

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.

## ANNEX

The existing text of Article 28 of the Convention is replaced by the following:

The Maritime Safety Committee shall consist of sixteen members elected by the Assembly from members, Governments of those States having an important interest in maritime safety of which:

- (a) Eight members shall be elected from among the ten largest shipowning States.
- (b) Four members shall be elected in such manner as to ensure that, under this subparagraph, a State in each of the following areas is represented:
  - I. Africa
  - II. The Americas
  - III. Asia and Oceania
  - IV. Europe
- (c) The remaining four members shall be elected from among States not otherwise represented on the Committee.

For the purpose of this Article, States having an important interest in maritime safety shall include, for example, States interested in the supply of large numbers of crews or in the carriage of large numbers of berthed or unberthed passengers.

Members of the Maritime Safety Committee shall be elected for a term of four years and shall be eligible for re-election.

*28 September 1965  
Agenda item 28*

### RESOLUTION A.71(IV)

#### AMENDMENTS TO THE RULES OF PROCEDURE OF THE ASSEMBLY CONSEQUENT UPON AMENDMENTS TO ARTICLES 17, 18 AND 28 OF THE IMCO CONVENTION

THE ASSEMBLY,

RECALLING that the second extraordinary session of the Assembly adopted amendments to Articles 17 and 18 of the Convention on the Inter-Governmental Maritime Consultative Organization, and that an amendment to Article 28 has been adopted by the present session,

HAVING NOTED the increasing number of acceptances of the Amendments to Articles 17 and 18,

HAVING CONSIDERED that a consequence of the entry into force of amendments to the Convention may be a need to revise the Assembly Rules of Procedure, in particular the Rules concerned with voting procedures,

DESIRING to avail itself of an opportunity to initiate a study of possible amendments to the Rules during the period between the fourth and fifth sessions of the Assembly,