

REQUESTS the Council to undertake a review of the Rules of Procedure of the Assembly, taking into account the experience of other specialized agencies of the United Nations and the special requirements which may be consequent upon the entry into force of amendments to the Convention adopted for approval by Member Governments,

FURTHER REQUESTS the Council to report to the fifth session of the Assembly on the results of its study and to include in its report the texts of any proposed amendments to the Rules of Procedure.

*28 September 1965
Agenda item 27*

RESOLUTION A.72(IV)

AMENDMENT TO RULE 3 AND RULE 9 OF THE RULES OF PROCEDURE OF THE ASSEMBLY

THE ASSEMBLY,

NOTING that certain discrepancies have come to light in the English and French language versions of the Rules of Procedure of the Assembly adopted on 13 April 1961,

RECOGNIZING the predominance of the IMCO Convention in the event of conflict between provisions of the Rules and those of the Convention,

RECALLING that Rule 55 of the Rules envisages amendment by a decision of the Assembly taken by a majority of the members present and voting,

DECIDES to amend Rules 3 and 9 of the Rules of Procedure of the Assembly in their English and French versions, the amended Rules to read as follows:

Rule 3

The Assembly shall normally hold its sessions at the headquarters of the Organization. The Assembly may hold its sessions in any place other than the headquarters if the Council deems it necessary.

Article 3

Les sessions de l'Assemblée se tiennent normalement au siège de l'Organisation. Si le Conseil le juge nécessaire, l'Assemblée peut se réunir en tout lieu autre que le siège.

Rule 9

Each member shall transmit to the Secretary-General the credentials of its representative and alternates, if any, together with the names of any other members of its delegation not later than the opening day of the Assembly. The credentials shall be issued by the Head of State or by the Head of Government or by the Minister for Foreign Affairs or by an appropriate authority properly designated by one of them to act for this purpose.

ARTICLE 9

Les membres transmettent au Secrétaire général les pouvoirs de leur représentant, le cas échéant, ceux des suppléants, ainsi que le nom des autres membres de leur délégation au plus tard le jour de l'ouverture de la session. Les pouvoirs émanent du Chef de l'Etat, du Chef du Gouvernement, du Ministre des Affaires étrangères ou de toute autorité compétente dûment désignée à cet effet par l'un d'entre eux.

FURTHER DECIDES to invite the attention of the Council and the Maritime Safety Committee to these amendments and to request that the same modifications be made, with regard to credentials, in their respective Rules of Procedure.

*28 September 1965
Agenda item 29*

RESOLUTION A.73(IV)

PRESENTATION OF THE FINAL ACCOUNTS AND AUDIT REPORT FOR THE SECOND FINANCIAL PERIOD

THE ASSEMBLY,

RECALLING that Financial Regulation 12.8 provides for approval by the Assembly of the final accounts and audit report for each financial period,

NOTING the Secretary-General's presentation of the accounts for the financial period ended 31 December 1963 and the External Auditor's report thereon,

NOTING particularly the External Auditor's certification that, in his opinion, these financial statements are correct,

APPROVES the final accounts and audit report for the financial period ended 31 December 1963.

*22 September 1965
Agenda item 24*

RESOLUTION A.74(IV)

WORKING CAPITAL FUND

THE ASSEMBLY,

RESOLVES that

1. The Working Capital Fund shall be established for the financial period 1966/67 in the amount of \$150,000.
2. Members shall make advances to the Working Capital Fund in accordance with the scale of assessments adopted by the Assembly for contributions of Members to the budget of the Inter-Governmental Maritime Consultative Organization for the first year of the financial period 1966/67.