

LETTRE CIRCULAIRE 6/2003
14 janvier 2003

COMITE CONSULTATIF OHI - AIG - COI SUR LES ASPECTS
HYDROGRAPHIQUES , GEODESIQUES ET GEOSCIENTIFIQUES MARINS
DU DROIT DE LA MER (ABLOS)

REPRESENTATION DE L'OHI

Monsieur le directeur,

Ainsi qu'il est précisé dans son mandat, le Comité consultatif OHI - AIG - COI sur les aspects hydrographiques, géodésiques et géoscientifiques marins du droit de la mer (ABLOS) est composé de dix membres à part entière. Chaque organisation mère (OHI, AIG et COI) désigne trois membres et la Division des affaires maritimes et du droit de la mer du Bureau des affaires juridiques des Nations unies (DOALOS) a d'office un représentant. Le mandat d'un membre à part entière est de quatre ans, période à l'issue de laquelle il peut soit être remplacé, soit reconduit dans son mandat.

A l'heure actuelle, l'OHI est représentée par les membres à part entière suivants: le Dr. T. KATSURA (Japon), le CF. C. CARLETON (RU), et le président du Comité de direction du BHI.

Le mandat des membres qui représentent l'OHI arrivant à expiration courant 2003, l'OHI doit soit désigner trois nouveaux membres soit reconduire les membres actuels dans leur mandat. Le président du Comité de direction ne sera pas l'un des trois représentants de l'OHI. Le Bureau, qui continuera à coopérer avec le comité ABLOS, organisera le séminaire ABLOS qui se tient au BHI tous les deux ans et lui apportera son soutien.

Il est demandé aux Etats membres de bien vouloir communiquer au BHI, **avant le 31 mars 2003**, les noms des candidats susceptibles de représenter l'OHI en qualité de membres à part entière du Comité consultatif. Vous voudrez bien noter que les membres sont tenus d'assister à chacune des réunions du Comité consultatif (voir mandat, 3e paragraphe, 2e alinéa).

Dans le cas où plus de trois nominations seraient proposées, le BHI choisira trois candidats en tenant compte de la représentation précédente ainsi que de la répartition géographique.

Veillez agréer, Monsieur le directeur, l'assurance de ma haute considération.

Pour le Comité de direction,

(original signé)

Vice-amiral Alexandros MARATOS
Président

PJ: Mandat ABLOS (anglais seulement)



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.