckevorsel (Netherlands) expire at the end of this year. They are renewable.

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Rapporteur:

4. PERMANENT MANDATES COMMISSION.

Representative
of Roumania.

(a) Report on the Work of its Thirty-first Session.

The Commission met from May 31st to June 15th, 1937.

(Document C.274.M.178.1937.VI.Extract.)

(b) Report on the Work of its Thirty-second (Extraordinary) Session.

The Commission met on July 30th, 1937.

5. ECONOMIC COMMITTEE: REPORTS ON THE WORK OF ITS FORTY-FIFTH AND FORTY-SIXTH SESSIONS.

Representative
of Poland.

The Committee met from June 9th to 15th, 1937. It will meet again on September 6th, 1937.

(Document C.280.M.181.1937.II.B.)

6. HEALTH: WORK OF THE INTERGOVERNMENTAL CONFERENCE OF FAR-EASTERN COUNTRIES ON RURAL HYGIENE.

Representative
of New Zealand.

The Conference met at Bandoeng from August 3rd to 13th, 1937.

7. ADVISORY COMMITTEE ON TRAFFIC IN OPIUM AND OTHER DANGEROUS DRUGS: REPORT ON THE WORK OF ITS TWENTY-SECOND SESSION.

Representative
of Latvia.

The Committee met from May 24th to June 12th, 1937.

(Document C.285.M.186.1937.XI.)

8. INTELLECTUAL CO-OPERATION.

Representative
of France.

(a) Report on the Work of the Nineteenth Session of the International Committee on Intellectual Co-operation.

The report contains an account of the results of the following meetings:

- (i) *Nineteenth session of the International Committee on Intellectual Co-operation (Paris, July 12th to 17th, 1937);*
- (ii) *Third session of the Advisory Committee on League of Nations Teaching (Paris, July 2nd and 3rd, 1937);*
- (iii) *Second General Conference of National Committees on Intellectual Co-operation (Paris, July 5th to 9th, 1937).*

(b) Report on the Work of the Governing Body of the International Institute of Intellectual Co-operation.

The Governing Body held its fourteenth session in Paris on July 13th, 1937.

9. SECOND DRAFT OF A CONVENTION FOR SUPPRESSING THE EXPLOITATION OF THE PROSTITUTION OF OTHERS.

Representative
of Chile.

As a result of the resolution adopted by the Advisory Committee on Social Questions at its first session (April 1937), a second draft of the Convention has been established for submission by the Council to the Governments Members and non-members of the League of Nations for examination.

10. ASSISTANCE TO INDIGENT FOREIGNERS AND THE EXECUTION OF MAINTENANCE OBLIGATIONS ABROAD.

Representative
of Chile.

On October 10th, 1936 (seventeenth session), the Assembly asked the Governments to send to the Secretary-General their observations on the second draft multilateral Convention drawn up by the Committee of Experts. It requested the Council to take cognisance of these observations and, in the light thereof, to decide whether or not it would be desirable to convene the Committee of Experts to study and report on the observations communicated and to take any other or further action which might seem appropriate.

Rapporteur :

11. REQUEST FROM THE ZELTWEG-WOLFSBERG AND UNTERDRAUBURG-WOELLAN RAILWAY COMPANY, VIENNA.

Representative
of the Union
of Soviet
Socialist
Republics.

At the request of the representatives of the two States territorially concerned, the Council decided on May 29th, 1937 (ninety-seventh session), to postpone the examination of this question to its session of September 1937.

(Document C.262.1937.VIII.)

12. COMMITTEE FOR THE STUDY OF THE PROBLEM OF RAW MATERIALS.

Representative
of Poland.

This Committee, set up by a decision of the Assembly of October 10th, 1936 (seventeenth session), and of the Council of January 26th, 1937 (ninety-sixth session), met from March 8th to 12th and from June 16th to 25th, 1937. It will meet again on September 1st.

(Documents C.182.M.128.1937.II.B and C.286.M.187.1937.II.B.)

13. REFORM OF THE CALENDAR.

Representative
of the Union of
Soviet Socialist
Republics.

On May 27th, 1937 (ninety-seventh session), the Council decided to postpone the examination of this question to its next session.

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14. CONFERENCE FOR THE REDUCTION AND LIMITATION OF ARMAMENTS: WORK OF THE SIXTY-THIRD AND SIXTY-FOURTH MEETINGS OF THE BUREAU.

Representative
of Turkey.

In pursuance of a decision of the Council, the Bureau met on May 31st, 1937.

(Document Conf.D.177.)

15. PERMANENT COURT OF INTERNATIONAL JUSTICE: ELECTION TO A VACANCY.

Representative
of Italy.

The death of M. Å. Hammarskjöld occurred on July 7th, 1937, creating a vacancy on the Permanent Court. The Secretary-General has invited the national groups to make their nominations by October 30th, 1937.

Under Article 14 of the Statute of the Court, the Council is called upon to fix the date of the election.

16. CONSTITUTION, PROCEDURE AND PRACTICE OF COMMITTEES OF THE LEAGUE OF NATIONS.

Representative
of France.

The Council decided on May 28th, 1937 (ninety-seventh session), to postpone to its next session the examination of the question of the reform of the Communications and Transit Organisation. The Council will also have before it the proposals of the International Committee on Intellectual Co-operation concerning the adjustment of the Rules of Procedure of the Committee to the General Regulations on League Committees.

(Document C.253.1937.VIII.)

17. SIGNATURE AND RATIFICATION OF CONVENTIONS CONCLUDED UNDER THE AUSPICES OF THE LEAGUE OF NATIONS.

Representative
of Italy.

Eighteenth report submitted to the Council in conformity with the report adopted by the Council on January 25th, 1932 (sixty-sixth session).

Rapporteur:

18. REQUEST OF THE IRAQI GOVERNMENT IN ACCORDANCE WITH ARTICLE II, PARAGRAPH 2, OF THE COVENANT.

Representative
of Italy.

On May 24th, 1937 (ninety-seventh session), the Council decided, at the request of the Governments of Iran and Iraq, to postpone the examination of this question.

(Documents C5.31(1).M.242(1).1934.VII and C.22.M.10.1935.VII.)

19. SETTLEMENT OF THE ASSYRIANS OF IRAQ.

Representative
of Spain.

On September 25th, 1936 (ninety-third session), the Council took note of the report of its Committee, which stated that it was not yet in a position to submit a new plan for the settlement of the Assyrians of Iraq. The Committee was to continue its examination of various proposals and would present its suggestions to the Council as soon as it was in a position to arrive at concrete conclusions from such relevant information as it could obtain.

20. TREATY OF MUTUAL GUARANTEE BETWEEN GERMANY, BELGIUM, FRANCE, GREAT BRITAIN AND ITALY, DONE AT LOCARNO ON OCTOBER 16TH, 1925.

On May 27th, 1937 (ninety-seventh session), the Council decided to postpone the examination of this question.