## A GENDA

## INTERNATIONAL OCEAN INSTITUTE PLANNING COUNCIL

8th Session<br>January 13 1975-6 to 8 p.m. (tentative)

I. Adoption of agenda.
II. Adoption of minutes of 7th session and matters arising therefrom.
III. Plans for Pacem in Maribus VI.
IV. AV.. Studies and publications in progress.
A. The Pardo Papers.
B. The Questionnaire.
V. The Arctic Project.
VI. The Pacific Project .
VII. Position of Director of IOI.
VIII. Financial situation.
A. General.
B. FIOI.

IX Next session of Council.
X. The Oaxtepec Declaration and follow-up.
XI. The Geneva session of UNCLoS.
XII. Other business.

Following an invitation from the Government of Mexico, the Planning Council of the International Ocean Institute (Pacem in Maribus is scheduling its next session in Mexico on January 13-15, 1975.

The Council is organizing a SEMINAR in which our members will be joined by a number of experts from Latin American and Caribbean countries. We would be honored if you would accept to participate in this capacity. We expect the total number of participants to be between 40 and 50. I am enclosing a list of our Council members and a tentative list of adiitional invités from Latin American and Caribbean nations.

The topics for discussicn will be two:

1. Latin American and Caribbean cooperation in the light of trends developed at Caracas. I an enclosing a paper written by Ambassador Reynaldo Gelindom Pohl for our Caribbean project two years ago. In many ways, this could serve as a basis for discussion. Would it be possible co write down your comments, especially on the passages $I$ marked on the margins? It would be most helpful if your cominents, as short or as long as you wish to make them, could. reach us by December 15 .
2. The second copic will be the question of how to include the water colum in the deliberations ainiing at the estabifshment of an international authority beyond the limits of national jurisdiction, or, alternatively, how to create a system integrating the activities of the newly established sea-bed authority with the activities of a restructured IOC, FAO Fisheries Committee and IMCO, so as to create a rational management system for ocean space and resourees. We are working on a paper of this sort right now and would like to submit it as a basis for discussion.

A detailed schedule and information about the place of the meeting and accommodations, as well as the background paper on the second topic, will be sent to you early in December. In the meantime $I$ would be very grateful for your reply in principle.

Needless to say, we shall be glad to pay your travel expenses and sojourn.

Looking forward to hearing from you, with all good wishes, Sincerely yours,

Elisabeth Mann Borgese Chairman, Planning Council
P.S. I am also enclosing a copy of the recommendations that emerged from Pacem in Maribus V.

Encls: "Pacem in Maribus in the Caribbean Region," by Reynaldo Galindo-Poh1
Tentative list of participants for SEMINAR January 13-15, 1975
Pacem in Maribus V Declaration


