

18. Work Programme and Budget for the fifth financial period 1968/69; Staff Establishment
19. Appointment of an External Auditor
20. Election of members of the Council, as provided in Articles 17 and 18 of the Convention
21. Election of members to the Staff Pension Committee of IMCO
22. Relationship with the UN, Specialized Agencies, IAEA and other international organizations
23. Relations with the non-governmental organizations
24. Publications and public information
25. Approval of appointment of a Secretary-General
26. Determination of the place and date of the sixth session of the Assembly in 1969
27. Supplementary agenda items (if any)

## R E S O L U T I O N S

### RESOLUTION A.111(V)

AMENDMENTS TO ARTICLES 17, 18 AND 28 OF THE CONVENTION:  
CONSEQUENTIAL AMENDMENTS TO THE RULES OF PROCEDURE  
OF THE ASSEMBLY

The Assembly,

*Noting* that amendments to Articles 17 and 18 of the Convention adopted through its Resolution A.69(ES.II) on 15 September 1964 came into force on 6 October 1967, and that consequently the Council of the Organization will now be elected as provided in the amended Articles,

*Considering* that amendments to Article 28 of the Convention were adopted through its Resolution A.70(IV) on 28 September 1965, and that when these amendments came into force the Maritime Safety Committee of the Organization will need to be elected as provided in the amended Article,

*Decides:*

(1) To adopt the amendments to its rules of procedure given in the annex to this Resolution.

(2) That the new Rule 42, which relates only to Article 28(b) of the Convention in its amended form, shall take effect on the date when the amendments to that article come into force.

ANNEX

1. The existing text of Rule 14 is replaced by the following text:

RULE 14

- (a) The provisional agenda of each regular session of the Assembly shall include:
  - (i) All items, the inclusion of which has been requested by the Assembly at a previous session;
  - (ii) a report by the Council on the work of the Organization since the preceding regular session of the Assembly and all items the inclusion of which has been requested by the Council;
  - (iii) all reports and recommendations made by the Maritime Safety Committee and all items the inclusion of which has been requested by that Committee;
  - (iv) any item proposed by a Member of the Organization;
  - (v) the election of members to be represented on the Council as provided in Articles 17 and 18 of the Convention;
  - (vi) the provisional budget as well as all questions pertaining to the accounts and financial arrangements of the Organization;
  - (vii) subject to such preliminary consultations as may be necessary, any item proposed by the United Nations or by any of its specialized agencies.
- (b) The provisional agenda of alternate regular sessions of the Assembly shall include the election of members to be represented on the Maritime Safety Committee as provided in Article 28 of the Convention.

2. The existing text of Rule 40 is replaced by the following text:

RULE 40

- (a) When two or more places are to be filled by election at one time under the same conditions, those candidates obtaining the majority required under Rule 32 in the first ballot shall be declared elected.
- (b) If the number of candidates obtaining the requisite majority is greater than the number of seats to be filled, those candidates obtaining the greatest number of votes shall be declared elected.
- (c) If the number of candidates obtaining the requisite majority is less than the number of persons or members to be elected, there shall be an additional ballot or ballots, as necessary, to fill the remaining places, the voting being restricted to the candidates obtaining the greatest number of votes in the previous ballot and the number of candidates being not more than twice as many as the places remaining to be filled. Should the same number of votes be obtained, however, by two or more candidates for the last place in this restricted list, they shall all be placed on the list.
- (d) If two or more candidates obtain the same number of votes for the last seat or seats to be filled, there shall be a further ballot among these candidates only. Should the votes again be divided equally, the President of the Assembly shall draw by lot the name of the candidate to be eliminated in the subsequent ballot.
- (e) A voting paper containing the names of a greater number of candidates than the number required to be elected shall be considered invalid.

3. New Rules 41, 42 and 43 are inserted following Rule 40, the texts of the new rules being as follows:

RULE 41

The elections to be held in accordance with Articles 18 and 28 of the Convention shall be conducted by ballots held separately for each category.

RULE 42

For elections to the Maritime Safety Committee held under Article 28(b) of the Convention, each completed ballot paper shall include a vote for not more than one candidate from each of the regions mentioned in that Article. In any subsequent ballots voting shall be restricted to candidates of the regions from which no candidate has been elected in the first ballot.

RULE 43

A candidate in respect of the Council or the Maritime Safety Committee who has not been elected under one category may be put forward under another category, provided that the principles laid down in the relevant part of Article 18 or 28 are observed.

4. The present Rules 41 to 56 inclusive are renumbered Rules 44 to 59 inclusive.

*17 October 1967  
Agenda item 6*

RESOLUTION A.112(V)

APPROVAL OF THE APPOINTMENT OF THE  
SECRETARY-GENERAL BY THE COUNCIL

The Assembly,

*Taking note* that the Council on 29 June 1967 appointed Mr. Colin Goad Secretary-General of the Organization, in accordance with Article 23 of the Convention,

*Approves* the appointment of Mr. Colin Goad as Secretary-General of the Inter-Governmental Maritime Consultative Organization.

*17 October 1967  
Agenda item 25*

RESOLUTION A.113(V)

REVISED INTERNATIONAL CODE OF SIGNALS

The Assembly,

*Considering*

- (a) that Resolution A.80(IV) endorsed the recommendations of the Maritime Safety Committee whereby governments were recommended to make mandatory the carriage of the Code of Signals on all