

# RESOLUTIONS

## Resolution A.21 (II)

REPORT ON REQUEST BY THE FIRST ASSEMBLY  
FOR AN ADVISORY OPINION OF THE  
INTERNATIONAL COURT OF JUSTICE  
ON THE CONSTITUTION OF THE  
MARITIME SAFETY COMMITTEE

The Assembly,

*Having considered* the Advisory Opinion given by the International Court of Justice on 8 June 1960 on the question of law referred to the Court in accordance with Assembly Resolution A.12 (I),

*Resolves* that the Maritime Safety Committee elected on 15 January 1959 should now be dissolved,

*Decides* to constitute a new Maritime Safety Committee in accordance with Article 28 of the Convention as interpreted by the International Court of Justice in its Advisory Opinion,

*Decides* that the measures taken by the Maritime Safety Committee in the course of its sessions during the period 1959 to 1961 are hereby adopted and confirmed.

6 April 1961  
*Agenda item 10*

## Resolution A.22 (II)

PRESENTATION OF THE REPORT  
OF THE COUNCIL, IN ACCORDANCE WITH  
ARTICLE 24 OF THE CONVENTION

The Assembly,

*Having considered* document A.II/12,

*Takes note* of the points presented to it for consideration in respect of the establishment of headquarters, the development of the Secretariat and relations with the Host State, and

*Approves* the action taken by the Council on these matters, and

*Further approves* the measures taken by the Council in regard to relationship with the United Nations, the specialized agencies, the International Atomic Energy Agency and the International Hydrographic Bureau as outlined in document A.II/12.

6 April 1961  
*Agenda item 12*

## Resolution A.23 (II)

APPROVAL OF APPOINTMENT OF  
EXTERNAL AUDITOR

The Assembly,

*Noting* Article 16 of the Convention concerning the functions of the Assembly,

*Noting further* Article 27 of the Convention concerning performance by the Council of all functions of the Assembly between sessions of that body,

*Recalling* the Financial Regulations adopted by Resolution A.14 (I) of the first Assembly,

*Taking note* that the Council has authorized on a provisional basis the appointment of Sir Edmund Compton, K.B.E, C.B, as External Auditor of the Organization for a period of four years commencing 1 July 1959,

*Confirms* this appointment in conformity with Article XII of the Financial Regulations.

6 April 1961  
*Agenda item 12(j)*

## Resolution A.24 (II)

PROGRAMME APPRAISAL IN THE ECONOMIC,  
SOCIAL AND HUMAN RIGHTS FIELDS

The Assembly,

*Taking note* of Article 16, paragraph (h) of the Convention regarding the functions of the Assembly,

*Noting further* Resolution 791 (XXX) adopted on 3 August 1960 by the Economic and Social Council,

*Noting in addition* the Consolidated Report of the Committee set up to consider programmes and individual appraisals prepared by participating organizations,

*Having considered* the proposals put forward by the Secretary-General in regard to the section to be included in the annual report to the Economic and Social Council of the United Nations,

*Approves* the proposals of the Secretary-General, and requests him to comply, as appropriate, with the provisions of Resolution 791 (XXX) adopted on 3 August 1960 by the Economic and Social Council.

13 April 1961  
*Agenda item 13*

## Resolution A.25 (II)

GENERAL CONVENTION ON PRIVILEGES AND  
IMMUNITIES OF THE SPECIALIZED AGENCIES

The Assembly,

*Recalling* Article 16, paragraph (h) of the Convention regarding the functions of the Assembly,

*Noting* Part XIII of that Convention relating to Legal Capacity, Privileges and Immunities and, in particular Article 51,

*Noting further* the Convention on Privileges and Immunities of the Specialized Agencies adopted by

the General Assembly of the United Nations on 21 November 1947,

*Noting in addition* Resolution A.10 (I) concerning Annex XII to that Convention adopted by the Assembly on 16 January 1959,

*Having considered* the Report of the Council,

*Recommends* those members of the Assembly who have not already done so to apply to the Inter-Governmental Maritime Consultative Organization the provisions of the Convention on Privileges and Immunities of the Specialized Agencies of 21 November 1947, and of Annex XII thereto.

11 April 1961

*Agenda item 12(m)*

#### **Resolution A.26 (II)**

##### ADMISSION OF NEW MEMBER STATES The Islamic Republic of Mauritania

The Assembly,

*Recalling* Article 8 of the Convention which provides for the admission of States which are not members of the United Nations and which were not invited to send representatives to the United Nations Maritime Conference held in Geneva on 19 February 1948,

*Taking note* of Article 57 of the Convention relating to signature and acceptance,

*Noting further* that the Council, at the ninth meeting of its fourth session, recommended to the Assembly that the Islamic Republic of Mauritania be admitted as a Member of the Organization,

*Noting in addition* the views of Members of the Organization represented at the current session and of those Members, not present, which have expressed their views in writing,

*Recognizing* that the request for admission presented by the Islamic Republic of Mauritania has been approved in accordance with the provisions of Article 8,

*Invites* the Secretary-General to bring this Resolution to the attention of the Secretary-General of the United Nations, with whom all instruments of acceptance should be lodged as provided by the terms of Article 57.

13 April 1961

*Agenda item 4*

#### **Resolution A.27 (II)**

##### ADOPTION OF THE RULES OF PROCEDURE

The Assembly,

*Taking note* of Article 16, paragraph (b) of the Convention regarding the functions of the Assembly,

*Having considered* the draft Rules of Procedure drawn up by the Council in accordance with the terms of Resolution A.13 (I) of 19 January 1959,

*Decides* to adopt the Rules of Procedure, the text of which is attached hereto.

## ANNEX

### RULES OF PROCEDURE OF THE ASSEMBLY

#### MEMBERSHIP

##### *Rule 1*

For the purposes of these rules the word 'member' means 'member government' and shall be deemed to include associate member unless otherwise expressly stated.

#### SESSIONS

##### *Rule 2*

The Assembly shall meet every two years in regular session and in extraordinary session whenever deemed necessary by the Council or on request made to the Secretary-General by at least one third of the members other than associate members. The Secretary-General shall inform members of the opening date of each session at least sixty days in advance.

##### *Rule 3*

Sessions of the Assembly shall be held at the headquarters of the Organization unless convened elsewhere in accordance with a decision of the Assembly or of the Council.

##### *Rule 4*

The Secretary-General with the approval of the Council may invite states having made application for membership, states which have signed but not accepted the Convention, or states which are members of the United Nations or of any specialized agency to send observers to sessions of the Assembly, and such observers upon invitation by the President and with the consent of the Assembly or its subsidiary body concerned, may participate without vote on matters of direct concern to them.

##### *Rule 5*

- (a) The Secretary-General shall invite to be represented at any session of the Assembly:
  - (i) the United Nations,
  - (ii) any specialized agency of the United Nations whose interests and those of the Organization are of common concern.
- (b) The Secretary-General shall invite to be represented by observers at any session of the Assembly: