

RECORD OF DECISIONS OF THE PLENARY

Opening Session of the Plenary

1. The Conference was formally opened on Tuesday morning 25 February 2020 by Dato Jana Santhiran Muniayan, the Deputy Secretary-General, Ministry of Transport of Malaysia.

Election of the President

2. The Conference unanimously elected, by acclamation, Datuk Isham Ishak, the Secretary-General of the Ministry of Transport of Malaysia, as President of the Conference.

Agenda item 1: Adoption of the agenda

3. The Conference adopted the agenda, as set out in document KL 1.1 (EFS).

Agenda item 2: Adoption of the Rules of Procedure

4. The Conference adopted the Rules of Procedure, as set out in document KL 2.1, Rev 1 (E).

Agenda item 3: Election of the Vice-Presidents and other officers of the Conference

5. The Conference elected, by acclamation, two Vice-Presidents as follows:

- Rear Admiral Marcos Almeida, (Brazil); and
- Mr. Juan Francisco Rebollo, (Spain).

6. The Conference also elected, by acclamation, Ambassador Serge Ségura (France), as Chair of the Committee of the Whole.

Agenda item 4: Appointment of the Credentials Committee

7. On the proposal of the President, the Conference decided that the Credentials Committee would be composed of the representatives of the delegations of Australia, Cameroon, Denmark, Japan and Spain.

Agenda item 5: Organization of the work of the Conference, including the establishment of the Committee of the Whole and other committees, as necessary.

7. The Conference approved the organization of its work as proposed in document KL 5.1 (E). The Conference also approved the schedule of meetings proposed in the annex to that

document, on the understanding that the work programme was to be considered as a flexible arrangement, subject to modification, as necessary, in the light of developments in the work of the Conference and its Committees.

8. On the proposal of the President, the Conference decided that the Drafting Committee would, in addition to its Chair, be composed of representatives of the delegations of Canada, China, Mexico, Morocco, Norway, Russian Federation, Singapore, Turkey and United Kingdom.

9. The Conference elected, by acclamation, Mr. Øyvind Hernes (Norway), as Chair of the Drafting Committee.

10. The Conference referred the consideration of the draft Convention on the International Organization for Marine Aids to Navigation (agenda item 6) and associated draft Conference resolutions (agenda item 7) as well as documents which had been submitted under these agenda items, to the Committee of the Whole for detailed consideration, requesting it to report to the Plenary on Friday, 28 February 2020, at 9.30 a.m.

11. The Conference then adjourned until Friday, 28 February 2020, at 9.30 a.m.

SECOND PLENARY (FRIDAY 28 FEBRUARY, at 12.00 a.m.)

Agenda item 8: Consideration of the reports of the Committees

8.1 Credentials Committee

12. The Conference approved the report of the Credentials Committee, as set out in document KL 8.1 CC-report, and thanked the Chair and the members of the Committee for their work.

8.2 Other committees

Committee of the Whole

13. The Conference approved the report of the Committee of the Whole, as set out in document KL 8.2 CW-report, and thanked the Chair and members of the Committee for their work.

Drafting Committee

14. The Conference approved the report of the Drafting Committee, as set out in document KL 8.2 DC-report, and thanked the Chair and the members of the Committee for their work.

Agenda item 9: Adoption of the Final Act and any instruments and resolutions resulting from the work of the Conference

15. The Conference adopted the Convention on the International Organization for Marine Aids to Navigation as set out in document KL 9.1 (E).

16. The Conference adopted the following resolutions as set out in document KL 9.2 (E).

Resolution 1: Languages of the Organization

Resolution 2: Preparation of the Convention and Signing

17. The Conference adopted the text of the Final Act of the Diplomatic Conference on the Convention on the International Organization for Marine Aids to Navigation, as set out in document KL 9.3 (EFS).

18. The Conference noted the closing statements by the President and the Secretary-General.

Agenda item 10: Signature of the Final Act of the Conference

19. The Final Act of the Conference was signed by the representatives of 50 States.