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Ms. Elisabeth MANN BORGESE Vice-Chair Dalhousie University 1226 LeMarchant St, Halifax B3H 3P7 Nova Scotia Canada

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Geneva, 28 November 1997

Dear Vice-Chair,

With reference to the 7th meeting of the Executive Committee in Cape Town on 10 November 1997, I have the pleasure to send you, attached, the draft report of this meeting (IWCO/EC/25).

Furthermore, I also send you the updated list of addresses of the members of the Commission (IWCO/12/Rev.15, Revised December 1997).

Yours sincerely,

Layashi Yaker Secretary General.

Encl.



7th Meeting Cape Town 10 November 1997

IWCO/EC/25

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Draft Report

Opening

The meeting was opened by the Chairman, Dr. Mário Soares, who welcomed the participants present. Vice-Chairman Kader Asmal welcomed the participants on behalf of the host country, acknowledging the substantial support received from the governments of India and Brazil and the European Union. (List of participants is attached as Annex I).

2. Agenda

The agenda was adopted without modification (Agenda is attached as Annex II).

3. Report of the 6th Meeting of the EC (Rhode Island)

The Secretary General presented the Draft Report of the 6th Meeting held in Rhode Island on 5 June 1997 (IWCO/EC/22), which was adopted without modification.

4. Progress Report

It was decided to concentrate on financial matters since the report on activities of the Commission and its Secretariat would be discussed at the Plenary. The Treasurer, in reviewing the Draft Budget and Funding Plan for 1995-1998 (IWCO/EC/24/rev.1), highlighted the additional contributions received from the European Community, the governments of India and Brazil and from donors in Saudi Arabia, UNESCO/IOC, OPEC Fund and a pledge by UNDP. In response

to questions, he reported that the outstanding contributions related with the Rhode Island Session had not yet been received.

5. Arrangements for the Fifth Session of the Commission

Vice-Chairman Kader Asmal reported on arrangements for the Fifth Session of the Commission in Cape Town. The Executive Secretary reported on preparation of the Final Report (IWCO/31/Rev.1 as amended) and suggested a programme of work and procedures for consideration of the draft report during the session. After a preliminary exchange of general views on the draft report, the suggested programme was approved.

6. Planning of the Sixth (Final) Session

The Coordinator reported on preparations for the Sixth Session of the Commission in Lisbon (IWCO/32) from 31st August to the 2nd September 1998. The Chairman also drew attention to the UN international youth conference to be held in Lisbon at the time of that session, during which he is planning to present major outcomes from the work of the Commission to the youth gathering and the Ministers of Youth Affairs present at the conference.

7. Submission of Recommendations to the United Nations General Assembly

The Chairman reported on his visit jointly with the Coordinator and the Executive Secretary to the United Nations on 4 November 1997. His meeting with Kofi Annan confirmed the support of the Secretary-General of the work of the IWCO. Furthermore, a 'club of friends of the IWCO' has been formed in New York consisting, for the time being, of the Permanent Representatives of Angola, Brazil, Chile, Fiji, India, Italy, Jamaica, Japan, Malta, Mexico, Morocco, the Netherlands, Portugal, Saudi Arabia and South Africa. On 10 October 1997 they

have submitted an information note on the IWCO to the Secretary-General which, on 14 October, has been circulated as an official document of the General Assembly, under agenda item 39 (Oceans and the Law of the Sea). This 'club 'may further grow, as the Chairman addressed on that day, 30 Permanent Representatives of States represented in the Commission by a member acting on a personal basis, and will in 1998 submit the Final Report and Recommendations of the Commission to the United Nations General Assembly for its consideration.

8. Next meeting of the Executive Committee

The Secretary General indicated that the 8th meeting of the Executive Meeting was scheduled to be held in Rabat (Morocco). It is hoped that in the light of progress achieved during the Fifth Session (Cape Town), the final text of the Draft Report be adopted for printing. The dates for this meeting have now been set from 3 to 5 February 1998.

9. Closing

As there was no other business left to be discussed, the Chairman closed the meeting.

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Annex I

Executive Committee 7th Meeting Cape Town 10 November 1997 IWCO/EC/Inf.16

Provisional List of Participants

Mário Soares Chairman

Abdelmohsen M. Al-Sudeary Vice-Chairman

Kader Asmal "

Eduardo Faleiro "

Ruud Lubbers "

Luiz Filipe de Macedo Soares (replacing J. Vargas)

Guido de Marco Vice-Chairman

Mário Ruivo Coordinator

Salvino Busuttil Treasurer

Sidney Holt General Editor

Ex Officio Members

Layashi Yaker Secretary General

Jean-Pierre Lévy Executive Secretary

Secretariat

Peter Sand Consultant

Jan van Ettinger Senior Officer

Thomas Ganiatsos "

Lydia Beauquis Secretary

Office of the Chairman

Mário Baptista Coelho Personal Assistant

to the Chairman

Ana Maria Plimer Casquilho Personal Assistant

to the Coordinator

Ana Teresa Egea Secretary

Observers

John Cooper Local Organizer

Cape Town

Brazilian Committee Luis F. Costa Fernandes

Antonio José Teixera **Brazilian Committee**

Annex II

Executive Committee 7th Meeting Cape Town 10 November 1997

IWCO/EC/23

Agenda

- 1. Opening
- 2. Adoption of the Agenda

(IWCO/EC/23)

3. Report of the 6th Meeting of the EC (Rhode Island)

(IWCO/EC/22)

- 4. Progress Report
 - Budget and funding plan '95 -'98

(IWCO/EC/24/Rev.1)

- 5. Arrangements for the Fifth Session (Cape Town)
 - Draft of the Final Report of the Commission

(IWCO/31/Rev.1) (and Addendum 1)

6. Planning of the Sixth (Final) Session (Lisbon)

(IWCO/32)

- 7. Submission of Recommendations to the United Nations General Assembly (1998).
- 8. Next meeting of the EC (Rabat, 28-30 January 1998)
- 9. Closing