

FINANCIAL PROVISIONS FOR AN EXTRAORDINARY SESSION OF THE ASSEMBLY
RESOLUTION C.17(XI)
adopted on 29 May 1964

INTER-GOVERNMENTAL MARITIME
CONSULTATIVE ORGANIZATION



IMCO



COUNCIL XI/Res.17
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Agenda item 15

FINANCIAL PROVISIONS FOR AN
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THE COUNCIL,

RECALLING that the Rules of Procedure of the Assembly require the Assembly to meet in extraordinary session on request made to the Secretary-General by at least one third of the members other than associate members,

NOTING that nineteen Members having notified the Secretary-General of their desire that the Assembly meet in extraordinary session, he is obliged to convene an extraordinary assembly after a delay of not less than sixty days,

RECALLING the Secretary-General's statement that Church House would be available for an Assembly in September 1964,

NOTING that the Secretary-General has duly reported to the Council on the administrative and financial implications of convening an extraordinary Assembly in September 1964, as required by paragraph 13.1 of the Financial Regulations,

RECALLING Assembly Resolution 66(III) which deals with the use of the Working Capital Fund and which reads, in part, as follows:

COUNCIL XI/Res.17

".....

3. The Secretary-General is authorized:

(a)

(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.

....."

NOTING the assurance of the Secretary-General that he will try to meet the cost of the extraordinary Assembly by savings within the budget,

DECIDES

- (1) to urge the Secretary-General to make every effort to meet the relevant expenditures by appropriate transfer within the total budget, and
- (2) to authorize the Secretary-General to draw upon the Working Capital Fund to meet the cost of the extraordinary Assembly, should savings prove insufficient.

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