

**AGENDA OF THE SECOND EXTRAORDINARY SESSION
OF THE ASSEMBLY**

**Opening of the meeting by the President,
Dr. Nagendra Singh (India)**

1. Adoption of the agenda
2. Establishment of the Credentials Committee
3. Report on the application of Article 42 of the IMCO Convention (loss of vote)
4. Consideration of proposed amendments to Articles 17, 18 and 28 of the IMCO Convention (proposals by the Governments of Brazil, France and the Malagasy Republic)
5. Any other business

RESOLUTION

RESOLUTION A.69(ES.II)

**AMENDMENTS TO ARTICLES 17, 18 AND 28 OF THE
IMCO CONVENTION**

THE ASSEMBLY,

RECOGNIZING the need

- (i) To increase the number of members on the Council,
- (ii) To have all members of the Council elected by the Assembly,
- (iii) To have equitable geographic representation of Member States on the Council, and

CONSEQUENTLY HAVING ADOPTED, at the second extraordinary session of the Assembly held in London on 10–15 September 1964, the amendments, the texts of which are contained in the Annex to this Resolution, to Articles 17 and 18 of the Convention on the Inter-Governmental Maritime Consultative Organization,

DECIDES to postpone consideration of the proposed amendment to Article 28 of the Convention on the Inter-Governmental Maritime Consultative Organization to the next session of the Assembly in 1965,

DETERMINES, in accordance with the provisions of Article 52 of the Convention, that each amendment adopted hereunder is of such a nature that any Member which hereafter declares that it does not accept such amendment and which does not accept the amendment within a period of twelve months after the amendment comes into force shall, upon the expiration of this period, cease to be a Party to the Convention,

REQUESTS the Secretary-General of the Organization to effect the deposit with the Secretary-General of the United Nations of the adopted amendments in conformity with Article 53 of the Convention and to receive declarations and instruments of acceptance as provided for in Article 54, and

INVITES the Member Governments to accept each adopted amendment at the earliest possible date after receiving a copy thereof from the Secretary-General of the United Nations, by communicating an instrument of acceptance to the Secretary-General for deposit with the Secretary-General of the United Nations.

ANNEX

1. The existing text of Article 17 of the Convention is replaced by the following:

The Council shall be composed of eighteen members elected by the Assembly.

2. The existing text of Article 18 of the Convention is replaced by the following:

In electing the members of the Council, the Assembly shall observe the following principles:

- (a) six shall be governments of States with the largest interest in providing international shipping services;
- (b) six shall be governments of other States with the largest interest in international sea-borne trade;
- (c) six shall be governments of States not elected under (a) or (b) above, which have special interests in maritime transport or navigation and whose election to the Council will ensure the representation of all major geographic areas of the world.

*15 September 1964
Agenda item 4*

OTHER DECISIONS

ADOPTION OF THE AGENDA

The Assembly approved the agenda for the second extraordinary session.

*10 September 1964
Agenda item 1*

APPOINTMENT OF THE CREDENTIALS COMMITTEE

The Assembly appointed a Credentials Committee composed of Argentina, Australia, Belgium, the Malagasy Republic and Yugoslavia.

*10 September 1964
Agenda item 2*

24. Presentation of the final accounts and audit report for the second financial period
25. IMCO headquarters accommodation
26. Publications and public information
27. Amendments to Articles 17 and 18 of the Convention (Status of ratifications); consequential amendments to the Rules of Procedure of the Assembly
28. Consideration, in accordance with Assembly Resolution A.69(ES.II), of the proposed amendment to Article 28 of the Convention on the Inter-Governmental Maritime Consultative Organization
29. Amendment to Rule 3 of the Rules of Procedure of the Assembly, proposed by a Member State
30. Supplementary agenda items (if any)
31. Determination of the date and place of the fifth session of the Assembly in 1967

R E S O L U T I O N S

RESOLUTION A.70(IV)

AMENDMENT TO ARTICLE 28 OF THE CONVENTION ON THE INTER-GOVERNMENTAL MARITIME CONSULTATIVE ORGANIZATION

THE ASSEMBLY,

RECOGNIZING the need to increase the number of members of the Maritime Safety Committee and to modify their method of election,

CONSEQUENTLY HAVING ADOPTED, at the fourth regular session of the Assembly, an amendment, the text of which is contained in the Annex to this Resolution, to Article 28 of the Convention on the Inter-Governmental Maritime Consultative Organization,

DETERMINES, in accordance with the provisions of Article 52 of the Convention, that the amendment adopted hereunder is of such a nature that any Member which hereafter declares that it does not accept such amendment and which does not accept the amendment within a period of twelve months after the amendment comes into force shall, upon the expiration of this period, cease to be a Party to the Convention,

REQUESTS the Secretary-General of the Organization to effect the deposit with the Secretary-General of the United Nations of the adopted amendment in conformity with Article 53 of the Convention and to receive declarations and instruments of acceptance as provided for in Article 54, and

INVITES the Member Governments to accept the adopted amendment at the earliest possible date after receiving a copy thereof from the Secretary-General of the United Nations, by communicating an instrument of acceptance to the Secretary-General for deposit with the Secretary General of the United Nations.