

Resolution A.66 (III)

STAFF ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR THE THIRD FINANCIAL PERIOD 1964/1965

WORKING CAPITAL FUND

The Assembly,

Resolves that

1. The Working Capital Fund shall be established for the financial period 1964/1965 in the amount of \$100,000.
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 third financial period 1964/1965.
3. The Secretary-General is authorized:
 - (a) To advance from the Working Capital Fund such sums as may be necessary to finance the appropriations for the years 1964 and 1965 pending receipt of contributions from Members; sums so advanced shall be reimbursed to the Working Capital Fund as soon as contributions are available;
 - (b) With the prior concurrence of the Council, to advance such sums as may be necessary to meet unforeseen or extraordinary expenses arising during the financial period 1964/1965 provided that such expenses are of an urgent nature and shall relate specifically to the approved work programme of the Organization and that the Council is assured that the relevant expenditures cannot be met by appropriate transfer action within the total budget approved for a calendar year.
4. The Secretary-General shall report to the Assembly all advances made under the present Resolution and the circumstances relating thereto and shall make provision in the estimates for reimbursement to the Working Capital Fund.

25 October 1963
Agenda item 14(b)

Resolution A.67 (III)

APPORTIONMENT OF EXPENSES AMONG MEMBER STATES

The Assembly,

Resolves that

1. For the third financial period of the Organization, the scale of apportionment of expenses among Members and Associate Members for each of the calendar years 1964 and 1965 shall be based, as a provisional measure, subject to review pursuant to paragraph 2 of the present Resolution, on the following principles:

Each Member shall be required to contribute:

- (a) A basic assessment as determined by the percentage of its contribution to the budget of the United Nations for the relevant financial year as follows:

Less than 2%	\$2,000
2% and more but less than 10%	\$4,000
10% and more	\$10,000
- (b) An additional assessment determined by its gross register tonnage as shown in the latest edition of Lloyd's Register of Shipping, on the basis of one share for each 1,000 tons.

Each Associate Member admitted in accordance with Article 9 of the Convention on the Inter-Governmental Maritime Consultative Organization shall be required to contribute:

- (a) A basic assessment of \$1,000;
- (b) An additional assessment determined by its gross register tonnage on the basis of one half share for each 1,000 tons.

2. The Council is requested to study the subject further and make recommendations to the Assembly at its fourth regular session as to the appropriate method of apportionment of expenses among Members and Associate Members.

25 October 1963
Agenda item 13(e)

Resolution A.68 (III)

DETERMINATION OF DATE AND PLACE OF THE FOURTH SESSION OF THE ASSEMBLY IN 1965

The Assembly,

Having considered documents A.III/17 and A.III/17/Add.1,

Decides that the fourth session of the Assembly shall take place in Paris in the autumn of 1965.

25 October 1963
Agenda item 17

**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,