

# AGENDA OF THE FIRST EXTRAORDINARY SESSION OF THE ASSEMBLY

**Opening of the session by the President, Mr. W. L. de Vries (Netherlands)**

1. Adoption of the agenda (A/ES.I/1)
2. Establishment of the Credentials Committee (A/ES.I/2)
3. Report on the application of Article 42 of the IMCO Convention (A/ES.I/3)
4. Approval of the appointment of the Secretary-General by the Council (A/ES.I/4)

## RESOLUTION

### **Resolution A.44 (ES.I)**

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

The Assembly,

*Taking note* that the Council on 19 October 1962 appointed Monsieur Jean Roullier, of France, Secretary-General of the Organization, in accordance with Article 23 of the Convention,

*Approves* the appointment of Monsieur Jean Roullier as Secretary-General of the Inter-Governmental Maritime Consultative Organization.

*10 January 1963  
Agenda item 4*

## OTHER DECISIONS

#### **ADOPTION OF THE AGENDA**

The Assembly approved the agenda for the first extraordinary session.

*10 January 1963, Agenda item 1*

#### **APPOINTMENT OF THE CREDENTIALS COMMITTEE**

The Assembly appointed a Credentials Committee composed of Australia, Denmark, Japan, Madagascar and Poland.

*10 January 1963, Agenda item 2*