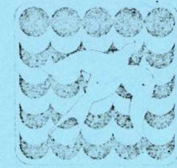


II



Pacem in Maribus

Box 4716
Santa Barbara, California 93103

INTERNATIONAL OCEAN INSTITUTE

REVISED DRAFT MINUTES

OF THE

JOINT MEETING

OF THE 5TH SESSION OF THE BOARD OF TRUSTEES
AND THE 12TH SESSION OF THE PLANNING COUNCIL

ALGIERS

25 OCTOBER 1976

The joint meeting of the Board of Trustees and the Planning Council of the International Ocean Institute convened at the Palais des Nations, Club des Pins, Sidi Feruch, Algiers, at 6:00 p.m., October 25, 1976.

The following members of the Board of Trustees were present:

Roger Revelle, presiding

Edwin Borg Costanzi *ex officio*

Elisabeth Borgese *ex officio*

Aurelio Peccei

Jan Pronk

Mario Ruivo

The following members of the Planning Council were present:

Edwin Borg Costanzi

Elisabeth Borgese

Maxwell Bruce

Thomas Busha

Peter Dohrn

Reynaldo Galindo Pohl

J. King Gordon

Geoffrey Kesteven

Anatoly Kolodkin

Frank LaQue

Arvid Pardo

Sir Egerton Richardson

Lord Ritchie-Calder

Jun Ui

Also present were Frank Barnaby, Sidney Holt, Jean Muller and Caroline Vanderbilt.

The Agenda (see page 2) had been circulated in advance.



FIFTH SESSION OF THE BOARD OF TRUSTEES
THIRTEENTH SESSION OF THE PLANNING COUNCIL

JOINT MEETING
October 25, 1976
Algiers

PROVISIONAL AGENDA

- I. Adoption of agenda
- II. Adoption of minutes of 12th session of the Council and 4th session of the Board of Trustees*
- III. Discussion on the Fifth Session of the Law of the Sea Conference
- IV. Pacem in Maribus VII* and Message from Algeria
- V. Proceedings of Pacem in Maribus VI.
- VI. Associates of the IOI*
- VII. The Ocean Yearbook*
 - A. Board of Editors
 - B. Table of contents
 - C. Financial status
 - D. Distribution
- VIII. The Pacific Project*
- IX. Possibility of holding a Planning Council meeting in Bermuda*
- X. Regional studies in the context of the Ocean Yearbook
 - A. The Antarctic Study
 - B. Other studies.
- XI. Friends of the International Ocean Institute
 - A. Report in Oceans Magazine
- XII. Canadian Friends of the International Ocean Institute
- XIII. Financial Report
- XIV. Pacem in Maribus VIII
- XV. Other matters

*Attachments

Item I: *Adoption of Agenda.*

The Agenda, amended by the addition of Item IIa on the election of Board and Planning Council members, as required by Articles 4 and 8 of the Statute, was adopted.

Item II: *Adoption of Minutes.*

The minutes of the joint meeting of the 4th session of the Board of Trustees and the 11th session of the Planning Council were adopted without change.

Item IIa: *Membership of Board of Trustees and Planning Council.*

The Board of Trustees, a self-perpetuating body, re-elected itself for a further period of three years. The three-year terms of the following Planning Council members had expired: Bruce, Castaneda, Dohrn, Galindo Pohl, Kesteven, Kolodkin, Pardo, and Piccard; these members were re-elected for a further three year term.

Item III: *Discussion on the Fifth Session of the Law of the Sea Conference.*

Discussion of this item was postponed until the next meeting.

Item IV: *Pacem in Maribus VII and Message from Algeria.*

There was a consensus that a formal message to the Law of the Sea Conference would, in the present situation, serve no useful purpose. Whatever was to be conveyed to the public and to the Conference could be conveyed through the Proceedings of *Pacem in Maribus VII* and through the press conference to be held at the end of the convocation.

Item V: *Proceedings of Pacem in Maribus VI.*

A letter from Kaoru Miyata, formerly of OCEAN EXPO, Japan, confirmed that the PIM VI Proceedings were in the process of being published. A "first-proof" copy of the Proceedings was available at the meeting.

Item VI: *Associates of the IOI.*

Borg Costanzi presented a proposal on the status of IOI Associates. *Holt* suggested that they be required to report back to the Planning Council on their work. It was also agreed that the Associates may be paid an honorarium of up to \$1000 per year. The proposal was thus adopted.

Item VII: *The Ocean Yearbook.*

Borgese explain that the Ocean Yearbook was the most comprehensive project undertaken by the IOI and will provide a focus for its research and staff organization over the next several years. One of the purposes of the OY would be to put at the disposal of policy-makers in developing countries data about the economy and ecology of the oceans which, in their totality and in their interaction, are otherwise difficult to obtain due to the dispersed and fragmented treatment of ocean data prevailing today.

A. *Board of Editors.*

The following members of the Board of Editors had accepted to serve:

Elisabeth Borgese, Director
 Norton Ginsburg, Managing Editor
 Francis Auburn
 Frank Barnaby
 Thomas Busha
 Sidney Holt
 Arvid Pardo
 Lord Ritchie-Calder

The meeting decided that, for the time being, no further member should be added and that staff should be kept to a minimum. Liaison arrangements should be worked out with the U.N. Agencies concerned with the oceans.

B. *Table of Contents.*

Some changes were suggested in the Table of Contents as presented in the Project Outline. It was suggested that the OY should consist of three parts:

1. An overview of the principal events of the year under review, emphasizing the most significant incidents, legislative acts, negotiations, treaties, scientific discoveries, etc. It would also include marine activities of States and organizations.
2. Articles, covering the rubrics and chapters listed in the Project Outline. It was noted that "pipelines and cables" were not mentioned in that outline and should be added. It was further noted that some space should be given to developments in the field of artificial islands, drilling technology, the practice of States with regard to observance or violations of the Law of the Sea; to Treaties and other international Acts; and to publications.
3. Ocean data and materials, consisting of statistical tables and information. The question whether each article should contain tables and statistical data or whether these data should be lumped together in one part was left to the Editors to decide. It was decided that those members of the Board of Editors present (Borgese, Barnaby, Busha, Holt, Pardo, Ritchie-Calder) should hold a further meeting in Algiers to work out details. This meeting took place the following day.

C. *Financial Status.*

Borgese informed the meeting that a substantial grant was expected from the General Service Foundation¹ and that possibilities of further funds were being explored with the Gulbenkhian Foundation and the Bank of Sweden. The hope was expressed that the OY project would become financially self-sufficient after three years or would perhaps even be handed over to a book-maker such as "Field Enterprises."

While not questioning the importance of the OY project, nor the approval already given by the Board

¹This grant, of \$30,000, has been confirmed in the meantime.

of Trustees, *Borg Costanzi* suggested that the project should not be entered into too hastily and at the risk of financial overcommitment. He proposed that work should not be commenced before at least ²\$50,000 had been secured. It was so decided.

D. *Production and Distribution.*

An arrangement was being made with the University of Chicago Press in accordance with the Project Outline. The Press has agreed to cover costs of production (including paper), promotion, and distribution. Anticipated circulation is three-to five-thousand copies. The Press will pay royalties to the IOI in the amount of 17 1/2 per cent on sold copies.

An arrangement is being made with *Encyclopaedia Britannica* for inclusion of an abridged version of the OY in their own yearbook program. EB's circulation is about one million copies. This arrangement provides an additional source of income.

Item VIII *The Pacific Project.*

An inquiry from Kan Arayama of OCEAN EXPO and the Okinawa Prefecture, regarding the possibility of holding an annual international symposium related to the oceans of approximately forty people in Okinawa, was discussed. It was suggested that such a symposium take place every second year and that financial backing from Okinawa would need to be approximately \$50,000 per year.

²A further grant of \$10,000 was made by the Minister for Development Cooperation of the Government of the Netherlands. In addition, \$20,000 of the royalties accruing from *Drama of the Oceans* have been earmarked for the OY. Conditions laid down by the meeting have thereby been met, and the OY project is proceeding on schedule.

Item IX: *Possibility of holding a Planning Council meeting in Bermuda.*

Discussion on this item was postponed until the next meeting.

Item X: *Regional studies in the context of the Ocean Yearbook.*

Pardo noted that the Antarctic Study is very complicated and suggested that it would be an appropriate subject for a Council meeting/seminar. Borgese pointed out that the cost for a Council meeting/seminar would be minimal since the Antarctic Study was already covered by the budget for the oy.

Item XI: *Friends of the International Ocean Institute.*

Borgese reported that the FIOI was still inactive but that an invitation had been received from the Oceanic Society to write a 4000-word article for their magazine *Oceans*. This was being written and would be published soon.¹

Item XII: *Canadian Friends of the International Ocean Institute.*

Bruce distributed a report on the CFIOI.

Item XIII. *Financial Report.*

Borg Costanzi presented the Financial Report which, he explained, covered only those funds which passed through the IOI account in Malta. There was a credit of \$5000 and a debt of \$8000, of which \$6700 was due to expenses incurred before the formation of the Institute. He also reported that royalties for *Drama* would, if possible, be channeled through the IOI. There were, however, some tax problems which had not yet been resolved and he requested more time to find a solution. The group agreed to this move.

¹This article was published in the January, 1977 issue of *Oceans*. A xerox reproduction is attached.

Item XIV: *Pacem in Maribus VIII.*

Discussion on this item was postponed.

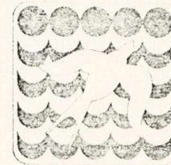
Item XV: *Other matters.*

Discussion of other business was postponed due to lack of time.

The meeting adjourned at 7:30 p.m.

DRAFT

Box 4716
Santa Barbara, California 93103



Pacem in Maribus

INTERNATIONAL OCEAN INSTITUTE

MINUTES
OF THE
JOINT MEETING
OF THE 4TH SESSION OF THE BOARD OF TRUSTEES
AND THE 12TH SESSION OF THE PLANNING COUNCIL

NEW YORK CITY
10 APRIL 1976

The joint meeting of the Board of Trustees and the Planning Council of the International Ocean Institute took place at The Surrey, 20 East 76th Street, New York City, from 10:00 a.m. until 5:00 p.m. on April 10th.

The following members were present:

from the Board of Trustees:

Roger Revelle, presiding

Elisabeth Mann Borgese, ex officio

Mario Ruivo

Hernan Santa Cruz

Anton Vratusa represented by Zvonko Perisic

from the Planning Council:

Elisabeth Mann Borgese

Silviu Brucan

Maxwell Bruce

Peter Dohrn

Rene Dupuy

Reynaldo Galindo Pohl

King Gordon

Arvid Pardo

Jacques Piccard

Lord Ritchie-Calder

Thomas Busha joined the meeting upon his election to the Planning Council. Also present were Sidney Holt and Jean Muller.

The two Agendas following on pages 2 and 3, for the Board of Trustees and Planning Council respectively, had been circulated in advance:

BOARD OF TRUSTEES MEETING
Fourth Session

Malta
March 8, 1976
10 a.m. - 5 p.m.

Provisional Agenda

- I. Adoption of Agenda.
- II. Minutes of Third Session (attachment).
- III. Report of activities of IOI.
 - A. *Pacem in Maribus VI* (attachments).
 - B. Seminars at the University of Malta (attachment).
 - C. Seminar at the Center for the Study of Democratic Institutions (attachments).
 - D. Summer school (attachment).
 - E. The New York session of the U.N. Conference on the Law of the Sea.
 - F. *Pacem in Maribus VII*.
- IV. Publications.
 - A. *The New International Economic Order and the Law of the Sea*.
 - B. *Ocean Yearbook*.
 - C. Bulletin.
- V. Election of new Board Member to replace Jens Evensen (attachment).
- VI. Financial Statement and Budget.
- VII. Time and place of fifth session.
- VIII. Other business.

PLANNING COUNCIL MEETING
Eleventh Session

April 10, 1976
10:00 a.m.
New York City
(place to be announced)

Provisional Agenda

- I. Adoption of agenda.
- II. Adoption of minutes of tenth session and consideration of the minutes of the informal council meeting in Malta.
- III. Discussion of New York session of the Law of the Sea Conference.
- IV. Proceedings of Pacem in Maribus VI.
- V. Prospects for Pacem in Maribus VII in Algeria.
- VI. Financial report.
- VII. Project on the New International Economic Order and the Law of the Sea.
- VIII. The Ocean Yearbook Project.
- IX. The Pacific Project (enclosure).
- X. Possibility of holding a Planning Council meeting in Bermuda.
- XI. Project on developing dependent islands in the Caribbean.
- XII. The Antarctic study.
- XIII. Membership of the Planning Council (enclosure).
- XIV. Other matters.

Item I: *Adoption of Agenda.*

It was decided that the two agendas were to be dealt with in conjunction.

Item II: *Adoption of Minutes.*

The minutes of the 4th session of the Board of Trustees were adopted without change. The minutes of the 12th session of the Planning Council were adopted without change.

Item III: *Discussion of the New York Session of the Law of the Sea Conference.*

Galindo Pohl reported on the activities of the three main Committees and the general debate of the Plenary Session on Dispute Settlement. Progress was very slow, and the outcome of this session was still uncertain. *Revelle* expressed concern about the functionality of a consent regime on scientific research in the exclusive economic zone and suggested that the rights and duties of coastal States in this regard ought to be better defined. *Ruivo* pointed out that the only alternative to coastal State regulation of scientific research would be more effective internationalization. He agreed that progress in the Third Committee on these matters was very slow but indicated that private negotiations showed greater promise for the solution of specific problems. *Santa Cruz* stated that developing coastal States fully realize the importance of scientific research and had no intention of blocking it out of indolence or ignorance. *Holt* suggested it was time for an organization like ICSU, or even IOC to work out how a consent regime could be made to work out in practice. He agreed that marine research should be internationalized as far as possible. Expeditions must be truly international operations. Only thus could the cooperation of coastal States be insured. The forthcoming Edinburgh Conference of Oceanographers could make a vital contribution to the discussion and solution of the problem of marine research. *Dohrn* suggested that the role of an international network of marine parks in the Mediterranean should be considered in this context. Considering the non-political nature of this approach it might be particularly useful. *Holt* stressed the importance of the Barcelona Convention and pointed out that the Mediterranean was now far ahead of other regions in what concerned technical cooperation on monitoring and the exchange of data regarding the marine environment.

Item III (continued):

No progress was made, it was noted, regarding the rights of land-locked States. *Santa Cruz* suggested it might be easier to reach agreements if the issues were taken out of the narrow context of the Law of the Sea negotiations and inserted in the broader context of UNCTAD negotiations on the needs of developing land-locked States. In this broader context it might be easier to work out a package that would include solutions to the problems of sharing in marine resources. *Ruivo* pointed out that the problem should be extended from sharing in the surplus of marine resources to the sharing in the surplus of land-based resources.

Several participants discussed the impact of the statement of April 8 by Secretary of State Henry Kissinger on the Law of the Sea. The statement, it was noted, had received mixed reactions. The substantive proposals contained nothing new, and the threats of unilateral action were counterproductive.

Ruivo reported that informal negotiations were in course, aiming at the establishment of some sort of continuing mechanism for the further development of the law of the sea and the management of marine resources, after the end of the Third U.N. Conference on the Law of the Sea. Such mechanisms should be established by a Resolution of the Conference at the final working session in Geneva this summer. He also pointed out that the fact that Ambassador Amerasinghe had been elected President of the next General Assembly offered a unique opportunity for getting the Assembly to direct the Specialized Agencies dealing with ocean affairs to restructure so as to advance the new international economic order in the oceans.

Item IV: *Proceedings of Pacem in Maribus VI.*

Borgese reported that the Proceedings were being printed in Japan in an attractive edition both in English and Japanese. It was hoped that they would be available before the end of the New York session of the UNCLoS.

Item V: *Prospects for Pacem in Maribus VII.*

Borgese reported that these prospects were excellent and that most probably *Pacem in Maribus VII* would take place in Algiers in conjunction with a wider Conference on the Tinbergen project on Reviewing the International Order (RIO) next October. [In the meantime, the date for *Pacem in Maribus VII* has been definitely set for October 22-25 in Algiers, overlapping with the RIO conference October 25-27.]

Item VI: *Seminars at the University of Malta.*

Holt reported on the two seminars, held during the academic year, at the University of Malta. Both had been very successful, emphasized the cooperation between the IOI, the University, the people and the government of Malta, and enhanced the "visibility" of the IOI in Malta. Two further seminars were planned for the next academic year on the new international economic order and the law of the sea, and on the Mediterranean.

Item VII: *Project on the New International Economic Order and the Law of the Sea.*

Borgese reported that the text of Occasional Paper No. 4 on this subject would be revised after the conclusion of the current session of the UNCLOS and that the new text would be available this summer and would be used as background document for *Pacem in Maribus VII*.

Item VIII: *The Ocean Yearbook.*

Borgese reported that (a) SIPRI had agreed to furnish, free of charge, the yearly report on military activities in the oceans, (b) Dr. Frank Barnaby, Director of Sipri, was willing to serve on the Board of Editors of the *Yearbook*, and (c) a first-rate commercial publisher had been secured for the *Yearbook*, i.e., McGraw Hill in New York. The publisher would assume the production cost, take care of distribution, estimated at 15,000 copies, and pay a royalty to the IOI. On this concrete basis it was now much easier to raise the remaining funds. Negotiations were in course with the World Bank, the governments of Sweden and Canada. Contributions would also be sought in Venezuela, from UNEP, and in the United States, especially from the Doherty Foundation, the Rockefeller Foundation or the Ford Foundation. An application should also be made to UNEP. Cooperation should be established, not only with FAO/COFI, UNESCO/IOC, IMCO, UNEP, and the data centers in Moscow and Washington, but also with the Universities of Washington, Rhode Island, Columbia, Dalhousie, and Sussex as well as with the Woods Hole and Scripps Institutions, the National Petroleum Institute, and CNEXO.

The *Yearbook* would provide an excellent focus for the work of the IOI after the end of the UNCLOS. Research projects and regional seminars should be organized so as to feed into the *Yearbook*. The *Yearbook* should not only present statistical data but, occasionally, a reorganization of data apt to lead to new insights and authoritative interpretations of such data.

Besides the Editor-in-Chief, the next Council meeting should appoint also an efficient Managing Editor, rather than merely an Assistant Editor.

Item IX: *The Pacific Project.*

Note was taken of Professor Auburn's proposal. It was the sense of the meeting that the outline was useful. It was pointed out that the IOI should not dilute its energies into too many projects and that the *Yearbook* should take precedence over other efforts at this point. Since the *Yearbook*, however, should cover regional developments, it was suggested that a Pacific Project in 1977 might provide material for inclusion in the 1978 volume. It was therefore decided that Professor Auburn should be encouraged to explore the issue further, including the possibilities for funding. Contacts should be sought with the Southern Pacific Council and the Pacific Science Council in Hawaii. The collaboration of Mr. Joe Baker should be obtained and the Roche Marine Pharmacology Institute might be helpful. Active collaboration from New Zealand and Australia must be ensured.

Item X: *Possibility of holding a Planning Council meeting in Bermuda.*

It was pointed out that while the physical facilities offered by the Biological Station in Bermuda were very attractive, there was not much of a local intellectual community that could contribute actively to a seminar in the region. If the Planning Council meeting was to be combined with a seminar, participants would have to be brought in from outside. If funding could be made available, especially in Canada, it might be worthwhile to hold one Council Meeting in Bermuda, however. *Bruce* will explore this possibility.

Piccard reminded the Council that there was a standing invitation from the region of Sardegna for a Council meeting and Seminar and that support from the region would be substantial. It was decided that this invitation should be considered in 1977.

Item XI: *Project on developing dependent islands in the Caribbean.*

Borgese reminded the meeting that *Richardson* had, on previous occasions, conveyed the interest of the government of Jamaica in a study on the future of developing dependent islands in the Caribbean and their role in Caribbean cooperation. In the meantime, *Pardo* and *Borgese* had been encouraged to propose such a study to the government of the Netherlands, using the Netherlands Antilles as a pilot study. A project outline had been prepared and negotiations were in course.

Item XII: *The Antarctic study.*

Holt reported on a number of discussions and studies on the importance of living and non-living resources in the Southern Ocean. A systematic interdisciplinary study on the whole subject would be very timely although highly controversial. The inclusion of a major piece on that status of the Antarctic and the resource potential of the southern ocean would enhance the interest of the first volume of the *Yearbook*. Additional funds might be sought from Foundations. The development of the Antarctic study should be contingent, at any rate, on the realization of the *Yearbook*.

Item XIII: *Membership of the Board of Trustees.*

The nomination of Minister Jan Pronk of the Netherlands had been circulated by mail among all members of the Board of Trustees. All members had replied affirmatively by mail. The present members of the Board now confirmed the election of Minister Pronk as a member of the Board of Trustees.

Item XIV: *Membership of the Planning Council.*

Gordon, Panikkar, Richardson and *Ui* were nominated for re-election for a three-year term. Their re-election was decided unanimously. *Msangi's* term lapsed. It was suggested that Mr. *Warioba* be nominated in his place. The Chairman will pursue the matter with Mr. *Warioba*. *Tom Busha* was elected unanimously.

Item XV: *Financial statement.*

Since *Borg Costanzi*, Treasurer, was not present and had not provided any statement, it was decided that the financial statement and budget would be circulated and approved by mail.

The Board of Trustees decided to authorize the Treasurer to assign the royalties of *The Drama of the Oceans* to the Friends of the International Ocean Institute who, in turn, would make funds available to the Institute. It was noted that the royalties accumulated thus far would be sufficient to pay all expenses incurred in connection with *Pacem in Maribus VI*.

Item XVI: *Summer school.*

Holt reported that plans for the IOI's summer school this year were proceeding. *George Livanos* had offered a contribution towards the costs of \$12,000 provided this grant was matched by another, through the Friends of the International Ocean Institute.

Item XVI (continued):

Borgese confirmed that the Friends of the International Ocean Institute would make this contribution.

Item XVI: *Bulletin.*

Borgese reported that efforts were being made, with the help of Ruder and Finn, to build up a membership for the Friends of the International Ocean Institute. In this connection it would become necessary to issue a monthly or bi-monthly bulletin on the activities of the Institute and the general development of ocean affairs. Although this bulletin would start as an American/Canadian publication, it should be extended as quickly as possible to be an international publication for all countries interested and participating in the activities of the Institute.

Item XVIII: *Other business.*

There was no time to consider the item, "Associates of the IOI," and a copy of the pertinent document is enclosed. Council members should kindly respond by mail.

The meeting adjourned at 5:00 p.m.