IHB File N° S1/0400-S1/0404

CIRCULAR LETTER No. 3/2001 18 January 2001

RESIGNATION OF AN IHB DIRECTOR AND REDISTRIBUTION OF TASKS

Reference: IHB CL 48/2000 dated 27 October 2000.

Dear Sir,

Member States are advised that Commodore John LEECH resigned as Director of the IHB with effect from 31 January 2001 and has returned permanently to Australia. IHB CL48/2000 refers. As a result of this, a redistribution of Directors' and Professional Assistants' responsibilities has been necessary. This will apply until the end of the term of office of the present Directing Committee (see Annex A).

It has obviously been necessary to prioritize the Bureau tasks and this is reflected in the annex. Where necessary, assistance will be sought by the Directing Committee either from the Member States or from consultants.

It would help future planning within the Bureau if Member States could provide names of any of their personnel who would be available for possible secondment to the Bureau for short periods of time, indicating at the same time their particular qualifications and what the terms of the secondment would have to be.

We thank you for your cooperation.

REDISTRIBUTION OF RESPONSIBILITIES BETWEEN THE REMAINING DIRECTORS AS FROM 1 JANUARY 2001

(following the resignation of Commodore LEECH in January 2001)

First Priority

a) Control and running of the Bureau

President, Director I (assisted by PA(AL), PA(H)(IT), Super, AAA, OM)

b) IHO Finances

President (assisted by PA(AL), AAA and consultants such as Auditors etc)

c) Relations with the Monaco Government

President, Director I

d) Regional Responsibilities and Development (See Annex A/Page 3)

President - As at present (i.e. North America (Mexico), Central and South America, Mediterranean (including North African countries), Black Sea, North West Africa and

Portugal)

+ the Middle East and the Indian Sub-continent

Director I - As at present (i.e. North America (US/Canada), Northern Europe, Baltic, East and

Southern Africa and East Asia)

+ the Far East, Australasia and Antarctica.

e) Technical Assistance and Training

President [assisted by PA(TP)] [digital training - assisted by other PAs as necessary]

f) International and Intergovernmental Relationships (See Annex 1/Page 4)

President, Director I as at present [assisted by PA(C), PA(D), PA(H) and PA(TP)]

Secondary Priority

i) Surveying and Tidal

President - All data gathering processes [assisted by PA(H)]

j) Maritime Safety Information

President - All radio and other warning systems [assisted by PA(H)]

k) Ocean Mapping

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Director I - All GEBCO [assisted by PA(C) and PA(D)]
President, Director I - IBC (Annex A/Page 3) [assisted by PA(C) and PA(D)]
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l) Legal Issues

Director I [assisted by PA(H)]

m) Industry Relations

Director I, President [assisted by PA(C) and PA(D)]

Additional Tasks

n) Strategic Planning

President, Director I (assisted by consultants)

o) Public Relations

President, Director I (assisted by consultants)

REGIONAL RESPONSIBILITIES

Regional Hydrographic Commissions

<u>President</u> <u>Director I</u>

CGMHC BSHC
EAtHC EAHC
MBSHC NHC
NIOHC NSHC
RSAHC SAIHC
SEPHC SWPHC
US/CHS

Regional Committees

Antarctic

Development Areas

President Director I Black Sea Baltic Sea Central America Central Africa Eastern Atlantic Far East Mediterranean North America Middle East North Atlantic North Indian Ocean Southern Africa South America South West Pacific Western Europe South East Pacific

International Bathymetric Charts

President Director I

IBCCA IBCWP
IBCEA IBCAO
IBCM IBCWIO

INTERNATIONAL AND INTERGOVERNMENTAL ORGANIZATIONS

ASIAN BANK	President	[Assisted by consultant]

CIESM President

CIRM Director I [Assisted by PA(C)] EU President, Director I [Assisted by PA(TP)] FIG [Assisted by PA(TP)] President

GEF President, Director I

GSDI Director I [Assisted by PA(C) and PA(D)]

IAG Director I

IALA President, Director I

IAPH Director I

ICA Director I, President [Assisted by PA(C)] [Assisted by PA(C)] IEC Director I

IMO Director I, President [Assisted by PA(C) and PA(TP)]

IMA President [Assisted by PA(TP)]

IOC Director I, President [Assisted by PA(C) and PA(D)] [Assisted by PA(D)]

ISO Director I

ISPRS Director I, President

OGC Director I [Assisted by PA(D)]

President **RAMOGE**

ROPME President [Assisted by PA(H)] **RTCM** [Assisted by PA(C)] Director I SADC Director I [Assisted by PA(D)] President, Director I UN [Assisted by PA(TP)]

WORLD BANK President [Assisted by PA(TP) and Consultants]