

RESOLUTION 6.4

AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BUREAU

The Meeting of the Parties to the Agreement on the Conservation of Cetaceans of the Black Sea, Mediterranean Sea and Contiguous Atlantic Area:

Recalling Article VI of the Agreement,

Recalling Resolution 5.7 on the Rules of Procedure for the Bureau,

Recalling Resolution 6.2 on the amendment to the Headquarters Agreement,

Considering the need to amend the Rules of Procedure for the Bureau to improve and facilitate the functioning of the Bureau,

1. *Decides* to amend text of the Rules of Procedure for the Bureau, as annexed to this Resolution:

- Article 1, sub-paragraph b): the word “and” is deleted;
- Article 1, sub-paragraph c): a semicolon replaces the full stop and the word “and” is added after the semicolon;
- Article 1: the following sub-paragraph d) is added:
“d) officially appoint the ACCOBAMS Executive Secretary, in conformity with the agreed procedures;”
- Article 1: the following paragraph 2 is added:
“2. The President of the Bureau is entitled to waive the immunities of the ACCOBAMS staff members in conformity with Article 13 of the Headquarters Agreement with the Host Country. ”;
- Article 1: the following paragraph 3 is added:
“3. All members and alternate members of the Bureau shall exercise their functions in their personal capacity and shall not represent any single ACCOBAMS Party.”;
- Article 2: the previous Article 2 becomes the new paragraph 1 of the new Article 2;
- Article 2, paragraph 1, second sentence: replace “Meeting of Parties” with “Meeting of the Parties” (twice);
- Article 2: the following paragraph 2 is added:
“2. If unable to attend a Meeting, any member of the Bureau may be replaced by an alternate member appointed by the ACCOBAMS Party concerned.”;
- Article 2: the following paragraph 3 is added:

“3. Any member of the Bureau may be assisted by an advisor of his/her choice. The Party concerned shall cover the travel and accommodation expenses of the advisor.”;

- Article 2: the following paragraph 4 is added:

“4. All decisions of the Bureau shall be adopted by consensus. If consensus cannot be achieved, a decision may be adopted by the majority of the Bureau members.”;

2. *Decides* to adopt the Rules of Procedure for the Bureau as annexed to the present Resolution (amendments in bold);
3. *Decides* that the present Resolution replaces Resolution 5.7.

ANNEX

RULES OF PROCEDURE FOR THE BUREAU OF THE PARTIES TO THE AGREEMENT ON THE CONSERVATION OF CETACEANS OF THE BLACK SEA, MEDITERRANEAN SEA AND CONTIGUOUS ATLANTIC AREA ¹

Article 1

1. The Bureau shall:

- a) provide general policy guidance and operational and financial direction to the Agreement Secretariat and the subregional Co-ordination Units concerning the implementation and promotion of the Agreement;
- b) carry out, between sessions of the Meeting of the Parties, such interim activities on its behalf as may be necessary or assigned to it by the Meeting of the Parties;
- c) represent the Parties vis-à-vis the Government of the Host Country of the Agreement Secretariat and the Meeting of the Parties, the Depositary and other international Organizations on matters relating to the Agreement and its Secretariat; **and**
- d) **officially appoint the ACCOBAMS Executive Secretary, in conformity with the agreed procedures.**

2. The President of the Bureau is entitled to waive the immunities of the ACCOBAMS staff members in conformity with Article 13 of the Headquarters Agreement with the Host Country.

3. All members and alternate members of the Bureau shall exercise their functions in their personal capacity and shall not represent any single ACCOBAMS Party.

Article 2

1. The Bureau shall meet at least twice between two Meetings of the Parties. One of these Meetings shall be held six months before each Meeting of **the** Parties, and will act as a preparatory Meeting for the Meeting of **the** Parties.

2. If unable to attend a Meeting, any member of the Bureau may be replaced by an alternate member identified by the ACCOBAMS Party concerned.

3. Any member of the Bureau may be assisted by an advisor of his/her choice. The Party concerned shall cover the travel and accommodation fees of the advisor.

4. All decisions of the Bureau shall be adopted by consensus. If consensus cannot be achieved, a decision may be adopted by the majority of the Bureau members.

Article 3

1. At its preparatory meeting for the Meeting of the Parties and in the accomplishment of the functions provided for in Article 1, a) and b), the Bureau shall be supported, as observers, by:

- a representative of the State holding the next Meeting of the Parties, if not already represented in the Bureau,
- a representative of each of the two sub-regional Co-ordination Units,
- a Working Group.

¹ The composition and functions of the Bureau are settled by Article VI of the Agreement. The Rules of procedure of the Bureau, acting as Bureau of the Meeting of the Parties, are already stated in the general Rules of procedures of the Meeting of the Parties which will apply *mutatis mutandis* to the meetings of the Bureau.

The Bureau, with the help of these observers, will have the task to examine:

- the progress made in the activities of the Secretariat and the sub-regional Co-ordination Units;
- the proposals made by the Scientific Committee, and
- the drafts of Recommendations and Resolutions to be submitted to the Meeting of the Parties.

2. The Working Group shall be made up of three experts having extensive experience in social and economic aspects of conservation and management of marine biodiversity. The three experts shall be selected before the third year of each triennium by the Bureau in close consultation with the Secretariat, according to the development of the Working Programme and the priorities to be taken in consideration for the subsequent triennium. The three experts shall be selected based on their curriculum vitae.

3. Cumulative function between member of the Scientific Committee and member of the Working Group shall be avoided.

4. The Secretariat shall invite the three selected experts to attend the Bureau Meeting on a voluntary basis and shall cover their travel and accommodation fees.

5. Each Party can send an observer to the Meeting of the Bureau preparatory for the Meeting of the Parties. The Party concerned shall cover the travel and accommodation fees of the observer.

Article 4

1. The precise dates of the Meetings shall be set by the President of the Bureau, after consultation with the Secretariat and the other members. The Secretariat shall inform the members of the Bureau, as well as all Parties of the date, place and agenda of each Meeting and shall invite them to participate.

2. The Secretariat shall inform the members of the Working Group of the date, place and agenda of the Meeting of the Bureau preparatory to the Meeting of the Parties and shall invite them to participate.

Article 5

The Secretariat shall prepare the provisional agenda of each Meeting, in consultation with the President of the Bureau.

Article 6

The Bureau shall provide a report on its activities for each session of the Meeting of the Parties that shall be circulated to all Parties in advance of the session by the Agreement Secretariat.

Article 7

The Chairperson of the Scientific Committee shall be invited to participate as an observer in the Meetings of the Bureau.

Article 8

The Agreement Secretariat shall provide secretariat services for the Bureau Meetings.

Article 9

These rules may be amended as required by the Meeting of the Parties.