

The Secretary-General

Box 4068
Santa Barbara, California 93103



Pacem in Maribus

P R O V I S I O N A L A G E N D A

Planning Council Meeting
February 5-7, 1973
Montreal, Canada

- I. Adoption of Agenda.
- II. Minutes of second session October 28, 1972, Kingston Jamaica.
- III. Membership of Council.
- IV. Progress report by Secretary.
- V. Interim Financial Report.
- VI. State of Study Projects
 - A. Mediterranean
 - B. Caribbean
 - C. Arctic
 - D. South Pacific
 - E. Africa
 - F. Energy resources
 - G. Disarmament
 - H. Constitution for the Oceans
 - I. I.S.S.
 - J. Ocean tax
 - K. Living resources.
- VII. Outstanding matters from previous sessions, including PIM CGPR.
- VIII. Public Relations.
- IX. Time and place of fourth session.

PLANNING COUNCIL OF THE INTERNATIONAL OCEAN INSTITUTE

Held Montreal, CANADA.

a.m. 5 Feb. 1973 and p.m. 6 Feb. 1973

Minutes of the Third Session

Present: Mann Borgese, Bruce, Gordon, Holt, McAllister, Ritchie-Calder, Pardo, Dohrn, Panikkar, Wooster, Brucan. Apologies for absence were received from Borg Costanzi, Castañeda, Dupuy, Eatwell, Imerikov, Kolodkin, Laque, Msangi, Piccard, Richardson and Yankov.

The session was brought to order by the Chairman, Mrs. E. Mann Borgese. The Council agreed that it would meet as time permitted during the concurrent preparatory conference on the Peaceful Uses of the Arctic Basin. The following agenda was adopted:

1. Minutes of second session
2. Membership of Council
3. Progress report by Secretary
4. Interim financial report
5. State of study projects.
 - a. Mediterranean
 - b. Caribbean
 - c. Arctic
 - d. South Pacific
 - e. Africa
 - f. Energy
 - g. Disarmament
 - h. Constitution for the Oceans
 - i. International Sea Service
 - j. Ocean Tax
 - k. Living Resources
6. Outstanding matters from previous sessions, including PIM Continuing Group for Policy Research (CGPR)
7. Public relations
8. Time and place of fourth Session.

It was agreed that preparations for Pacem in Maribus Convocation IV would be discussed under Item 6. The Chairman welcomed Prof. Warren Wooster as a new member of the Planning Council.

Item 1. The draft minutes as circulated were adopted (Annex I)

Item 2. The Council decided to select by ballot, at its fourth session, members whose names would be considered for termination of their appointment to the Council or for re-nomination, in accordance with the Statute. The selection of their replacements or their re-nomination would be considered at the fifth session of the Council. (1)

(1) Procedure subsequently modified because of postponement of 4th Session.

Item 3. Holt reported that despite the expectations following his visit to UN Headquarters after the second session of the Council, the UNDP project was still not operational although it had been signed by the Government of Malta (2). Holt reported that William Tover, from Friends World College, had arrived in Malta and that he would spend a few months at the Institute assisting and studying there. He had already made the first draft of a bibliography of PIM documents and publications. Sales of Ritchie-Calder's book on Pollution of the Mediterranean had been quite good in Malta but no information was available about sales elsewhere. Barclays Bank in Malta was still considering the possibility of financial assistance to the Institute, particularly through funding the Chair of International Ocean Affairs. A final decision had not been made but at this time it seemed more likely that Barclays would assist in the establishment of a marine biological laboratory in Malta attached to the University. This would, however, help the Institute indirectly. The facilities provided to the Institute by the University were now quite satisfactory and secretarial assistance had been provided. Miss Vanderbilt had continued her assistance in the establishment of the Institute. In particular, plans were going ahead for the Summer School in August 1973 for which funding seemed to be assured from Unesco and possibly also from the UNDP. In addition, a 21 foot catamaran had been loaned to the Institute for use at the Summer School. Slow progress was being made in setting up the Documentation Centre.

Item 4. A draft account of income and expenditure up to 31 December 1972 had been prepared by the Treasurer. This showed that the total income of the Institute up to that time totaled just over \$200,000 in cash or in kind. Some detailed changes still had to be made to the accounts which would be finalized and distributed to the members of the Planning Council at the time of or before the fourth Planning Council session.

As to the funding of current and future activities, the Chairman said that Mr. Maurice Strong, the Executive Director of the United Nations Human Environment Secretariat, was very favorable to the idea of providing funds for certain projects, particularly the Arctic project and the project on Energy, and perhaps also the Mediterranean Study. She reported success with seeking funds from several foundations which would particularly be applied to the Caribbean and Energy projects. A final report to the Ford Foundation on the Mediterranean project was completed, and would be submitted by R.U.M. soon after the Session.

(2) Subsequently after the third session of the Council, it was learned that the UN had signed the project document on 5 February.

Item 5 (a) The Mediterranean

The Chairman read a letter from Piccard in which he reported that oil exploration was beginning on the French Riviera and asked that the Council should take a position on this matter. The Council discussed this question but was unable to decide what particular action was called for and asked the Chairman to make contact with Piccard to determine further his idea as to what action the Council might take. The Chairman reported that the papers from the Split conference were being edited for publication and that a study guide for students and teachers on the Mediterranean project was being written. The Secretary reported that continuation of the Mediterranean study depended largely on the UNDP project, since no other funding than that source was available at present. Specific recommendations from PIM III were to be discussed by the four countries, Malta, Tunisia, Libya, and Italy. On the initiative of Mr. Mintoff these countries were discussing certain actions in the central Mediterranean, relating to the sea-bed, to fisheries and to marine pollution. The first of the high level diplomatic meetings between the four countries had taken place but the discussions on the marine problems were postponed until an undetermined date. Gordon suggested that the Government of Malta should be encouraged by the Institute to seek funds from the Canadian International Development Association (CIDA) for the proposed pollution monitoring ship.

The Government of Malta had not yet decided on the date of the second meeting of Mediterranean members of the Sea-Bed Committee. The Institute had proposed that that meeting should be held concurrently with the proposed FAO meeting on Mediterranean pollution problems but it was not yet sure what form these meetings would take and when they would be held. The Secretary reported that a meeting on the scientific problems of the Eastern Mediterranean under the auspices of the International Biological Programme would be held at the Institute in September 1973. Dohrn suggested that a meeting under the auspices of the Institute could be held in the near future in Naples and that local government funds would be available for this purpose. He thought possibly PIM IV or a school on marine parks or one of the four country meetings on the Central Mediterranean. It did not, however, seem practicable to the Council to make arrangements for such a meeting at this time. Dohrn was asked to determine what kind of conference the Naples government would be interested in supporting.

5 (b) Caribbean

The Chairman reported that the Canadian International Development Research Center was supporting the next stage of the Caribbean project with a sum of \$13,000;

that the Secretariat was being established in Kingston Jamaica; that a General Service Foundation grant was available to cover the costs of the Kingston meeting and some further work; and lastly that a local representative was at this time aboard the Atlantis II for orientation purposes. The Secretary reported on the convening of an FAO meeting in Vancouver following the FAO Technical Conference to be held later in February. This meeting of a Subcommittee of the Committee on Fisheries would have as its main substantive item, consideration of establishment of a regional fishery commission for the Western Central Atlantic. The Council approved the Secretary's action in informing FAO about the results of the Kingston meeting and also in informing the participants in the Kingston meeting about the FAO action.

5 (c) Arctic

The preparatory conference with representatives of the Arctic Institute of North America and McGill University was successful in revising the outline of the project, setting up a time table for this work and suggesting names of authors of designated papers. Ritchie-Calder would prepare a background paper based on the AINA book "Arctic Environment and Resources". A joint working party of Borgese, Ritchie-Calder (for IOI) and Love and Ronhovde (for AINA) was set up to continue planning.

5 (d) South Pacific

Both the University and the Governor of Hawaii are interested in this project, which would be launched with a Pacem in Mari Pacifico Conference in 1974. This conference could, it was agreed, deal particularly with deep sea nodule dredging, marine parks, and special problems of oceanic islands; the area of reference would be the Central and South Pacific. Pardo referred to an ECAFE meeting to be held in Fiji on minerals other than oil. It was agreed that Ritchie-Calder should visit Hawaii in March and report back to the fourth session of the Council.

5 (e) Africa

A Council session to be held in 1974 at Nairobi, on the invitation of Maurice Strong, could concentrate on Indian Ocean problems.

5 (f) Energy

This conference/Council Session would now be held in New Delhi, not Bangalore, in April, Pugwash and the

International Institute for Applied Systems Analysis, as well as the Government of India, are anxious to cosponsor the project, and the Center for the Study of Democratic Institutions will be considering its participation, at a conference on 21st February. (3)

5 (g) Disarmament and Environmental Policy

The Council left this item over to its fourth Session.

5 (h) Constitution for the Oceans

The only consideration given to this item was by Pardo who said that the IOI should take note of certain special problems not dealt with at previous Convocations - the status of artificial islands and of Ocean Data Acquisition Systems (ODAS), islands as parks and as scientific bases.

5 (i) International Sea Service

The main continuation of this project was the proposal for a 4-country and UN pollution surveillance ship, formulated by Hillyard and Holt, to be presented by Malta at forthcoming consultations with Tunis, Libya and Italy. Costs had been worked out for operating a multipurpose vessel (also marine resources and fishery survey). Holt would report further to the fourth Session. Glazer was thought to be continuing his broader examination of this question but no details were available.

5 (j) Ocean Tax

The Council agreed that the next need was regular compilation, by an appropriate organization, of a yearbook of ocean use statistics. Statistics on some uses (e.g. fisheries) are made available by e.g. UN agencies, but no one was putting together and relating these. There are also many gaps e.g. for offshore oil production. It was agreed it would be useful if IOI could compile a model yearbook from existing data; its resources are however at present quite inadequate for this. The idea could be reconsidered at PIM IV; meanwhile the UN Secretariat would be encouraged to look into this problem.

5 (k) Living Resources

Holt reported that apart from the forthcoming FAO Conference in Vancouver, Resources for the Future Inc. had been preparing studies of the status of

(2) the Center subsequently decided to engage in the project. The job of the IOI will be limited to the impact of energy policies on ocean affairs and institutions.

various resources; he was concerned with the study on tunas (being done for RFF at the University of Rhode Island) as well as with an FAO study on whales and seals. These and other offshore globally distributed stocks, and the salmons were together more valuable, in relation to the fishery resources as a whole, than was generally realised. The climate of opinion for considering some living resources as a common heritage is perhaps now more favorable. At the same time some advances are being made in understanding the economic nature of fisheries (especially at the University of British Columbia) and in developing new criteria for rational management of them. It was agreed that IOI should retain its interest in such studies, and put the subject on the agenda for PIM IV.

- Item 6 The Secretary brought the attention of the Council to several decisions of the Continuing Group for Policy Research, which had not yet been implemented. These included (a) the publication of French versions of PIM Convocation Proceedings, (b) furnishing to RUM of 4 "P.I.M." lecturers annually, to coincide with Council Meetings held in Malta and (c) the preparation of regular reports on "the Health of the Ocean", starting with a pilot report for the Mediterranean. The Council agreed with respect to (a) that this was desirable, but not practicable at present. Proposal (b) could be implemented when Council Sessions were not limited to study projects hosted by other countries. As to (c), this should be included in the ongoing Mediterranean project for which support was expected from UN Sources.

It was agreed to maintain the orientation of PIM IV to the Caribbean and Mediterranean, although there would be need to look at some other IOI projects, as mentioned elsewhere in these minutes. It was evident that it was becoming very difficult to set a firm date for PIM IV because of the timing of consultations between countries prior to the UN Law of the Sea Conference. Dates in June, July and September were all considered, and it was finally left to the Chairman to decide a date in consultation with the Chairman of the Board, taking account of availability both of members of UN Delegations and of academic staff members.

- Item 7 The question of public relations was left over to a later session. There was a need for more active fund raising, for efforts to promote sales of publications and generally to get the IOI better known.
- Item 8 It was agreed that the fourth Council Session should be held at the time and place of the Preparatory Conference for the 'Energy' project, (New Delhi, 27-29 April)(4).

(4) Subsequently postponed to October, so fourth Session to be held at time of PIM IV Convocation.

IOI PLANNING COUNCIL RULES OF PROCEDURE

As adopted by the Council at its Second Session

1. The Council will carry out its business during sessions in accordance with normal practices for the conduct of meetings. As and when, in the opinion of the Council, particular rules of procedure become necessary they will be determined by the Council as provided in Article 9 of the Statute. Sessions shall be conducted as informally as possible and decisions sought by consensus. In case of need to take decisions on controversial subjects, such decisions shall require a simple majority of members present and voting except where otherwise provided in these rules.
2. Each time that the Council reviews one third of its membership, as provided in Article 8 of the Statute, it shall take account of the record of absences by members from previous sessions of the Council. The name of any member who has attended fewer than half of the sessions held since his election, or who has not attended at least two of the three most recent sessions (including the session at which the review is being made), shall be included in the list of proposals for lapsing of membership.
3. The Chairman or Secretary, as the Council may from time to time determine, shall circulate a notice of each session and a provisional agenda at least one month before the opening date of the session. The provisional agenda shall include all items proposed in advance by members of the Council or by the Board. Addition of further items to the agenda shall require the agreement of two-thirds of the members present.



Pacem in Maribus

Box 4068

Santa Barbara, California 93103

To: Members of the Planning Council
International Ocean Institute

From: Elisabeth Mann Borgese

Date: April 19, 1973

Too much time has elapsed since you last heard from me. I am sorry about this delay, due to the complexities of arrangements for the next six months.

On the urgent request of the Government of India, we have decided to postpone the conference on "the impact of energy policies on the international system" to October. The dates for this conference, which will take place in New Delhi, are now October 15, 17 and 17. I am enclosing a copy of the project outline, with appendices concerning the special contribution to the project to be made by the International Ocean Institute. A discussion of this part of the project is scheduled to take place at Pacem in Maribus IV. The Planning Council of the IOI will meet in Delhi at the time of the conference.

Pacem in Maribus IV will take place in Malta June 23 to 26, preceded by a special conference on Marine Parks in the Mediterranean. Pertinent information is enclosed.

The session of the Planning Council is scheduled for the morning of June 25. I am enclosing a provisional agenda.

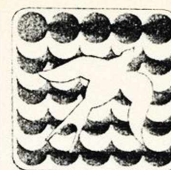
Also enclosed is a copy of the Arctic project as it now stands.

Looking forward to seeing you in Malta,

Elisabeth

Encls: Energy project with appendices
Agenda for Planning Council meeting, June 25, 1973
Pacem in Maribus IV program
Marine Parks program
Arctic project

sample



Pacem in Maribus

Box 4068
Santa Barbara, California 93103

April 19, 1973

Dr. Enrico Bonomi
Ente Nazionale Idrocarburi
Piazzale Enrico Mattei 1
00144 Rome
I T A L Y

Caro Bonomi,

The International Ocean Institute takes pleasure in inviting you to attend Pacem in Maribus IV, to be held in Malta from June 23 to 26, 1973.

As during the past three Convocations, we will have the participation of distinguished statesmen and legal experts, industrialists, fishery experts, ocean scientists, ecologists, and students and junior civil servants, with a maximum interaction among these groups.

The Convocation will be preceded this year by a special conference on Marine Parks in the Mediterranean to be held in Naples and vicinity from June 18 to 22.

Enclosed you will find:

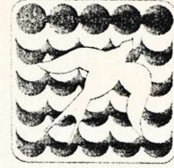
1. Program and agenda for Pacem in Maribus IV,
2. Program and agenda for the conference on Marine Parks (please note that both programs are provisional and may undergo minor changes), and
3. Registration form for either or both events, with a return envelope. Please return this to us at your earliest convenience.

We very much hope that you will be able to take part in these deliberations and shall be happy to answer any questions you may have.

With all good wishes,

Sincerely yours,

Elisabeth Mann Borgese
Chairman, Planning Council



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