

**COMITÉ CONSULTIVO DE LA OHI-AIG-COI SOBRE ASPECTOS HIDROGRAFICOS,
GEODESICOS Y GEOCIENTIFICOS MARINOS DE LA LEY DEL MAR (ABLOS)**

MIEMBROS DE LA OHI

Estimado Director,

Según lo descrito en los Términos de Referencia, el Comité Consultivo OHI-AIG-COI sobre Aspectos Hidrográficos, Geodésicos y Geocientíficos Marinos de la Ley del Mar (ABLOS) estará compuesto de diez miembros numerarios. Cada organización afiliada (OHI, AIG y COI) deberá nombrar a tres miembros y la División de Asuntos Oceánicos de la Ley del Mar de la Oficina de las Naciones Unidas de Asuntos Legales (DOALOS) deberá tener un representante en calidad de miembro *ex-officio*. El mandato de un miembro numerario es de cuatro años, tras los cuales ella/él puede ser sustituido o nombrado de nuevo.

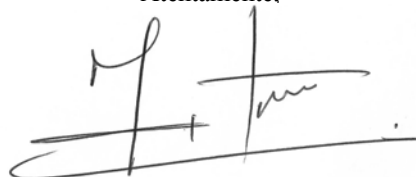
Actualmente, la OHI está representada por los siguientes miembros numerarios: el Dr. T. KATSURA (Japón), C.F. C. CARLETON (RU), y el Presidente del Comité Directivo del BHI.

Como el mandato de los miembros de la OHI expirará durante el año 2003, la OHI tiene que nombrar a tres nuevos miembros para sustituir o designar nuevamente a los miembros actuales. El Presidente del Comité Directivo no será uno de los tres representantes de la OHI. El Bureau seguirá cooperando con ABLOS y organizará y proporcionará apoyo al Seminario ABLOS, que se celebra en el BHI cada dos años.

Se ruega a los Estados Miembros que envíen sus nombramientos de candidatos apropiados para miembros numerarios de la OHI en el Comité Consultivo del BHI, **antes del 31 de Marzo del 2003**. Le rogamos tome nota de que se espera que los miembros asistan a cada reunión del Comité Consultivo (ver Términos de Referencia, 3^{er} párrafo, 2^o subpárrafo).

Si se envían más de tres nombramientos, el BHI elegirá a tres candidatos, tomando en consideración a los anteriores miembros y la distribución geográfica.

En nombre del Comité Directivo,
Atentamente,



Vice-Almirante Alexandros MARATOS
Presidente



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.