

TO: Members of the Board of Trustees and Members of the
Planning Council

FROM: Elisabeth Borgese

DATE: September 29, 1976

Enclosed is the Provisional Agenda and attachments for the joint meeting of the Board of Trustees and Planning Council scheduled for 6:00 p.m., October 25, at the Club des Pins.

Preparations for the Algerian Conference are proceeding on schedule. We are convinced that this meeting will be of particular importance.

As you know, the Algerian Government is generously providing round-trip, economy-class tickets for those who have no other possibility of having their tickets paid. We hope you have received the forms for your travel arrangements from Dr. Aurelio Peccei and that you have returned them to him promptly. If you have not received the forms, please advise us immediately so that we may make arrangements for your tickets.

I look forward very much to seeing you in Algiers.



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*
 - VIII. 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

Attachments

DRAFT



Pacem in Maribus

Box 4716
Santa Barbara, California 93103

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 CNEOX.

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.

International Ocean Institute



The Royal University of Malta
Msida - Malta (TEL. 36450)



Pacem in Maribus

ASSOCIATES OF THE IOI

The Planning Council wishes to give a special status for persons who undertake to devote time to the work of the Institute on a continuing basis. The Council had in mind, initially, certain senior academic staff of the Royal University of Malta, but others may later qualify.

The Statutes do not make explicit provision for such persons to be associated with the Institute, but they do not preclude it.

Such persons, appointed for three year renewable terms by the Council, will be designated as Associates of the IOI. As such they may be regarded as ex-officio participants in the Directorate of the Institute; hence their activities, as Associates will be governed by the Director of IOI. Associates may be remunerated by the Institute for their work in such manner as may be agreed between the Chairman and Treasurer of the Council and the Director.

Associates will be expected to contribute to the conduct of selected Institute projects which are supervised by the Director. They would receive benefits from their Associate by being kept in close touch with the work of IOI. They may be consulted concerning the programme of the Institute and the arrangements for its work, and may be invited to attend and participate in meetings of the Council, but without the right to vote.

12th March, 1976.

PROJECT :

By

My dear Elizabeth,

It is my great regret that there has elapsed a long period since I received a very wonderful present, "The Drama of Ocean", though in Japanese version, through which I could feel the sea itself and you yourself.

Today I can tell you a little happy topics which I hope will make you delighted.

The first one is concerned with the edition of PACEM MARIBUS VI and another symposium held in The Ocean Expo, to be published in coming October. We are now in the last stage of its publication and thinking ab-out whom to deliver. As for your Pacem in Maribus We understand that you have delivered each edition compiled from each convocation from I to V, not only to the participants, but to those in academic, business, and political circles, in addition to the ordinary subscribers.

Your Pacem in Maribus being held successively, we believe the delivery of the records(minutes) should be succeeded without any interruption.

In this regard, we would like to know to whom you have delivered your minutes of each convocation. This means that we would try our best to cooperate your supreme activity in the field of the Law of the Sea. Can we have a list of those whom you feel like us to send the edition to be published by us soon as the sixth volume of Pacem in Maribus?

The addresses are too many? As many as difficult to count? Let us have the names of all of them. You know, we are just publishing the edition "Symposia in Expo 75" as many as 2000 volumes.

Now let us proceed to the second subject. Mr. Arayama, who is still working for the Expo-Association and Okinawa Prefecture, (I, myself, have retired from the Association long before and am now engaged in Nippon Steel Corporation's Technical Cooperation Business toward the developing countries--such as Egypt, Turkey and Algeria) told me some days ago that Okinawa Pref. is now studying the possibility of holding each year successively an internation convocation and/or symposium related to the oceans. This shows the Okinawa's eager desire not ~~the~~ to bring to naught the fruits of the Ocean Expo.

Date

By

PROJECT :

Suppose you could open your convocation or small sized committee in Okinawa, how much do you want to be sponsored by from Okinawa side? It seemed that Mr. Arayama was asked by an official of Okinawa if he could hear from you your very rough idea of the amount of money you can image in your mind. Of course, you can hold your meeting, say, every year, every two years or every three years, or else you can lead or send other bodies that your Pacem in Maribus. Anyway we would like to know the rough figures to be born by Okinawa and manner of such internation events held in Okinawa.

We know you are always so busy that we don't like to make you rush. But we will be expecting your kind letter together with a list of names and addresses after you could spare some time to arrage them and figure out some idea of the future plan of Okinawa session!

Looking forward to seeing you in not so far future,
I remain,

Sincerely Yours,

K. Miyata

K.Miyata

senior assistant to general
manager

Overseas Technical Cooperation
Division

Nippon Steel Corporation



Office of the
Chairman

416/964-3556

July 22, 1976

Mrs. Elisabeth Mann Borgese,
Box 4716,
Santa Barbara,
California 93101,
U.S.A.

Dear Elisabeth,

I have just spent a weekend in Bermuda at a meeting of the Biological Station of which I am now a trustee. Also, I have your letter of July 8 about Algeria, and your letter of July 13 about Mintoff.

Dealing with these in reverse order, I would like to have a copy of Arvid's letter of reply. I talked to a number of people in Malta about the elections which apparently will be held around about September. The overall impression I get is that Mintoff will be returned, possibly with a slightly increased majority. One of the reasons for this is the lack of any effective opposition.

The Algiers meeting sounds great and to have been impressively arranged. I would love to be there but my present government assignment may prevent it. Meanwhile, perhaps you would like to put me down as coming although I think there is a strong possibility I will have to cancel. Could Jean send me the details including advice as to whether or not I will need a visa?

As to Bermuda. A number of considerations occur to me as to a Planning Council Meeting, not necessarily in order of importance:

1) Suitability and Expense of Accommodation.

The accommodation is adequate, inexpensive and convenient. It is on the site of an important research centre in marine biology with a status recognized throughout the world.

2) Accessibility.

It is easily accessible from the eastern seaboard of North America and reasonably accessible from Europe and Africa.

3) Possibility of Local Participation and Support.

- a) Financial support from the Bermuda government is unlikely. Moral support, for what it is worth, would be readily available. Some financial support from the business community is possible and there is much off-shore activity there by Canadian and U.S. companies.
- b) Unfortunately, Bermuda seems to be an intellectual desert as I think Roger Revelle indicated at our New York session. There is no university and, whilst there may be some retired academics, I have not been able to identify any. A Puisne Judge of the Supreme Court of Bermuda, the Honourable E.E. Seaton, who I believe was formerly a Judge in Tanzania, might be of interest. He evidently represented Tanzania at the initial session of the Law of the Sea Conference and chaired one of the committees. I have not verified this, but you would probably know. He is going to be involved later this year in some sort of a symposium on the law of the sea organized in Bermuda under the sponsorship of the Biological Station. I have asked for details of this and when I get them will pass them along.

Another person, who you may possibly have heard of, and who lives in Bermuda, is Erling D. Naess. He is a Norwegian by origin and I had a talk with him. He claims to be connected with the Tankers' Owners Association and to be working on a new method of pollution-free disposal of tanker washings. His scheme involves the use of retired out-of-service tankers which are used as holding tanks at important ports. Tankers will pump their slops into these vessels and by a new procedure that Naess has developed, the slops will be recycled, the oil being recovered and clean water returned to the sea. The revenue generated by the recovered oil is sufficient to make the project financially viable. He says he is working with Thor Heyerdahl on this and is trying to get world-wide publicity. He hopes to get industry behind it and to persuade governments to enact regulations making it mandatory.

I am told that Naess is reputable and assume that what he says is to be believed. It occurs to me that a symposium concerning control of the discharge

Mrs. Elisabeth Mann Borgese
July 22, 1976
Page 3

of oil at sea on a global basis might be worth considering and Naess could participate. I am sure the Bermuda government would be interested because beach pollution there is becoming an increasingly serious problem year by year.

4) A Suitable Subject for a Symposium.

I am afraid I have no other topics to suggest beyond the one mentioned in 3) above. The difficulty with Bermuda is that it doesn't seem to fit into any region - apparently not the Caribbean and I don't suppose the North Atlantic or west Atlantic if these terms have any meaning.

5) Time.

As I may have mentioned before, if the meeting is to occupy only a Saturday and a Sunday, there should be no problem about accommodation. However, the months of February, March, April and May are very busy ones at the Station and should be avoided if possible.

I think that a decision should be taken at least six months before the meeting to permit enough lead time for planning. Could we talk about it?

I am glad you will be in New York in August and September. I have no present plans to be there then, and will be in England for the last half of August. However, I will telephone you there early in August.

All the best.

Yours as ever,



Maxwell Bruce.

MB/kg

INTERNATIONAL OCEAN INSTITUTE

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