

IHB File No. S3/0302/ABLOS

CIRCULAR LETTER 6/2003
14 January 2003

**IHO-IAG-IOC ADVISORY BOARD ON HYDROGRAPHIC, GEODETIC AND MARINE GEO-
SCIENTIFIC ASPECTS OF THE LAW OF THE SEA (ABLOS)**

IHO MEMBERSHIP

Dear Hydrographer,

As described in the Terms of Reference, the IHO-IAG-IOC Advisory Board on Hydrographic, Geodetic and Marine Geo-Scientific Aspects of the Law of the Sea (ABLOS) shall be composed of ten full members. Each parent organization (IHO, IAG and IOC) shall appoint three members and the Division of Ocean Affairs and the Law of the Sea of the United Nations Office of Legal Affairs (DOALOS) shall have a representative in an ex-officio capacity. The term of office of a full member is four years, after which she/he may be replaced or re-appointed.

At present, the IHO is represented by the following full members: Dr. T. KATSURA (Japan), Cdr. C. CARLETON (UK), and the President of the IHB Directing Committee.

As the term of office of the IHO members will expire during 2003, the IHO has to nominate three new members to either replace or re-appoint the present members. The President of the Directing Committee will not be one of the three IHO representatives. The Bureau will continue to co-operate with ABLOS and organize and provide support for the ABLOS Seminar that takes place at the IHB every two years.

Member States are kindly requested to send nominations of suitable candidates for the full IHO members on the Advisory Board to the IHB by **31st March 2003**. Please note that members are expected to attend every meeting of the Advisory Board (see Terms of Reference, 3rd paragraph, 2nd sub-paragraph).

If more than three nominations are forwarded, the IHB will choose three candidates taking into consideration previous membership and geographical distribution.

On behalf of the Directing Committee,
Yours sincerely,
(original signed)
Vice Admiral Alexandros MARATOS
President

Encl: Terms of Reference for ABLOS



TERMS OF REFERENCE
**For the Advisory Board on Hydrographic,
Geodetic and Marine Geo-Scientific Aspects of
the Law of the Sea (ABLOS) of the
International Hydrographic Organization (IHO),
the International Association of Geodesy (IAG) and
the Intergovernmental Oceanographic Commission (IOC)**
(amended 20 September 1994 and 8 September 1999)

1. OBJECTIVES

The Advisory Board has the following objectives:

- a) To provide advice and guidance and, where applicable, offer expert interpretation of the hydrographic, geodetic and marine geo-scientific aspects of the Law of the Sea to the parent Organizations, their Member States or to other organizations on request.
- b) To review State practice and jurisprudence on Law of the Sea matters which are relevant to the work of the Board so as to be in a position to provide expert advice when needed.
- c) To study, promote and encourage the development of appropriate techniques in the application of the technical provisions contained within the UN Convention on the Law of the Sea.
- d) To issue, review and update ABLOS publications as necessary and to review the IHO Special Publication S-51 "A Manual of Technical Aspects of the United Nations' Convention on the Law of the Sea - 1982" (TALOS Manual).

2. CONSTITUTION

The Advisory Board shall be composed of ten full members, preferably chosen with wide geographic representation. Each of the parent Organizations (IHO, IAG and IOC) shall appoint three members. The Division for Ocean Affairs and the Law of the Sea of the UN Office of Legal Affairs (DOALOS) shall have a representative in an ex-officio capacity.

There may be any number of corresponding members of the parent Organizations. These corresponding members may participate in the meetings as observers but may not vote.

3. FULL MEMBERSHIP

The term of office of a full member is four years, after which he/she may be re-appointed or replaced.

Members are expected to attend every meeting of the Board, which will normally take place once a year, and to conduct business by correspondence between meetings. In the event of a member's absence from two consecutive meetings, that member's status on the Board will be considered to have lapsed and a call will be made for a new appointment.

Although appointments are made by the parent Organizations and the appointees are accountable to their own parent Organizations, they are expected to serve as individual experts in their own right. However no statements or publications may be issued in the name of the Advisory Board without its prior approval.

4. CHAIRMAN AND VICE-CHAIRMAN

The Chairman and Vice-Chairman shall be members of the Board from alternate parent Organizations on a rotational basis. They will serve for two years, after which the Vice-Chairman becomes Chairman and a new Vice-Chairman is elected. If the Chairman is not present or available, the Vice-Chairman shall act in this capacity until the next meeting. Should the Vice-Chairman not be available to take office as Chairman when required, a new Chairman and a new Vice-Chairman should be elected.

5. SECRETARIAT

The Secretary shall be appointed by the Advisory Board and secretarial services shall be provided and financed by the International Hydrographic Bureau (IHB).

6. MEETINGS

- a) The Advisory Board shall normally meet once a year at a venue and time that minimize cost.
- b) Seminar and Technical Conferences held in conjunction either with other Organizations or with the Advisory Board Meetings may be held at intervals no more frequently than every two years. The Proceedings of Seminars and Technical Conferences and Selected Reports of the Advisory Board Meetings will be published by the IHB.

7. REPORTING

The Advisory Board shall report to the IHO, IAG and the IOC on its activities at least once each year and at Conferences/General Assemblies of each Organization.

8. AMENDMENTS

Amendments to these Terms of Reference may be proposed and considered by the Advisory Board at any time. A review of the Terms of Reference shall be carried out at least every four years. Proposed amendments, recommended by the Board, must be approved by all parent Organizations.