

Box 4068  
Santa Barbara, California 93103



Pacem in Maribus

PLANNING COUNCIL MEETING

October 18, 1973  
10:00 a.m.  
New Delhi, India

Provisional Agenda

- I. Adoption of Agenda.
- II. Minutes of fourth session, Malta, June 25, 1973.
- III. Membership of Council.
- IV. Progress report by Secretary.
- V. Interim Financial report.
- VI. Report by Chairman and Project Directors on Study Projects:
  - A. Mediterranean
  - B. Caribbean
  - C. Arctic Basin
  - D. Central Pacific
  - E. Africa
  - F. Energy
  - G. Disarmament and Environmental Policy
  - H. Constitution for the Oceans.
  - I. ISS
  - J. Ocean Development Tax
  - K. Living Resources
- VII. PIM V, 2nd session of Board of Trustees, and sixth session of Council.
- VIII. Public relations and publications.
- IX. Other business.

PLANNING COUNCIL OF THE INTERNATIONAL OCEAN INSTITUTE

held 8 December 1973 at the Center for the Study of Democratic Institutions, Santa Barbara, California (originally scheduled for New Delhi, same date)

Minutes of the Fifth Session

Present: Mann Borgese, Brucan, Bruce, Holt, Kesteven, McAllister, Pardo, Richardson, Ritchie-Calder. Apologies for absence were received from Borg Costanzi, Castañeda, Dupuy, Kolodkin, Msangi, Piccard, Dohrn.

There being present the necessary quorum, the session was brought to order by the Chairman. The following agenda was adopted:

1. Minutes of fourth session, Malta, 25 June 1973
2. Membership of Council
3. Progress report by Secretary
4. Interim financial report
5. Report by Chairman and Project Directors on Study Projects:
  - A. Mediterranean
  - B. Caribbean
  - C. Arctic Basin
  - D. Central Pacific
  - E. Africa
  - F. Energy
  - G. Disarmament and Environmental Policy
  - H. Constitution for the Oceans
  - I. International Sea Service
  - J. Ocean Development Tax
  - K. Living Resources
- 6.. PIM V; second session of Board; sixth session of Council
7. Public relations and publications
8. Other business

Item 1

The minutes of the fourth session were adopted, with minor corrections. Mc Allister observed that there had not been present a quorum throughout the third (Montreal) session, and that minutes should record such a situation; she intended later to raise again some matters decided at Montreal in the absence of a quorum.



Item 2

Kesteven had, since the fourth session, accepted the invitation to membership of the Council, and other members present welcomed him. Kesteven's acceptance brought the membership to the maximum of 24, including ex-officio members, the latter group of which now included Holt, as Director of IOI, since his appointment to the Chair of International Ocean Affairs at RUM.

Item 3

The Secretary referred to the report of the Director which had been considered by the Board at their second session, and which had been circulated also to the Council members. He briefly summarised the main points in the Report, which would be published by RUM in accordance with the Statute. In the following discussion several members observed that they had not been receiving various circulated documents such as the draft ocean policy from PIM IV, "IOI Reports". The Secretary was sure all had been dispatched but would look into the matter; in recent months mail was being delayed, and sometimes lost, in transit, especially in Rome.

Pardo considered that the first published Report, and future ones, should deal, in a separate section, with the relations of the Institute with RUM and the Government of Malta. This was agreed. The Secretary then clarified questions put by various members concerning the status of the application to the U.N. that IOI should be designated as a campus of the UN University; the status of the request for recognition of the IOI as an NGO by GFCM/FAO; any progress with the idea that Malta might become the seat of several Mediterranean marine organizations, including GFCM; the disposition of stocks of PIM Proceedings.

Item 4

In the absence of the Treasurer, the Secretary drew attention to the main features of the financial report which, like the Director's report, had been placed before the Board of Trustees. The discussion of this item led to the following conclusions:

- a) The debt to the Center for the Study of Democratic Institutions must now be paid;
- b) The Treasurer should bill Richardson, as Caribbean Project Director, for the costs of printing the Kingston meeting papers for PIM IV, and also for his travel to Malta on that occasion;



- c) the grant from the General Service Foundation, lodged with CSDI, can be used for printing the Caribbean papers in final form;
- d) The attempt to fund the Directorate by charging 15% overheads on project budgets has not been very successful. In principle, such charges should be made as a fixed sum for each project, and, in addition, direct funding is required.
- e) In future, in addition to the accounts as now prepared, a balance sheet should be submitted, giving a statement of assets and liabilities of the Institute as at year's end.

The Council, having taken note of the accounts, then considered the budget for 1973-74, which had been approved, in principle, by the Board. Richardson observed that the only charges to the Caribbean project for the coming year would be coordination costs, to be paid from the Canadian contribution of \$13,000. He will enquire whether Emery can assure the remaining \$11,000 budgetted. Pardo asked whether expected losses on PIM V might not be reduced or eliminated by combining it with the Conference of the University of Rhode Island Law of the Sea Institute, scheduled for November 1974; it was agreed the Chairman would enquire whether a joint conference was feasible. It was also agreed that there should only be three full sessions of the Council in 1973-74. The Chairman reported that the Institute could expect to receive, in the near future, further grants from the General Service Foundation and the Kettering Foundation, and also from Ford when the USSR is participating in the Arctic project. She also reported on her progress in raising funds through publication of the book "Drama of the Oceans", which might also be extended (late 1974) as a Time-Life Book Series.

The Secretary was instructed to make suitable detailed amendments to the budget in the light of the discussion, and to arrange for its circulation and publication in revised form.

#### Item 5

A. The situation regarding the Mediterranean project having been reported under item 3, the Council gave its attention to a draft proposal submitted by the Director and the Chairman for an international study of fishculture possibilities in this area. Although the scheme was very ambitious and implementation of its results would be difficult, it was agreed that fund-raising for the first stage should be begun immediately. Several members



thought, however that this stage was under-costed and that the budget for it should therefore be revised. Richardson observed that successful results would stimulate similar investigations elsewhere.

The Chairman reported on contacts with the Dr. Fritz of the German Foundation for Development, regarding a possible seminar on fisheries and ocean problems for developing countries to be held in Berlin and in Malta in conjunction with PIM V. She hoped to visit Berlin with Holt to pursue this matter early in the new year.

B. Richardson gave a written report on the Caribbean project for the period June-November 1973, which is appended to these minutes. He will first ensure the Jamaican commitment to the project and will then proceed with its implementation, especially seeking to secure the cooperation of neighboring countries. The grant received from Canada was for the period July 1973-July 1974 but would not all be expended before the latter date. The account is kept in the Jamaica Ministry of Mining and Resources. The IOI project should be designated as a study within the IOC-sponsored Cooperative Investigations of the Caribbean and Adjacent Regions (CICAR) which it has now been agreed will continue for a further year or more. The CICAR Coordination Group will meet in Guadalupe in July 1974; Mr. Wright (Scientific Advisor) expects to represent the Government of Jamaica, and Emery hopes also to attend, to get support for NSF funding of the Woods Hole activity. Agreed that whoever goes should also represent IOI as a participating NGO.

C. The Arctic study cannot proceed until USSR support is forthcoming. The Chairman would, with Peccei, meet Academician Federov in Prague on 15 December and would take the matter up again then; Holt would join them if practicable. Kolodkin had written to ask for the text of the study project. The Chairman was seeking \$25,000 for the next stage of this project (\$10,000 for commissioned papers, \$15,000 for travel).

D. The timetable for the Pacific Ocean Study project would now be: Preparatory Conference at the end of 1974; the main conference ("Pacific PIM") in 1976. The geographic and subject scope of the IOI activity still needed clarification but should include jurisdictions of Pacific island states and the problems of archipelagos



E. No progress to report on the African study.

F. As part of the outcome of the preceeding conference, Dr. Craven had prepared a draft statement on the inter-relations of ocean and energy problems based on notes of a discussion with Pardo and Holt, as had been decided during the conference. This draft was not, however, considered by the Council yet to be in a satisfactory form for communication to persons and organizations who would be involved in the UN Conference on the Law of the Sea. Pardo agreed to make a revised draft and send it to Holt and Carven for comment with the intention that an agreed revision would be incorporated in the proceedings of the Conference and also distributed separately.

G. There were still hopes that the planning meeting on disarmament and environmental policy could be held during 1974 in China. The Chairman would be visiting China in January 1974 to discuss this. An alternative location for the meeting known to be available, and with financial support, is Sweden. Canada and Turkey have expressed interest in this project. The Council agreed to consider plans further at its next session, in the light of developments.

H. The activities relating to a Constitution for the Oceans now turned on the involvement of IOI and other NGO's with the UN Conference on the Law of the Sea. The Chairman reported that representatives of "non-aligned" countries would, in their personal capacities, be invited to a closed three day consultation at the Center for the Study of Democratic Institutions in the third week of January 1974. The Council accepted the Chairman's proposal that the IOI should now seek funds to provide a small secretariat to assist developing countries throughout the Caracas session (6 weeks) and also to support an informal consultation among the most active delegates after that session but before the next session, in Vienna; probably in Malta on the occasion of PIM V. The consultation in January would give an opportunity to see the reaction of delegates to the idea of a "Caracas secretariat", which should only be pursued if they were favorable. Pardo suggested that for January there should be available background papers on new uses of the ocean, management of fisheries, baselines of national jurisdictions, implications of 200 mile zones, including problems of overflight. It was agreed that although such documents might be desirable, there was insufficient time to have them prepared



I. The Secretary reported that Dr. Glazer had written to say that he would be devoting a year at San Francisco in a University post, entirely to work on global aspects of an International Sea Service and that he had secured funds for this. A progress report should be available for the next session of the Council. The Mediterranean aspect of ISS - the proposed 4-country pollution monitoring ship - was in the doldrums because no further decisions had been taken by the four countries concerned on this, or indeed on any, of the marine subjects on which they had agreed in principle to cooperate. In this connection, the Director reported that he had been unable to persuade the Government of Malta to act unilaterally and to seek Canadian assistance for this.

J. The Institute's documents on an Ocean Development Tax, having now been distributed as a U.N. document, no further action by the Council was necessary at this time.

K. The Council did not consider that at this time any special activity on living resources was feasible beyond what is within the other study projects and what Holt was doing with FAO.

During the discussion of Item 5 several members remarked on the great range and diversity of the Institute's agreed activities. To implement the whole program would require staff and financial resources far beyond its present or anticipated capacity. On the other hand, with so many uncertainties in funding, it was necessary to plan more activities than could be implemented, and to respond to the continuing changes in international ocean affairs. Indeed, the Institute's task was not merely to respond to, but to anticipate, changes and make early identification of significant events and trends. The members of the Council thought the Institute continued to be successful in that, but sought ways they could assist. Kesteven suggested that specialists members of the Council should volunteer some of their time, particularly to help the Chairman and Director (both of whom, in any case, owed only part of their time to IOI). This would require simply that the Council find funds for some of the travel of volunteers to spend some time in Santa Barbara, Malta or wherever they could best serve.

#### Item 6

It was agreed that the next session of the Council should be held in the second half of April 1974, preferably in Geneva or Malta, the choice to be made mainly in terms of costs. PIM V

should be held in Malta or Rhode Island in the autumn of 1974, the exact date to be determined at the next session of the Council.

The draft minutes of the second session of the Board were made available to the Council, and members took account of them in the discussion of each agenda item. The third session of the Board would probably be held at the time and place of PIM V.

Item 7

Discussion was again deferred to the next session of the Council, the Secretary having informed the Council, on behalf of the Rector of RUM, that although publication of Proceedings of PIM Convocations and technical papers was proceeding, there was now very serious difficulty in financing these.

Item 8

McAllister reported that the Friends of IOI, established under the law of the State of California, now had interim status in the U.S. until 31 March 1974 as a public foundation. FIOI had enlarged its Board - of which she was Chairman - by three members. Members of the Council were pleased with the success of this action and recognised that the FIOI was now playing a very important role in securing financial support for the Institute, and particularly by securing funds which were not initially earmarked for particular study projects.



## INTERNATIONAL OCEAN INSTITUTE

Planning Council

Fifth Session - Santa Barbara, 8 December 1973

Budget, October 1973 - September 1974  
 as approved in principle by second  
 session of Board of Trustees

A. <u>Directorate</u>	<u>US\$</u>
1. Director, personal services	20,000
2. Assistant to Director	7,000
3. Typist	2,500
4. Staff travel (not connected with specific projects)	2,500
5. General office expenses	2,000
6. Miscellaneous publications	2,000
7. Library	<u>1,000</u>
	37,000
B. <u>Board of Trustees and Planning Council</u>	
1. Four meetings - one in conjunction with PIM V and three with Study Project Con- ferences . (Most costs are under those headings.)	16,000
2. Second and third sessions of Board	<u>4,000</u>
	20,000
C. <u>PIM V</u>	
1. Anticipated difference between costs and registration fees (This includes travel assistance to selected participants, conference expenses, documentation.)	20,000
	<u>20,000</u>
D. <u>Study Projects</u>	
(Estimates given below <u>include</u> 15% overheads which would be allocated to A. above.)	
1. Constitution for the Oceans - Legal Foundations of an Ocean Regime	
✓ a. International staff of young lawyers and scientists to assist delegations of developing nations to UNCLOS, throughout the first session	10,000
b. Closed seminar in Malta for leading participants in UNCLOS, between two sessions	<u>25,000</u>
	35,000

2. Disarmament and Environmental Policy -  
Controlling the Dual-Purpose Agent
- Contracted study papers and preparatory  
conference in Peking or Stockholm (IOI  
share of joint project with CSDI) 20,000
3. International Sea Service
- (Project continues at San Francisco State  
University. No budget available.)
4. Ocean Resources - Heritage of Living  
Marine Resources
- (Covered mainly by participation of Director  
in FAO projects - World Appraisal of Fishery  
Resources; Status of Marine Mammals; Scien-  
tific Advice to Management and Development  
Bodies.)
- Supplementary funds required for contracted  
studies. 6,000
5. Ocean Development Tax
- No expenditures anticipated.
6. Impact of Energy Policies and New Energy  
Sources on the International System
- In cooperation with CSDI and others.
- Preparatory conference and follow-up  
(IOI contribution only) 25,000
7. Mediterranean Development and Its Impact  
on the Marine Environment
- a. Participation FAO Inter-governmental  
Consultation on pollution of Mediterranean  
(Feb 1974) and other regional conferences 2,000
- b. Contribution to Varna, Bulgaria con-  
ference on Mediterranean Fisheries (March  
1974) 2,000
- c. Mediterranean marine information  
center (Part-time assistant; subscrip-  
tions and purchase of reports etc.,  
preparation of newsletter.) 6,000
- 10,000
- [Above does not include (i) costs of proposed  
pollution monitoring operation under discussion  
between Government of Malta and neighbouring  
countries, estimated total cost of which is  
\$355,000 over 2 years; (ii) extension of UNDP  
project: \$60,000 over 18 months, in field of  
fish culture research; (iii) costs of expanded  
study project to be prepared by Director, Phase 1  
(Feasibility Study) of which might cost \$150,000.]



8. Caribbean and Gulf Development and Its Impact on the Marine Environment	
a. Contribution of Caribbean nations, in kind	250,000
b. Contribution of Caribbean nations, in cash	250,000
c. Secretariat expenses	14,000
d. Expenses of technical staff	<u>11,000</u>
	525,000

[The above refers to "Preparatory phase" of Atlantis II project. It does not include any of the costs to be borne by WHOI, e.g. operation of Atlantis.]

9. Arctic Basin	
(Joint with AINA but IOI bears most costs)	<u>75,000</u>
10. Pacific Ocean Affairs Conference (Hawaii, 1975)	
IOI share of preparatory costs	<u>9,000</u>
TOTAL OF D, excluding 8 - Caribbean	200,000
Less 15%	<u>30,000</u>
	170,000

E. <u>Summer Schools - "Introduction to the Sea - 1974"</u>	
1. Repeat of 1973 School, for 15-18 year olds	10,000
2. Advanced, for students who attended previous School in Malta or equivalent elsewhere	<u>10,000</u>
	20,000

[The above is support required over and above course and accomodation fees, to cover transport and accomodation of foreign instructors, and assistance to pupils from developing countries.]

F. <u>Bursaries</u>	
1. Three for research in Malta, one year each	9,000
2. Short term, study in Malta or abroad, including travel	<u>11,000</u>
	20,000
TOTAL	
Excluding D.8 - Caribbean	<u>287,000</u>
Including Caribbean, cash only	<u>562,000</u>

IV. PROJECT BUDGETS

A. SUMMARY

Contributions

<u>Code</u>	<u>Total</u>	<u>1972</u>	<u>1973</u>	<u>Source</u>
A	\$ 60,000	\$ 30,000	\$ 30,000	Government Contribution (in kind contributions)
B	96,000	48,000	48,000	UNDP (IPF, Malta)
C	24,000	12,000	12,000	UNDP (Fellowships - various countries)
D	392,000	196,000	196,000	Private Sector (Foundations, Industries)
E	16,000	8,000	8,000	UNDP (Country Allocation- Yugoslavia)
F				Possible other UNDP, as- sisted projects - Lebanon
G				Regular programs of FAO, UNESCO, and UN

Notes:

A \$60,000 composed of \$15,000 yearly rental for 2400 sq.ft office space at the Royal University of Malta Administration Building, and 1600 sq.ft in the University Library; \$5,000 yearly for services (maintenance of accomodation, telephone, secretarial assistance); \$6,000 yearly for conference and summer school facilities; \$4,000 yearly for ad hoc participation of faculty and staff in projects.

B Project of Technical Assistance to the Government of Malta for the establishment, at the Royal University, of an International Ocean Institute (Pacem in Maribus) for the purpose of initiating activities as set out in Art. 2 of the Draft Statute (see appendix). It is envisaged that continuing support by UNDP to these activities (which, while of interest to the Government of Malta, are for the benefit of all States, and which will include projects of special interest to Mediterranean States) would be assumed from 1974, or soon after, through a global or similar (regional/inter-regional) assistance project.

JW AS



C Fellowships for nationals of developing countries to participate in convocations, preparatory meetings and summer schools (from IPF of participating nations, upon request by their Governments

E \$ 8,000 yearly for assistance to Portroz Summer School in Marine Ecology

Item	Source	1972	1973	Total
<u>I. Staff</u>				
Director (D2)	B	\$ 30,000	\$ 30,000	\$ 60,000
Secretary	D	5,000	5,000	10,000
Professional Assistants	D	12,000	16,000	28,000
Resarch Assistant	D	5,000	7,000	12,000
Editor	D	12,000	15,000	27,000
<u>II. Consultants</u>	B	10,000	10,000	20,000
<u>III. Travel (staff)</u>	D	12,000	16,000	28,000
<u>IV. Contracts</u>	D	70,000	60,000	130,000
	E	8,000	8,000	16,000
<u>V. Summer School</u>	D		14,000	14,000
	C		12,000	12,000
<u>VI. Convocation</u>	D	28,000		28,000
Fellowships	C (+F+G)	12,000		12,000
<u>VII. Meetings of Program Committee</u>	D	12,000	18,000	30,000
<u>VIII. Equipment: Computer Rental</u>	B	8,000	8,000	16,000
<u>IX. Office Supplies, Library</u>	D	15,000	15,000	30,000

X. <u>Publications</u>	D	25,000	30,000	55,000
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TOTALS	U.S.\$	264,000	264,000	528,000
	Contributions in kind	30,000	30,000	60,000
		<hr/>	<hr/>	<hr/>
		294,000	294,000	588,000



B. Project Budget Covering UNDP Contribution

(in US Dollars)

Country: Malta

Project No. MAT/71/OOX/A/01/01

Title: International Ocean Institute (Pacem in Maribus)

	<u>TOTAL</u>		<u>1972</u>		<u>1973</u>	
	m/m	\$	m/m	\$	m/m	\$
10. <u>PROJECT PERSONNEL COMPONENT</u>						
11. <u>Director</u>	24	60,000	12	30,000	12	30,000
30. TRAINING COMPONENT						
31. CONSULTANTS	12	20,000	6	10,000	6	10,000
40. <u>EQUIPMENT COMPONENT</u>						
41. Expendable equipment		16,000		8,000		8,000
49. Component total						
99. <u>GRAND TOTAL</u>		96,000		48,000		48,000

C. Project Budget Covering Government Counterpart Contribution in Kind  
(in U.S.\$)

Country: Malta  
Project No: MAT/71/00x/A/01/01  
Title: International Ocean Institute (Pacem in Maribus)

	<u>TOTAL</u>		<u>1972</u>		<u>1973</u>	
	m/m	\$	m/m	\$	m/m	\$
10. <u>PROJECT PERSONNEL COMPONENT</u>						
Counterpart to Sec. Assistance	20	8,000		4,000		4,000
19.      Component Total		8,000		4,000		4,000
30. <u>TRAINING COMPONENT</u>						
Participation of Faculty in Summer-schools and Seminars		8,000		4,000		4,000
39.      Component Total		8,000		4,000		4,000
40. <u>EQUIPMENT COMPONENT</u>						
41. Expendable Equipment		2,000		1,000		1,000
43. Premises		40,000		20,000		20,000
49.      Component Total		42,000		21,000		21,000
50. <u>MISCELLANEOUS COMPONENT</u>						
51. Operation and Maint. of Equip.		2,000		1,000		1,000
59.      Component Total		2,000		1,000		1,000
99. <u>GRAND TOTAL</u>		<u>60,000</u>		<u>30,000</u>		<u>30,000</u>



D. Project Budget Contributions from Private Sector  
(in U.S.\$)

Country: Malta  
Project No: MAT/71/00x/A/01/01  
Title: International Ocean Institute (Pacem in Maribus)

	<u>TOTAL</u>	<u>1972</u>	<u>1973</u>
I. <u>STAFF</u>			
Secretary	10,000	5,000	5,000
Professional Assistance	28,000	12,000	16,000
Research Assistant	12,000	5,000	7,000
Editor	27,000	12,000	15,000
Component Total	<u>77,000</u>	<u>34,000</u>	<u>43,000</u>
III. <u>TRAVEL (Staff)</u>	28,000	12,000	16,000
Component Total	<u>28,000</u>	<u>12,000</u>	<u>16,000</u>
IV. <u>CONTRACTS</u>	130,000	70,000	60,000
Component Total	<u>130,000</u>	<u>70,000</u>	<u>60,000</u>
V. <u>SUMMER SCHOOL</u>	14,000		14,000
Component Total	<u>14,000</u>		<u>14,000</u>
VI. <u>CONVOCATION</u>	28,000	28,000	
Component Total	<u>28,000</u>	<u>28,000</u>	
VII. <u>MEETINGS OF PROGRAM COMMITTEE</u>	30,000	12,000	18,000
Component Total	<u>30,000</u>	<u>12,000</u>	<u>18,000</u>
IX. <u>SUPPLIES, LIBRARY</u>	30,000	15,000	15,000
Component Total	<u>30,000</u>	<u>15,000</u>	<u>15,000</u>
X. <u>PUBLICATIONS</u>	55,000	25,000	30,000
Component Total	<u>55,000</u>	<u>25,000</u>	<u>30,000</u>
<u>GRAND TOTAL</u>	<u>392,000</u>	<u>196,000</u>	<u>196,000</u>

To: Members of the Planning Council  
International Ocean Institute

From: Elisabeth Borgese  
Chairman

Date: March 7, 1974

Enclosed is the agenda for the forthcoming Planning Council meeting. The date -- April 4 from 10 a.m. to 5 p.m. -- was confirmed to you today by cable or telephone.

Our meeting will be hosted by Jacques Piccard at his Foundation in Cully:

Fondation pour l'Étude de la Protection  
de la Mer et des Lacs  
Place d'Armes  
1096 Cully, Switzerland

Telephone: 021 99 25 65

Please let me know whether you would like us to make hotel reservations for you in Cully, Lausanne or Geneva.

I look forward very much to seeing you on April 4th.



To: Members of the Planning Council  
International Ocean Institute

From: Elisabeth Borgese  
Chairman

Date: March 7, 1974

In accordance with the telegram just sent to you, I am enclosing the agenda for the forthcoming Planning Council meeting. This meeting will be hosted by Jacques Piccard at his Fondation pour l'Étude de la Protection de la Mer et des Lacs in Cully, Switzerland.

As you see, the agenda covers a number of very important points, and I am sure you could make a vital contribution to the discussion of these points. For budgetary reasons, however, we would be satisfied this time with a mere quorum (8) made up of those members who are at the time in the vicinity of Geneva. These happen to be the following:

Elisabeth Borgese  
Ambassador Jorge Castañeda  
Dr. Peter Dohrn  
Professor R. J. Dupuy  
Dr. Sidney Holt  
Mrs. Frances McAllister  
Dr. Jacques Piccard  
Lord Ritchie-Calder

If, under the circumstances you could pay for your own transportation, this would of course be a splendid contribution to the cause. Otherwise we would urge you to attend only if you feel that your intervention on any of the points listed on the agenda is vital. You will be receiving some documentation pertaining to the agenda within the next few days.

The next full Council meeting will take place in Malta in conjunction with PIMV, which has been scheduled for September 1-5. If not before we certainly count on seeing you there.

H

INTERNATIONAL OCEAN INSTITUTE PLANNING COUNCIL

April 4, 1974  
10 a.m. to 5 p.m.

Cully, Switzerland

Provisional Agenda

- ✓ I. Adoption of Agenda.
- ✓ II. Adoption of Minutes of June 25, 1973 session.
- ✓ III. Ocean Energy Statement and Follow-up. *Anvil*
- IV. Mediterranean Project. *Skow*
- V. Relations with Non-Governmental Organizations and IOI Status with UNCLoS.
- VI. Consultations with Delegations and Activities in Caracas.
- VII. Financial Situation.
- VIII. LaQue Correspondence.
- IX. Publications. *Felt Library*
- ✓ X. Arrangements for PIM V. *Alto 12<sup>th</sup>*
- XI. Progress Report on Pacific Project. *Council 9*  
*10-12*  
*Truce 18*
- XII. Future Council Meeting in Mexico.
- XIII. Other Business.

*Na*  
✓ *Several annexes*  
*Refer Caracas*

*Study documents*

*France*  
*Costell et al*  
*Mexico*