

RESOLUTION A.306(VIII)

*Adopted on 23 November 1973
Agenda item 24*

WORK PROGRAMME AND BUDGET FOR THE EIGHTH FINANCIAL PERIOD 1974/75

THE ASSEMBLY,

RECALLING Article 16 of the Convention on the Inter-Governmental Maritime Consultative Organization and in particular paragraph (f) thereof with regard to the functions of the Assembly in relation to the budget,

NOTING that the provisions of Article III of the Financial Regulations with regard to the preparation of the budget estimates, including details of the work programme and appropriate information annexes, have been complied with,

RECALLING that, in accordance with Resolution A.100(IV), the disposal of any amount standing to the credit of the Printing Fund at the end of a financial period shall be decided by the Assembly,

APPROVES the work programme as submitted by the Secretary-General in the various relevant documents,

FURTHER APPROVES the list of meetings and of posts contained in Annexes A and B respectively of this Resolution,

RESOLVES that:

(1) For the financial period 1974/75 appropriations shall be voted for the following purposes:

	\$
I. Meetings	951,400
II. Personnel	3,752,700
III. General Services	808,700
IV. Printing and Publications	10,200
V. Other Budgetary Provisions	<u>432,500</u>
	<u>5,955,500</u>

(2) The appropriations voted in paragraph (1) above shall be financed by contributions from Member States after adjustment as provided in the Financial Regulations; for this purpose miscellaneous income is estimated at \$60,000;

(3) Transfers of uncommitted balances of appropriations to the same Section of the budget in the second calendar year other than those authorized by Article IV of the Financial Regulations, and transfers of appropriations between sections of the budget shall only be carried out with prior concurrence of the Council;

(4) In respect of each of the calendar years 1974 and 1975 covered by the financial period, the approved meetings shall be as shown at Annex A; the approved posts as at Annex B; and the appropriations shall be those indicated under the relevant headings as at Annex C;

(5) Any amount standing to the credit of the Printing Fund at the end of the financial period 1972/73 shall be carried forward to the Printing Fund for the financial period 1974/75,

INVITES Council to comply with the above-mentioned provisions,

INSTRUCTS the Secretary-General to ensure their application while endeavouring to effect the maximum economies on the budget.

ANNEX A

LIST OF MEETINGS APPROVED FOR 1974 AND 1975

	Meeting – weeks	
	1974	1975
Conference on the Revision of SOLAS	2	
Conference on Liability for Passengers and Luggage	3	
Conference on Maritime Satellites		2½
Fifth Extraordinary Assembly	½	
Ninth Assembly		2
Council	1½	1½
Maritime Safety Committee and subordinate bodies	21½	22*
Marine Environment Protection Committee	2	2
Legal Committee and subordinate bodies	5	5
Facilitation Committee	1	1
Ad Hoc Working Group on the Revision of IMCO Convention	1	
Compensation Fund	1	
Ocean Dumping		2
	38½	38

ANNEX B

LIST OF POSTS APPROVED FOR 1974/75

PROFESSIONAL AND ABOVE

<i>Grades</i>	<i>No.</i>
UNCLASSIFIED	3
D.2	—
D.1	6
P.5	9
P.4	12
P.3	23
P.2	4
P.1	4

GENERAL SERVICE

G.8	2
G.7	10
G.6	13
G.5	24
G.4	34
G.3	14
G.2	5

Total, all posts: 163

* Two of which are unallocated.

ANNEX C

APPROPRIATIONS APPROVED FOR 1974 AND 1975

SECTION	1974 \$	1975 \$	Total \$
I. MEETINGS			
(1) Conferences and meetings	414,600	381,400	796,000
(2) Travel	<u>79,800</u>	<u>75,600</u>	<u>155,400</u>
Total, Section I:	<u>494,400</u>	<u>457,000</u>	<u>951,400</u>
II. PERSONNEL			
(1) Salaries	1,125,700	1,198,000	2,323,700
(2) Post adjustments and other salary items	224,300	286,300	510,600
(3) Temporary assistance	18,900	23,100	42,000
(4) Recruitment and separation expenses	55,100	23,000	78,100
(5) Staff benefits and allowances	385,500	392,600	778,100
(6) Representation allowances (Secretary-General – Deputy Secretary-General)	4,500	4,500	9,000
(7) Participation in joint UN bodies	<u>5,200</u>	<u>6,000</u>	<u>11,200</u>
Total, Section II:	<u>1,819,200</u>	<u>1,933,500</u>	<u>3,752,700</u>
III. GENERAL SERVICES			
(1) Hospitality	1,100	1,200	2,300
(2) Duplicating paper, stationery and other supplies	52,400	57,000	109,400
(3) Office equipment and machines: purchase, rental and maintenance	113,500	63,300	176,800
(4) Library: books, subscriptions	4,000	3,800	7,800
(5) Communications	53,200	57,800	111,000
(6) Rental of premises, maintenance, cleaning, insurance, heating, lighting, water and rates	203,800	182,500	386,300
(7) Other supplies and services	<u>7,400</u>	<u>7,700</u>	<u>15,100</u>
Total, Section III:	<u>435,400</u>	<u>373,300</u>	<u>808,700</u>
IV. PRINTING AND PUBLICATIONS			
(1) Printing and publications	100	100	200
(2) Public information	<u>5,000</u>	<u>5,000</u>	<u>10,000</u>
Total, Section IV:	<u>5,100</u>	<u>5,100</u>	<u>10,200</u>

	1974	1975	Total
	\$	\$	\$
SECTION			
V. OTHER BUDGETARY PROVISIONS			
(1) External Audit	3,500	3,600	7,100
(2) Unforeseen and extraordinary expenses	<u>166,400</u>	<u>259,000</u>	<u>425,400</u>
Total, Section V:	<u>169,900</u>	<u>262,600</u>	<u>432,500</u>
Total, Gross Appropriations	<u>2,924,000</u>	<u>3,031,500</u>	<u>5,955,500</u>
 MISCELLANEOUS INCOME			
Interest	30,000	30,000	60,000
Total, Net (to be assessed)	<u>2,894,000</u>	<u>3,001,500</u>	<u>5,895,500</u>

RESOLUTION A.307(VIII)

*Adopted on 23 November 1973
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PRINTING FUND

THE ASSEMBLY,

RECALLING that the purposes of the Printing Fund and the financial provisions for its operation have been described in Resolution A.100(IV),

FURTHER RECALLING that hitherto the Secretary-General has been authorized to pay from the Printing Fund the cost incurred in the editing of publications and their sales and to charge to the Printing Fund an approximate proportion of the capital cost of new equipment to be used for the production of saleable items, as specified in Resolution A.200(VI),

NOTING the proposal of the Secretary-General to simplify the accounts of the Printing Fund, as approved by Council at its thirtieth session,

RESOLVES that:

- (1) the Printing Fund shall continue to pay for printing costs, equipment and temporary staff in connexion with the production of its publications as specified in Resolution A.100(IV);
- (2) the cost of all regular staff engaged in the production, editing and sales of Printing Fund publications, which was previously included in Section IV, shall be included in Section II of the budget starting with the 1974/75 budgetary period.