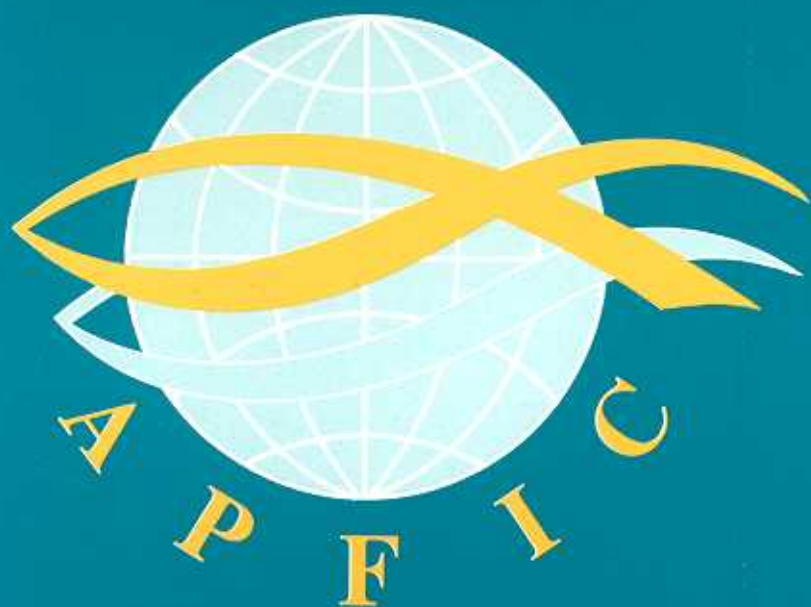


ASIA-PACIFIC FISHERY COMMISSION



FAO REGIONAL OFFICE FOR ASIA AND THE PACIFIC
Bangkok, Thailand
1998

RAP PUBLICATION :1997/28



**ASIA-PACIFIC FISHERY COMMISSION:
STRUCTURE, FUNCTIONS AND DIRECTORY OF ITS SUBSIDIARY BODIES**

**THE APFIC SECRETARIAT
REGIONAL OFFICE FOR ASIA AND THE PACIFIC
FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS
BANGKOK, THAILAND**

ASIA-PACIFIC FISHERY COMMISSION (APFIC)

Establishment:

In pursuance of a recommendation of the Third Session of the FAO Conference in 1947, the Agreement establishing the Indo-Pacific Fisheries Council was formulated at Baguio, Philippines, on 28th February 1948. The Agreement came into force on 9th November 1948. The FAO Conference at its Fourth Session (1948) approved the establishment of this body under the title ‘**Indo-Pacific Fisheries Council**’, under Article XIV of the FAO Constitution. The Agreement was amended by the IPFC at its Ninth Session (1961) in order to bring it into line with the principles regarding such bodies adopted by the FAO Conference at its Eleventh Session (1961, Resolution 27/61). The amendments to its Rules of Procedure concerning subsidiary bodies of the Council and the terms of reference of its Technical Committees were adopted at the Twelfth Session and approved by the FAO Council in 1967.

At its Seventeenth Session (1976), IPFC changed its title to ‘**Indo-Pacific Fishery Commission**’ and amended the Agreement in order to change the functions of the body in such a way as to enable it to take action directly related to fishery management and development in its area of responsibility. The amendments were approved by the FAO Council at its Seventy-second Session (1977, Resolution 4/72).

The Agreement was further amended at the Twenty-fourth Session of the Commission. The title of the Agreement was changed to ‘**Asia-Pacific Fishery Commission**’, together with amendments to the functions on sustainable development and management. The amendments were concurred by the FAO Council at its Hundred and Seventh Session on 21 November 1994 (Para. 189 of the Report of the Council). Further amendments were approved by the FAO Council at its Hundred and Twelfth Session in June 1997 (Para. 88 of the Report of the Council). The revised Agreement and Rules of Procedure appear as an Annex.

Area of Competence:

Asia-Pacific area.

Terms of Reference:

To promote the full and proper utilization of living aquatic resources by the development and management of fishing and culture operations and by the development of related processing and marketing activities in conformity with the objectives of its members. Article IV of the Agreement lists the functions as follows:

- (a) to keep under review the state of these resources and of the industries based on them;

- (b) to formulate and recommend measures and to initiate and carry out programmes or projects to:
 - (i) increase the efficiency and sustainable productivity of fisheries and aquaculture;
 - (ii) conserve and manage resources;
 - (iii) protect resources from pollution;
- (c) to keep under review the economic and social aspects of fishing and aquaculture industries and recommend measures aimed at improving the living and working conditions of fishermen and other workers in these industries and otherwise at improving the contribution of each fishery to social and economic goals;
- (d) to promote programmes for mariculture and coastal fisheries enhancement;
- (e) to encourage, recommend, coordinate and, as appropriate, undertake training and extension activities in all aspects of fisheries;
- (f) to encourage, recommend, coordinate and, as appropriate, undertake research and development activities in all aspects of fisheries;
- (g) to assemble, publish or otherwise disseminate information regarding the living aquatic resources and fisheries based on these resources; and
- (h) to carry out such other activities as may be necessary for the Commission to achieve its purpose as defined above.

Eligibility for Membership:

Member Nations and Associate Members of the Organization which accept the Agreement in accordance with Article X thereof. Other States that are Members of the United Nations, any of its Specialized Agencies or the International Atomic Energy Agency may be admitted as members by a two-thirds majority of the Commission's members.

The current membership of APFIC is:

Australia	Japan	Philippines
Bangladesh	Korea, Republic of	Sri Lanka
Cambodia	Malaysia	Thailand
China, People's Republic of	Myanmar, Union of	United Kingdom
France	Nepal	United States of America
India	New Zealand	Vietnam
Indonesia	Pakistan	

VENUES, DATES, AND OFFICERS OF SESSIONS

<u>Session</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
First Session: Singapore 24-31 March 1949	Baini Prashad J.D.F. Hardenberg (India)	(Netherlands)
Second Session: Cronulla, Australia 17-28 April 1950	J.D.F. Hardenberg (Netherlands)	D.V. Villadolid (Philippines)
Third Session: Madras, India 1-16 February 1951	D.V. Villadolid (Philippines)	R. Serene (France)
Fourth Session: Quezon City, Philippines 23 October-7 November 1952	R. Serene (France)	Boon Indrambarya (Thailand)
Fifth Session: Bangkok, Thailand 22 January-5 February 1954	R. Serene Boon Indrambarya (France)	(Thailand)
Sixth Session: Tokyo, Japan 30 September-14 October 1955	Boon Indrambarya (Thailand) (U.K.)	J.A. Tubb
Seventh Session: Bandung, Indonesia (India) 13-27 May 1957	N.K. Panikkar (Australia)	D.J. Rochford
Eighth Session: Colombo, Sri Lanka 6-22 December 1958	Katsuzo Kuronuma (Japan)	Tham Ah Kow (U.K.)
Ninth Session: Karachi, Pakistan 6-23 January 1961	Tran Van Tri (Vietnam)	D.T.E.A. de Fonseka (Sri Lanka)
Tenth Session: Seoul, Republic of Korea 10-25 October 1962	Choong Shik Min (Korea)	M.R. Qureshi (Pakistan)

Eleventh Session: Kuala Lumpur, Malaysia 16-31 October 1964	K. Gopinatha Pillai (India)	Kim Myung Nyum (Korea)
<u>Session</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Twelfth Session: Honolulu, USA 3-17 October 1966	Bong Nai Lee (Korea)	Soong Min Kong (Malaysia)
Thirteenth Session: Brisbane, Australia 14-25 October 1968	Soong Min Kong (Malaysia)	J.C. Marr (USA)
Fourteenth Session: Bangkok, Thailand 18-27 November 1970	J.C. Marr (Australia)	C.G. Setter ¹ (USA)
Fifteenth Session: Wellington, New Zealand 18-27 October 1972	B.T. Cunningham (New Zealand)	Prida Karnasut (Thailand)
Sixteenth Session: Jakarta, Indonesia 30 October-8 November 1974	N. Zachman (Indonesia)	Y.M. Tengku Ubaidillah (Malaysia)
Seventeenth Session: Colombo, Sri Lanka 1-5 November 1976	A.S. Mendis (Sri Lanka)	F.R. Gonzales (Philippines)
Eighteenth Session: Manila, Philippines 8-17 March 1978	F.R. Gonzales (Philippines)	S. P. Balasubramanian (India)
Nineteenth Session: Kyoto, Japan 21-30 May 1980	Kunio Yonezawa (Japan)	Y.M. Tengku Ubaidillah (Malaysia)
Twentieth Session: Bali, Indonesia 11-18 November 1982	Tengku Dato Ubaidillah (Malaysia)	Adm. Abdu Rachman (Indonesia)
Twenty-first Session: Kuala Lumpur, Malaysia 10-13 December 1984	Tengku Dato Ubaidillah (Malaysia)	A.C. Byrne (Australia)

¹ The Chairman became an FAO Staff member, so the Vice-Chairman became Chairman for the Fourteenth Session.

Twenty-second Session:
Darwin, Australia
16-26 February 1987

M. Blamey
(Australia)

R. S. Shomura
(USA)

<u>Session</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Twenty-third Session Colombo, Sri Lanka 14-24 May 1990	N.V.K.K. Weragoda (Sri Lanka)	K. Imamura (Japan)
Twentieth-fourth Session Bangkok, Thailand 23 November-4 December 1993	P. Suraswadi (Thailand)	M. Shaupi b. Derahman (Malaysia)
Twenty-fifth Session: Seoul, Republic of Korea 15-24 October 1996	Kyu-Seok Park (Korea)	D. Araullo (Philippines)
Twenty-sixth Session: Beijing, China September 1998	China	India

Secretary:

V. Hongskul, FAO, RAP

APFIC Subsidiary Bodies:

Executive Committee (RAP-712)

- Chairman, Vice-Chairman, the outgoing Chairman and two members elected by the Commission.

Aquaculture and Inland Fisheries Committee, AIFIC (RAP-716)

- All States that are members of the Commission.

Committee on Marine Fisheries, COMAF (RAP-779)

- All States that are members of the Commission.

Working Party on Aquaculture and Inland Fisheries (RAP-770)

- Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

Working Party on Marine Fisheries (RAP-713)

- Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

Joint Working Party on Fish Technology and Marketing (RAP-715)

- Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

Joint Working Party on Fishery Statistics and Economics (RAP-707)

- Experts (individuals serving in personal capacity) nominated by the

Director-General of FAO.

APFIC EXECUTIVE COMMITTEE

i) **Establishment:**

9 November 1948, dated in which the IPFC Agreement came into force.

ii) **Sessions:**

First Session: 1 April 1949, Singapore

Sixty-first Session: 10-11 October 1984, Kuala Lumpur, Malaysia

Sixty-second Session: 12-14 October 1985, Bangkok, Thailand

Sixty-third Session: 29-30 September 1986, Bangkok, Thailand

Sixty-fourth Session: 17-18 May 1990, Colombo, Sri Lanka

Sixty-fifth Session: 3-6 November 1992, Bangkok, Thailand

Sixty-sixth Session: 24-26 January 1996, Bangkok, Thailand

Sixty-seventh Session: June 1998, Bangkok, Thailand

iii) **Membership 1996-1998:**¹

Chairman of APFIC: China (People's Republic of)

Vice-Chairman of APFIC: India

Outgoing Chairman of APFIC: Korea (Republic of)

Two members elected by APFIC: Malaysia and Australia

Secretary of APFIC (*ex officio* member without vote)

iv) **Terms of reference:**

- a) to direct the conduct of the business and affairs of the Commission between its Sessions;
- b) to prepare estimates of expenses for the next succeeding two years;
- c) to coordinate the work of the other Committees and Working Parties of the Commission; and

¹ The Executive Committee consists of the Chairman, the Vice-Chairman, the immediately-retired Chairman and two members elected by the Commission at its regular Session.

d) to act as editorial and publications committee.

v) **Chairman:**

1996-1998: Chairman of APFIC: Zhou Youzhan (China)

vi) **Secretary:**

Secretary of APFIC: V. Hongkul, FAO, RAP

APFIC AQUACULTURE AND INLAND FISHERIES COMMITTEE (AIFIC)

i) **Establishment:**

Twenty-fourth Session of IPFC, 23 November- 4 December 1993, Bangkok, Thailand (**Proc. Twenty-fourth Session of IPFC, Section I, Para. 45).**

ii) **Sessions:**

First Session: June/July 1998, Bangkok, Thailand

iii) **Eligibility for Membership:**

All States that are Members of APFIC.

iv) **Terms of Reference:**

The responsibilities of the Committee are to promote the full and proper utilization of living inland aquatic resources by the sustainable development and management of inland capture fisheries, culture-enhanced fisheries and aquaculture activities in the Asia-Pacific region in conformity with the objectives of its Members. Its functions shall be:

- a) to keep under review the state of these resources, of the industries based on them and of their environment;
- b) to formulate and recommend measures and to initiate and carry out programmes or projects to:
 - i) increase the efficiency and sustainable productivity of inland fisheries and aquaculture;
 - ii) conserve and manage resources;
 - iii) protect resources from pollution.
- c) to keep under review the economic and social aspects of fishing communities and recommend measures aimed at improving the living and working conditions of those involved in inland fisheries and aquaculture and otherwise at improving their contribution to social and economic goals;
- d) to promote programmes for mariculture and coastal fisheries enhancements;

- e) to encourage, recommend, coordinate and undertake, as appropriate, research, training and extension activities in all aspects of sustainable inland fisheries and aquaculture;
 - f) to assemble, publish and disseminate information regarding the living inland aquatic resources, fisheries based on these resources and aquaculture;
 - g) to direct and provide guidance to the relevant Working Parties established under this Committee; and
 - h) to carry out such other activities as may be necessary for the Commission to achieve its purpose as defined above.
- v) **Area of Competence:**
- Asia-Pacific area.
- vi) **Chairman:**
- (To be elected at its First Session)
- vii) **Secretary:**
- P.C. Choudhury, FAO, RAP.

APFIC COMMITTEE ON MARINE FISHERIES (COMAF)

i) **Establishment:**

Nineteenth Session of IPFC, 21-30 May 1980, Kyoto, Japan (**Proc. Nineteenth Session IPFC, Section I, Para 32).**¹

ii) **Sessions:**

First Session:	27-30 January 1981, Manila, Philippines
Second Session:	8-9 November 1982, Bali, Indonesia
Third Session:	27-28 July 1983, Semarang, Indonesia
Fourth Session:	6-8 December 1984, Kuala Lumpur, Malaysia
Fifth Session:	28-30 July 1986, Bangkok, Thailand
Sixth Session:	6-9 December 1988, Manila, Philippines
Seventh Session:	22-26 July 1991, Kowloon, Hong Kong
Eighth Session:	27-29 November 1993, Bangkok, Thailand
Ninth Session:	3-7 October 1995, Yogyakarta, Indonesia
Tenth Session:	June 1998

iii) **Eligibility for Membership:**

All States that are Members of APFIC.

iv) **Terms of Reference:**

The responsibilities of the Committee are to promote the full and proper utilization of living marine resources by the sustainable development and management of marine fisheries in the Asia-Pacific region in conformity with the objectives of its Members. Its functions shall be:

- a) to keep under review the state of these resources, of the industries based on them and of their environment;

¹ As the IPFC Committee for the Development and Management of Fisheries in the South China Sea (CDMSCS); the Committee was renamed and its Terms of Reference amended by the decision of the Commission at its Twenty-fourth Session (Para. 45 of the Report of the Twenty-fourth Session of IPFC, 1993).

- b) to formulate and recommend measures and to initiate and carry out programmes or projects to:
 - i) increase the efficiency and sustainable productivity of marine fisheries;
 - ii) conserve and manage resources;
 - iii) protect resources from pollution.
 - c) to keep under review the economic and social aspects of fishing communities and recommend measures aimed at improving the living and working conditions of fishers and other workers in the fishing industries and otherwise at improving the contribution of marine fisheries to social and economic goals;
 - d) to encourage, recommend, coordinate and undertake, as appropriate, research, training and extension activities in all aspects of sustainable marine fisheries;
 - e) to assemble, publish and disseminate information regarding the living marine resources and fisheries based on these resources;
 - f) to direct and provide guidance to the relevant Working Parties established under this Committee; and
 - g) to carry out such other activities as may be necessary for the Commission to achieve its purpose as defined above.
- v) **Area of Competence:**
- Asia-Pacific area.
- vi) **Chairman:**
- 1995-1998: Dennis B. Araullo (Philippines)
- vii) **Secretary:**
- V. Hongskul, FAO, RAP

WORKING PARTY ON AQUACULTURE AND INLAND FISHERIES

i) **Establishment:**

Twenty-fourth Session of IPFC, 23 November-4 December 1993, Bangkok, Thailand (**Proc. Twenty-fourth Session IPFC, Section I, Para. 45 and Appendix G(d).**)¹

ii) **Sessions:**

First Session: Aquaculture: 14-17 October 1972, Wellington, New Zealand
Inland Fisheries: 17-19 January 1978, Bangkok, Thailand

Second Session: Aquaculture: 26-29 October 1974, Jakarta, Indonesia
Inland Fisheries: 23-27 January 1984, New Delhi, India

Third Session: Aquaculture: 31 August-1 September 1976, Bangkok, Thailand
Inland Fisheries: 19-27 June 1986, Bangkok, Thailand

Fourth Session: Aquaculture: 1-2 March 1978, Manila, Philippines
Inland Fisheries: 8-14 September 1988, Kathmandu, Nepal

Fifth Session: Aquaculture: 22-26 January 1980, Jakarta, Indonesia
Inland Fisheries: 24-29 June 1991, Bogor, Indonesia

Sixth Session: Aquaculture: 19-25 January 1984, New Delhi, India
Inland Fisheries: 17-21 October 1994, Bogor, Indonesia

Seventh Session: Aquaculture: 1-6 August 1988, Bangkok, Thailand

Eighth Session: Aquaculture: 19-25 October 1994, Bangkok, Thailand

iii) **Eligibility for Membership:**

Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

1994: Bangladesh, China, India, Indonesia, Malaysia, Nepal, Pakistan, Philippines, Singapore, Sri Lanka, Thailand, USA, and Vietnam.

¹ By amalgamating the former IPFC Working Party of Experts on Inland Fisheries and the Working Party on Aquaculture as recommended by the Executive Committee at its Sixty-fifth Session.

iv) **Terms of Reference:**

The responsibilities of the Working Party are to advise APFIC, through the Aquaculture and Inland Fisheries Committee, on scientific matters relating to the development and rational utilization of the living inland aquatic resources and to aquaculture in the Asia-Pacific region. In particular, its functions shall be:

- a) to review and advise on the state of living inland aquatic resources, fisheries, aquaculture and environment;
- b) to promote programmes for mariculture and coastal fisheries enhancements.
- c) to encourage, recommend and coordinate collaborative management-oriented research programmes, training and extension, in the fields of living inland aquatic resources, environment and aquaculture.
- d) to provide scientific advice for the management and sustainable development of inland fisheries and aquaculture; and
- e) to report to and carry out other activities as directed by the Aquaculture and Inland Fisheries Committee.

v) **Chairman:**

(To be elected at each Session)

vi) **Technical Secretary:**

(To be appointed)

WORKING PARTY ON MARINE FISHERIES

i) **Establishment:**

Twenty-fourth Session of IPFC, 23 November -4 December 1993, Bangkok, Thailand (**Proc. Twenty-fourth Session IPFC, Section I, Para. 45 and Appendix G (c).**)

ii) **Sessions:**

First Session: 13-16 May 1997, Bangkok, Thailand

iii) **Eligibility for Membership:**

Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

1997: Australia, China, India, Indonesia, Japan, Malaysia, Philippines, Sri Lanka, and Thailand.

iv) **Terms of Reference:**

The responsibilities of the Working Party are to advise APFIC, through its Committee on Marine Fisheries, on scientific matters relating to the development and rational utilization of the living marine resources in the Asia-Pacific region. In particular, its functions shall be:

- a) to review and advise on the state of living marine resources, fisheries and their environment, in particular, shared stocks and migratory species;
- b) to encourage, recommend and coordinate collaborative management-oriented research and training programmes in the fields of living marine resources and environment;
- c) to provide scientific advice for the management and sustainable development of marine fisheries; and
- c) to report to and carry out other activities as directed by the Committee on Marine Fisheries.

v) **Chairman:**

(To be elected at each Session)

vi) **Technical Secretary:**

P. Martosubroto, FIRM, FAO HQ.
JOINT WORKING PARTY ON FISH TECHNOLOGY AND MARKETING

i) **Establishment:**

Sixteenth Session of IPFC, 30 October-8 November 1974, Jakarta, Indonesia,
(Proc. Sixteenth Session IPFC, Section I, Para. 52).

ii) **Sessions:**

- First Session: 12-14 November 1975, Bangkok, Thailand
- Second Session: 25-26 October 1976, Colombo, Sri Lanka
- Third Session: 28-30 November 1977, Kuala Terengganu, Malaysia
- Fourth Session: 17-21 September 1979, Jakarta, Indonesia
- Fifth Session: 2-5 November 1982, Serdang, Selangor, Malaysia
- Sixth Session: 23-26 October 1984, Melbourne, Australia
- Seventh Session: 19-22 April 1988, Bangkok, Thailand
- Eighth Session: 24-27 September 1991, Yogyakarta, Indonesia
- Ninth Session: 7-10 March 1994, Cochin, India
- Tenth Session: 8-11 March 1996, Colombo, Sri Lanka

iii) **Eligibility for Membership:**

Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

1996: India, Indonesia, Malaysia, Philippines, Sri Lanka, Thailand.

iv) **Terms of Reference:**²

The functions of the Working Party shall be:

- a) to encourage, recommend and coordinate collaborative research programmes in the fields of fish product development, quality control and inspection and maximum utilization of the fish harvest;

² As agreed at the Twenty-fourth Session of the Commission. (Appendix G(e) of the Proc. Twenty-Fourth Session IPFC, 1993)

- b) to provide advice and coordinate market research on fishery products;
 - c) to assist Members in data and information dissemination on markets and export/import regulations for fish and fishery products from the region;
and
 - d) to assist the appropriate Committee where problems of fish product development from fisheries and aquaculture have been identified.
- v) **Chairman:**
- 1996: T.S.G. Fonseka (Sri Lanka)
- vi) **Technical Secretary:**
- D.G. James, FID, FAO HQ.

JOINT WORKING PARTY ON FISHERY STATISTICS AND ECONOMICS

i) **Establishment:**

Twenty-fourth Session of IPFC, 23 November -4 December 1993, Bangkok, Thailand (**Proc. Twenty-fourth Session IPFC, Section I, Para. 45 and Appendix G(f).**)

ii) **Sessions:**

First Session: 19-23 August 1997, Bangkok, Thailand.

iii) **Eligibility of Membership:**

Experts (individuals serving in personal capacity) nominated by the Director-General of FAO.

1997: Bangladesh, China, India, Indonesia, Korea (Republic of), Philippines, and Thailand.

iv) **Terms of Reference:**

In cooperation with other APFIC Working Parties, as required, the functions of the Working Party shall be:

- a) to encourage and advise on the improvement of national fishery statistics;
- b) to study the dynamics of fisheries from an economic perspective and their implications for fisheries management;
- c) to provide advice on the social and economic implications of proposed management measures for the sustainable development of fisheries;
- d) to encourage, recommend and coordinate management-oriented research and training in the field of fishery economics;
- e) to promote and coordinate surveys on the economic status of fisheries;
and
- f) to coordinate collection and dissemination of data and information on fisheries.

v) **Chairman:**

1997: Romeo Recide (Philippines)

vi) **Technical Secretary:**

R. Grainger, FIDI, FAO HQ.

Associate Technical Secretary:

R. Willmann, FIPP, FAO HQ.

APFIC SYMPOSIUM

One of the outstanding activities of APFIC is the organization of a symposium in conjunction with each of its regular sessions. The symposium topics covered wide ranges of subjects concerning fisheries development and management in the region. The results of these symposia have greatly assisted Member Governments in the implementation of their fishery research and development projects as well as identified gaps in the existing knowledge pertaining to certain aspects of these research and development for further action.

The Symposia organized by APFIC in conjunction with its regular sessions during 1949-1996 were as follows:

<u>Session No.</u>	<u>Subject of the Symposium</u>
1 (1949)	Pelagic fisheries
2 (1950)	Hydrology of the estuarine environment
3 (1951)	Fish transplantation
4 (1952)	i) Fishery socio-economics ii) The application of science to fisheries
5 (1954)	i) Marine and freshwater plankton in the Indo-Pacific; ii) Fish Marketing
6 (1955)	Prawn fisheries
7 (1957)	Fish culture in rice fields
8 (1958)	Fish behaviour
9 (1961)	How to formulate programmes of fishery research and technological improvements particularly in fish handling required for the implementation of national policies for fisheries development and methods assessing progress in these programmes.
10 (1962)	Development of mechanized fishing fleets in the IPFC region
11 (1964)	Increasing fish consumption through improved handling and distribution
12 (1966)	Fisheries education

<u>Session No.</u>	<u>Subject of the Symposium</u>
13 (1968)	Demersal fisheries
14 (1970)	Coastal aquaculture
15 (1972)	Coastal and high seas pelagic resources
16 (1974)	Economic and social aspects of national fisheries planning and development
17 (1976)	Development and utilization of inland fisheries resources in the IPFC area
18 (1978)	Fish utilization technology and marketing in the IPFC region
19 (1980)	Development and management of small-scale fisheries
20 (1982)	Nil
21 (1984)	Nil
22 (1987)	The exploitation and management of marine fishery resources in Southeast Asia
23 (1990)	Artificial reefs and fish aggregating devices (FADs) as resources enhancement and fisheries management tools
24 (1993)	Socio-economic issues in coastal fisheries management
25 (1996)	Environmental aspects of responsible fisheries

88888

For more information on APFIC, please contact:

The APFIC Secretariat
FAO Regional Office for Asia and the Pacific
Maliwan Mansion
39 Phra Athit Road, Bangkok 10200
Thailand
Fax: (662) 280-0445
Email: veravat.hongskul@fao.org



ASIA-PACIFIC FISHERY COMMISSION (APFIC)

Agreement as last amended at the Twenty-Fifth Session of the Commission (Seoul, Republic of Korea, 15-24 October 1996) and approved by the FAO Council at its Hundred and Twelfth Session (Rome, Italy, 2-7 June 1997)

AGREEMENT

PREAMBLE

The contracting Governments having a mutual interest in the development and proper utilization of the living aquatic resources of the Asia-Pacific area and desiring to further the attainment of these ends through international cooperation by the establishment of an Asia-Pacific Fishery Commission, agree as follows:

ARTICLE I

The Commission

1. The contracting Governments agree to establish within the framework of the Food and Agriculture Organization of the United Nations (hereinafter referred to as "the Organization") a Commission to be known as the Asia-Pacific Fishery Commission, for the purpose of carrying out the functions and duties hereinafter set forth in Article IV.

2. The Members of the Commission shall be such Member Nations and Associate Members of the Organization and such non-member States of the Organization as are Members of the United Nations, or any of its Specialized Agencies or the International

Atomic Energy Agency that accept this Agreement in accordance with the provisions of Article X thereof. As regards Associate Members, this Agreement shall, in accordance with the provisions of Article XIV-5 of the Constitution and Rule XXI-3 of the General Rules of the Organization be submitted by the Organization to the authority having responsibility for the international relations of such Associate Members.

ARTICLE II

Organization

1. Each Member shall be represented at sessions of the Commission by a single delegate, who may be accompanied by an alternate and by experts and advisers. Participation in sessions of the Commission by alternates, experts and advisers shall not entail the right to vote, except in the place of a delegate during his absence.

2. Each Member shall have one vote. Decisions of the Commission shall be taken by a majority of the votes cast, except when a greater majority is required by this Agreement or by the Rules governing the procedure of the Commission. A majority of the total

membership of the Commission shall constitute a quorum.

3. The Commission shall at each regular session elect a Chairman and a Vice-Chairman who shall serve until the end of the next regular session.

4. The Chairman of the Commission in consultation with the Director-General of the Organization shall convene a regular session of the Commission at least once in every two years unless otherwise directed by a majority of the Members. The site and date of all sessions shall be determined by the Commission in consultation with the Director-General of the Organization.

5. The seat of the Commission shall be at the seat of the Regional Office of the Organization most conveniently situated within the area defined in Article VI.

6. The Organization shall provide the Secretariat for the Commission and the Director-General shall appoint its Secretary, who shall be administratively responsible to him.

7. The Commission may, by a two-thirds majority of its membership, adopt and amend its own Rules of Procedure provided that such Rules of Procedure or the amendments thereto are not inconsistent with this Agreement or with the Constitution of the Organization.

ARTICLE III

Committees and working parties

1. There shall be an Executive Committee consisting of the Chairman, the Vice-Chairman, the immediately retired Chairman and two members elected by the Commission. In the unavoidable absence of one or two members of the Executive Committee from a Committee session, the Chairman shall have the power to co-opt the chairman of one or two of the committees which may from time to time be established in accordance with the Rules governing the

procedure of the Commission, at his discretion, to substitute the absent Committee member or members for that Committee session only, provided that two permanent members of the Executive Committee shall always be present and that the number of voting members attending the Committee session shall in no case exceed five.

2. The Commission may in addition establish temporary, special or standing committees to study and report on matters pertaining to the purpose of the Commission.

3. The Commission may establish working parties to study and recommend on specific technical problems. These working parties shall be convened by the Director-General of the Organization at such times and places as are in accordance with the objectives for which they were established.

4. The establishment of committees and working parties referred to in paragraphs 2 and 3 above shall be subject to the availability of the necessary funds in the relevant chapter of the approved budget of the Organization; the determination of such availability shall be made by the Director-General. Before taking any decision involving expenditures in connexion with the establishment of committees and working parties, the Commission shall have before it a report from the Director-General on the administrative and financial implications thereof.

ARTICLE IV

Functions

The purpose of the Commission shall be to promote the full and proper utilization of living aquatic resources by the development and management of fishing and culture operations and by the development of related processing and marketing activities in conformity with the objectives of its Members, and to these ends it shall have the following functions and responsibilities:

- (a) to keep under review the state of these resources and of the industries based on them;
- (b) to formulate and recommend measures and to initiate and carry out programmes or projects to,
 - (i) increase the efficiency and sustainable productivity of fisheries and aquaculture;
 - (ii) conserve and manage resources;
 - (iii) protect resources from pollution;
- (c) to keep under review the economic and social aspects of fishing and aquaculture industries and recommend measures aimed at improving the living and working conditions of fishermen and other workers in these industries and otherwise at improving the contribution of each fishery to social and economic goals;
- (d) to promote programmes for mariculture and coastal fisheries enhancement;
- (e) to encourage, recommend, coordinate and, as appropriate, undertake training and extension activities in all aspects of fisheries;
- (f) to encourage, recommend, coordinate and undertake, as appropriate, research and development activities in all respects of fisheries;
- (g) to assemble, publish or otherwise disseminate information regarding the living aquatic resources and fisheries based on these resources;
- (h) to carry out such other activities as may be necessary for the

Commission to achieve its purpose as defined above.

ARTICLE V

Reports

The Commission shall transmit after each session to the Director General of the Organization a report embodying its views, recommendations and decisions, and make such other reports to the Director-General of the Organization as may seem to it necessary or desirable. Reports of the committees and working parties of the Commission provided for in Article III of this Agreement shall be transmitted to the Director-General through the Commission.

ARTICLE VI

Area

The Commission shall carry out the functions and responsibilities set forth in Article IV in the Asia-Pacific Area.

ARTICLE VII

Cooperation with international bodies

The Commission shall cooperate closely with other international bodies in matters of mutual interest.

ARTICLE VIII

Expenses

1. The expenses of delegates and their alternates, experts and advisers occasioned by attendance at sessions of the Commission and the expenses of representatives on committees or working parties established in accordance with Article III of this Agreement shall be determined and paid by their respective governments.

2. The expenses of the Secretariat, including publications and communications, and

of the Chairman, Vice-Chairman and the immediately retired Chairman of the Commission and of the other two members of the Executive Committee when performing duties connected with the Commission's work during intervals between its sessions, shall be determined and paid by the Organization within the limits of a biennial budget prepared and approved in accordance with the Constitution, the General Rules and Financial Regulations of the Organization.

3. The expenses of research or development projects undertaken by individual Members of the Commission, whether independently or upon the recommendation of the Commission, shall be determined and paid by their respective governments.

4. The expenses incurred in connexion with activities undertaken in accordance with the provisions of Article IV, paragraphs (e) and (f), unless otherwise available shall be determined and paid by the Members in the form and proportion to which they shall mutually agree. Cooperative projects shall be submitted to the Council of the Organization prior to implementation. Contributions for cooperative projects shall be paid into a trust fund to be established by the Organization and shall be administered by the Organization in accordance with the Financial Regulations and Rules of the Organization.

5. The expenses of experts invited, with the concurrence of the Director-General, to attend meetings of the Commission, committees or working parties in their individual capacity shall be borne by the budget of the Organization.

ARTICLE IX

Amendments

The Commission may amend this Agreement by a two-thirds majority of all the Members of the Commission. Amendments to this Agreement shall be reported to the Council of the Organization which shall have the power to disallow them if it finds that such

amendments are inconsistent with the objectives and purposes of the Organization or the provisions of the Constitution of the Organization. If the Council of the Organization considers it desirable, it may refer these amendments to the Conference of the Organization which shall have the same power. However, any amendment involving new obligations for Members shall come into force with respect to each Member only on acceptance of it by that Member. The instruments of acceptance of amendments involving new obligations shall be deposited with the Director-General of the Organization, who shall inform all the Members of the Commission as well as the Secretary-General of the United Nations of the receipt of acceptances and the entry into force of such amendments. The rights and obligations of any Member of the Commission that has not accepted an amendment involving additional obligations shall continue to be governed by the provisions of this Agreement as they stood prior to the amendment.

ARTICLE X

Acceptance

1. This Agreement shall be open to acceptance by Member Nations and Associate Members of the Organization.

2. The Commission may, by a two-thirds majority of its membership, admit to membership such other States that are Members of the United Nations, of any of its Specialized Agencies or the International Atomic Energy Agency as have submitted an application for membership and a declaration made in a formal instrument that they accept this Agreement as in force at the time of admission. Participation by such States in the activities of the Commission shall be contingent upon the assumption of a proportionate share in the expenses of the Secretariat, as determined by the Organization.

3. Acceptance of this Agreement by any Member Nation or Associate Member of the Organization shall be effected by the deposit of

an instrument of acceptance with the Director-General of the Organization and shall take effect on receipt of such instrument by the Director-General.

4. Acceptance of this Agreement by non-member nations of the Organization shall be effected by the deposit of an instrument of acceptance with the Director-General of the Organization. Membership shall become effective on the date on which the Commission approves the application for membership, in conformity with the provisions of paragraph 2 of this Article.

5. The Director-General of the Organization shall inform all Members of the Commission, all Member Nations of the Organization and the Secretary-General of the United Nations of all acceptances that have become effective.

6. Acceptance of this Agreement may be made subject to reservations, which shall become effective only upon unanimous approval by the Members of the Commission. The Director-General of the Organization shall notify forthwith all Members of the Commission of any reservations. Members of the Commission not having replied within three months from the date of the notification shall be deemed to have accepted the reservation. Failing such approval the nation making the reservation shall not become a party to this Agreement.

ARTICLE XI

Entry into force

This Agreement shall enter into force upon the date of receipt of the fifth instrument of acceptance.

ARTICLE XII

Territorial application

The Members of the Commission shall, when accepting this Agreement, state explicitly to which territories their participation shall

extend. In the absence of such a declaration, participation shall be deemed to apply to all the territories for the international relations of which the Member is responsible. Subject to the provisions of Article XIII below, the scope of the territorial application may be modified by a subsequent declaration.

ARTICLE XIII

Withdrawal

1. Any Member may withdraw from this Agreement at any time after the expiration of two years from the date upon which the Agreement entered into force with respect to that Member, by giving the written notice of such withdrawal to the Director-General of the Organization, who shall immediately inform of such withdrawal all the Members of the Commission and the Member Nations of the Organization as well as the Secretary-General of the United Nations. Notice of withdrawal shall become effective three months from the date of its receipt by the Director-General.

2. A Member of the Commission may give notice of withdrawal with respect to one or more of the territories for the international relations of which it is responsible. When a Member gives notice of its own withdrawal from the Commission, it shall state to which territory or territories the withdrawal is to apply. In the absence of such a declaration, the withdrawal shall be deemed to apply to all the territories for the international relations of which the Member of the Commission is responsible, except that such withdrawal shall not be deemed to apply to an Associate Member.

3. Any Member of the Commission that gives notice of withdrawal from the Organization shall be deemed to have simultaneously withdrawn from the Commission and this withdrawal shall be deemed to apply to all the territories for the international relations of which the Member concerned is responsible, except that such withdrawal shall not be deemed to apply to an Associate Member.

ARTICLE XIV

Interpretation and settlement of disputes

Any dispute regarding the interpretation or application of this Agreement, if not settled by the Commission, shall be referred to a committee composed of one member appointed by each of the parties to the dispute, and in addition an independent chairman chosen by the members of the committee. The recommendations of such a committee, while not binding in character, shall become the basis for renewed consideration by the parties concerned of the matter out of which the disagreement arose. If as the result of this procedure the dispute is not settled, it shall be referred to the International Court of Justice in accordance with the Statute of the Court, unless the parties to the dispute agree to another method of settlement.

ARTICLE XV

Termination

This Agreement shall be considered terminated if and when the number of Members of the Commission drops below five unless the remaining Members of the Commission unanimously decide otherwise.

ARTICLE XVI

Certification and registration

The text of this Agreement was originally formulated at Baguio the 26th day of February one thousand nine hundred and forty-eight, in the English language. Two copies in the English and French languages of this Agreement as amended shall be certified by the Director-General of the Organization. One of these copies shall be deposited in the archives of the Organization. The other copy shall be transmitted to the Secretary-General of the United Nations for registration. In addition, the Director-General shall certify copies of this Agreement and transmit one copy to each Member Nation of the Organization and to such non-member nations of the Organization that may become parties to this Agreement.

ASIA-PACIFIC FISHERY COMMISSION

RULES OF PROCEDURE*

RULE I

For the purpose of these Rules, the following definitions apply:

Agreement:

The Agreement for the Establishment of the Asia-Pacific Fishery Commission formulated at Baguio, Philippines, 26th February 1948 as amended in conformity with Article IX thereof

Commission:

The Asia-Pacific Fishery Commission

Chairman:

The Chairman of the Commission

Delegate:

The representative of a Member as specified in Article II-1 of the Agreement

Delegation:

The delegate and his alternate, experts and advisers

Member:

Member Nations and Associate Members of the Organization and non-member states of the Organization that are Members of the United Nations, or any of its Specialized Agencies or the International Atomic Energy Agency

Secretary:

The Secretary of the Commission

Organization:

The Food and Agriculture Organization

Conference:

The Conference of the Organization

Director-General:

The Director-General of the Organization

Observer Nation, Associate Member or organization:

A non-member of the Organization or international organization invited to attend a session of the Commission or a Member Nation or Associate Member of the Organization attending a session of the Commission while not a Member of the Commission

Observer:

The representative of an Observer Nation, Associate Member or organization

Session:

A properly convened continuing assemblage of delegates which may be adjourned from day to day

Meeting:

A period of a session during which delegates do not separate except for a short recess

* As amended by the Commission at its Twenty-Fifth Session and concurred by the FAO Council at its Hundred and Twelfth Session.

RULE II

Sessions of the Commission

1. In pursuance of, and in accordance with, Article II-4 of the Agreement, the Commission, in consultation with the Director-General, shall at each session consider whether a session should be held in the second year following and shall decide the time and place for the next session in accordance with the requirements of the Commission's programmes and the terms of the invitation of the country in which the session is to be held. The Chairman, accordingly, shall issue the announcement of the session, provided that, if the Commission at a regular session is unable to fix a time and place for the next session, it shall, in consultation with the Director-General, take a decision as to the calendar year in which the next session is to be held, and the Chairman, in consultation with the Director-General, is then authorized to fix the time and place of the session, provided that the approval of the majority of the Members of the Commission has been secured.

2. The Chairman, in consultation with the Director-General, may call a special session of the Commission at:

- (a) the direction of the Commission;
- (b) the direction of the Executive Committee with the approval of a majority of the Members; or
- (c) the request of a majority of the Members.

The Executive Committee, in consultation with the Director-General, shall decide the time and place of such a session.

3. Invitations to a regular session of the Commission shall be issued not less than sixty days in advance of the date fixed for the opening of the session. Invitations to special sessions shall be issued not less than forty days in advance of the date fixed for opening of the session.

RULE III

Agenda

1. The Agenda of each regular session shall include:

- (a) Adoption of the Agenda;
- (b) The election of the Chairman and Vice-Chairman as provided for under Article II-3 of the Agreement and the election of two members of the Executive Committee as provided for in Article III-1 of the Agreement;
- (c) A report of the Executive Committee on its activities during the intersessional period, including a report of the work performed on behalf of the Commission by the Secretariat;
- (d) A report by the Secretary on the financial affairs of the Commission;
- (e) Consideration of the proposed budget for the ensuing two years;
- (f) Proposals for amendments, if any, to the Agreement, in accordance with Article IX of the Agreement and the provisions of Rule XIV of these Rules;
- (g) Applications for membership, if any, in accordance with Article X-2 of the Agreement from States which are not members of the Organization;
- (h) Reports of Committees;
- (i) Consideration of the time and place of the next session;
- (j) Items, if any, referred to the Asia-Pacific Fishery Commission by the

Conference, Council or the Director-General of the Organization.

2. The agenda shall also include, upon approval by the Commission:

- (a) Items approved at the previous session;
- (b) Items proposed by the Executive Committee;
- (c) Items proposed by a Member.

3. A provisional agenda, consisting of items (a) to (j) of paragraph 1 of this Rule and such other items as may have been proposed shall be sent by the Secretary to Members and observer nations, Associate Members and organizations not less than sixty days before the date fixed for the opening of the session, together with reports and documents available in connection therewith.

4. The agenda of a special session shall consist only of items relating to the purpose for which the session was called.

RULE IV

The Secretariat

1. The Secretariat shall consist of the Secretary and such staff responsible to him as may be determined by the Director-General and shall provide secretarial services for the Commission.

2. The duties of the Secretary shall include the receipt, collation and circulation of documents, reports and resolutions of the sessions of the Commission and its committees, the preparation of the records of their proceedings, the certification of expenditures and financial commitments and the performance of such other duties as the Commission or the Executive Committee may direct.

3. The originator shall send to the Secretary, for information and record, copies of correspondence concerning the affairs of the Commission.

RULE V

Plenary Meetings of the Commission

Plenary meetings of the Commission shall be held in public unless otherwise decided by the Commission. When the Commission decides to hold a private meeting, it shall at the same time determine the scope of such a decision with respect to observers.

RULE VI

Election of Chairman and Vice-Chairman and of other members of the Executive Committee

1. The Commission shall, during each regular session, elect the Chairman and Vice-Chairman of the Commission who shall serve until the end of the next regular session.

2. The Chairman and Vice-Chairman shall assume office at the end of the regular session in which they are elected. They shall be eligible for re-election.

3. The Commission shall, during each regular session, also elect the two members of the Executive Committee referred to in Article III-1 of the Agreement.

RULE VII

Functions of the Chairman and Vice-Chairman

1. The Chairman shall exercise the functions conferred on him elsewhere in these Rules, and in particular shall:

- (a) Declare the opening and closing of each plenary meeting of the Commission;

- (b) Direct the discussions at such meetings and ensure observance of these Rules, accord the right to speak, put questions and announce decisions;
- (c) Rule on points of order;
- (d) Subject to these Rules, have complete control over the proceedings of plenary meetings;
- (e) Appoint such *ad hoc* committees of the session as the Commission may direct.

2. The Vice-Chairman shall exercise the functions of the Chairman in the Chairman's absence or at the Chairman's request.

RULE VIII

Voting Arrangements and Procedures

1. Except as provided in para. 4 of this Rule, voting in plenary meetings shall be oral or by show of hands, except that a vote by roll call shall be taken if a special majority is required by the Agreement of these Rules, or if a request of a vote by roll call is made by any delegation.
2. A vote by roll call shall be conducted by calling upon delegations in the English alphabetical order of the respective Members.
3. The record of any roll call vote shall show the votes cast by each delegation and by abstentions.
4. Voting on matters relating to individuals, except the election of officers, shall be by secret ballot.
5. When no nominee for an office obtains on the first ballot a majority of the votes cast, there shall be taken a second ballot confined to two candidates obtaining the largest number of votes. If, on the second ballot, the votes are equally divided, the Chairman shall decide between the candidates by drawing lots.

6. If the Commission is equally divided when a vote is taken on a question other than an election, a second vote shall be taken at the next meeting of the current session. If the Commission is then again equally divided, the proposal shall be regarded as rejected.

7. If the quorum of a two-thirds majority of all the Members of the Commission is not present at the time of the vote on a proposed amendment to the Agreement, as provided for in Article IX of the Agreement, the Commission may decide that absent Members be informed thereof and requested to vote by a written communication addressed to the Director-General of FAO within ninety days of the closing of the Session at which the proposal was put to vote, provided, however, that the vote must be either affirmative or negative and will not be valid if it were conditional. Such amendments will be considered as adopted only when the required majority has been obtained.

8. Voting arrangements and other related matters not specifically provided for by the Agreement or by these Rules shall be governed "*mutatis mutandis*", by the provisions of the General Rules of the Organization.

RULE IX

Committees

1. The Executive Committee shall consist of the Chairman, the Vice-Chairman and the immediately retired Chairman and two members elected by the Commission. The Secretary shall be an ex-officio member without vote. The Chairman shall be the Chairman of the Executive Committee. The Executive Committee shall:

- (a) Meet at least once a year between regular sessions;
- (b) In addition to the duties prescribed elsewhere under these Rules, direct the conduct of the business and affairs of the Commission

between its sessions, except that issues of policy, unless previously decided by the Commission shall be formulated by the Executive Committee as a motion and referred to the Members. Upon receipt by the Secretary of affirmative replies from a majority of the Members, the motion shall be considered adopted;

- (c) Prepare estimates of expenses for the next succeeding two years for presentation to the Commission for submission to the Organization, in accordance with the provisions of Article VIII-2 of the Agreement;
- (d) Co-ordinate the work of the committees and working parties;
- (e) Function as an editorial and publications committee.

2. The Commission may establish such committees or working parties as it deems necessary for the accomplishment of its tasks.

- (a) The terms of reference of such committees and working parties shall be laid down by the Commission at the time of their establishment.
- (b) Each committee or working party shall select a chairman from among its members, who shall act as rapporteur.
- (c) The committees and working parties shall report to the Commission through the Executive Committee either at the session at which they were appointed or at the next regular session, according to their terms of reference, and the Commission shall then decide whether or not they shall continue to operate during the ensuing period.

(d) The committees and working parties may from time to time set up such sub-committees as may be required to comply effectively with their terms of reference as laid down by the Commission.

3. The establishment of committees and working parties referred to in paragraph 2 above shall be subject to the provisions of Article III-3 of the Agreement.

4. Each committee or working party may adopt and amend its own rules of procedure, which shall be consistent with the Rules of Procedure of the Asia-Pacific Fishery Commission and the General Rules of the Organization. Such rules of procedure shall come into force upon approval by the Commission. In the absence of rules of procedure, the Rules of Procedure of the Asia-Pacific Fishery Commission shall apply "*mutatis mutandis*" to its committees and working parties.

RULE X

Budget and finance

1. Except as otherwise provided in these Rules, the Financial Regulations of the Organization, as implemented by the financial rules, Manual and memoranda and the procedures based thereon, shall apply to the Commission.

2. A proposed budget of the Commission for the next two succeeding financial years consisting of proposed expenses of the Secretariat, including publications and communications, and of the proposed travelling expenses of the Chairman, Vice-Chairman, the immediately retired Chairman and the two other members of the Executive Committee when engaged in the work of the Commission between its sessions shall, after approval by the Commission, be submitted to the Director-General for consideration in the preparation of the general budget estimates of the Organization.

3. When adopted by the Conference in its biennial session as part of the general budget of the Organization, the budget of the Commission shall constitute the limits within which funds may be committed for purposes approved by the Conference.

RULE XI

Participation by observers

1. Members and Associate Members of the Organization that are not Members of the Commission may, upon their request, be represented by an observer at sessions of the Commission and its subsidiary bodies in an observer capacity, in accordance with the Statement of Principles adopted by the Conference relating to the granting of observer status to nations.

2. States that are not Members of the Commission nor Members or Associate Members of the Organization, but are Members of the United Nations, of any of its Specialized Agencies or the International Atomic Energy Agency may, upon request, and with the approval of the Council of the Organization and of the Commission, attend sessions of the Commission and its subsidiary bodies in an observer capacity, in accordance with the Statement of Principles adopted by the Conference relating to the granting of observer status to nations.

3. Participation of international organizations in the work of the Commission and the relations between the Commission and such organizations shall be governed by the relevant provisions of the Constitution and the General Rules of the Organization as well as by the rules and relations with international organizations adopted by the Conference or Council of the Organization.

4. Notwithstanding the provisions of paragraphs 1 and 2 above, the Commission and its subsidiary bodies may elect to hold meetings in private, without the attendance of observers. Except in these circumstances, observers may

participate fully in the discussions of the Commission and its subsidiary bodies.

5. In the furtherance of the activities provided for in Article IV (e) and (f) of the Agreement, arrangements may be made with governments that are not Members of the Commission.

RULE XII

Reports and recommendations

1. At each session, the Commission shall approve a report embodying its views, recommendations, resolutions and decisions, including, when requested, a statement of minority views.

2. The conclusions and recommendations of the Commission shall be transmitted to the Director-General of the Organization at the close of each session, who shall as soon as possible after the session circulate them through the Secretary to Members of the Commission, nations, Associate Members and international organizations that were represented at the session and make them available to other Member Nations and Associate Members of the Organization for their information.

3. Recommendations having policy, programme or financial implications for the Organization shall be brought by the Director-General to the attention of the Conference through the Council of the Organization for appropriate action.

4. The Director-General may request Members of the Commission to supply the Commission or the Director-General with information on action taken on the basis of recommendations made by the Commission.

5. Pending the formal transmission of the reports of the committees and working parties, as provided for in Article V of the Agreement, the Director-General may, at the request of the Executive Committee, transmit informally these reports to the Members of the Commission.

6. Reports of committees, technical papers and other documents shall be published as the Executive Committee may consider practicable.

RULE XIII

Recommendations to Members

1. The Commission may make recommendations for action by Members on any matters pertaining to the functions described in Article IV of the Agreement.

2. The Secretary shall receive on behalf of the Commission the replies of the Members in respect of such recommendations and shall prepare a summary and an analysis of such communication for presentation at the next session.

RULE XIV

Amendments to the Agreement

1. Proposals for the amendment of the Agreement as provided by Article IX of the Agreement may be made by any Member in a communication addressed to the Secretary. The Secretary shall transmit to all Members and to the Director-General a copy of such proposals for amendment immediately upon their receipt.

2. No action on a proposal for the amendment of the Agreement shall be taken by the Commission at any session unless it has been included in the provisional agenda of the session.

RULE XV

Suspension and Amendment of Rules

1. Subject to the provisions of the Agreement, any of the foregoing Rules, other than Rules III, IV, X, XI, XII and XIV, may be suspended on the motion of any delegation by a

two-thirds majority of the votes at any plenary meeting of the Commission, provided that announcement is made at a plenary meeting and copies of the proposal for suspension have been distributed to the delegations not less than 48 hours before the meeting at which action is to be taken.

2. Amendments of, or additions to, these Rules may be adopted on the motion of any delegation by a two-thirds majority of the membership of the Commission at any plenary meeting of the Commission, provided that an announcement is made at a plenary meeting and copies of the proposal for the amendment or addition have been distributed to delegations not less than 24 hours before the meeting at which action is to be taken.

3. The Executive Committee may propose amendments and additions to these Rules, and any such proposals may be considered at the next session of the Commission.

4. Any amendment to Rule XIV, which may be adopted in accordance with the provisions of paragraph 2 of this Rule, shall not become effective until the next session of the Commission.

RULE XVI

Official languages

The official languages of the Commission shall be English and French¹.

¹ The CCLM, at its 66th Session (May 1997), gave very careful consideration to the proposed amendment to Rule XVI of the Rules of Procedure of APFIC by which, in future, only the English language would be the official language of the Commission. The CCLM agreed that, from a strictly legal point of view, the amendment was not contrary to the Basic Texts of the Organization. Nevertheless, it was of the opinion that the best solution would be to recommend that the official languages remain English and French with the possibility for the Commission to decide on the working language or languages to be used at each of its sessions.

