

## RESOLUTION A.314(VIII)

*Adopted on 23 November 1973  
Supplementary Agenda item 2*

### CONVENING OF AN EXTRAORDINARY SESSION OF THE ASSEMBLY

THE ASSEMBLY,

HAVING NOTED with appreciation the proposals made by the delegation of the Netherlands concerning the size and composition of Council and the Maritime Safety Committee,

MINDFUL of the urgency of the issue and desirous of ensuring that the fullest consideration is given to it in the most expeditious manner,

DECIDES to convene in February 1974 an Ad Hoc Working Group open to all Members of the Organization with the following terms of reference:

To study any proposed amendments to the IMCO Convention concerning the size and composition of Council and the Maritime Safety Committee and any consequential related amendments,

REQUESTS the Secretary-General to assemble and circulate to all Member States any relevant information on this subject,

FURTHER REQUESTS the Secretary-General to submit to all Member States the texts of any proposed amendments recommended by the Ad Hoc Working Group, in accordance with Article 52 of the Convention on the Inter-Governmental Maritime Consultative Organization,

DECIDES FURTHER to convene in October 1974 an extraordinary session of the Assembly to consider the recommendations of the Ad Hoc Working Group and possible further proposals related to this matter and to adopt amendments to the Convention on the Inter-Governmental Maritime Consultative Organization, as appropriate.