



17 – ANY OTHER BUSINESS

17.2.1 – Note on the Appointment of Committee Chairs and Vice Chairs

For information to Council 77 and to be decided at Council 78.

Note by the Secretary-General

In accordance with the Constitution Article 8.2.1 “the Council upon election or, when necessary, will appoint Chair and Vice-Chair of each Committee for the term between Conferences”.

It is specified in the General Regulations Article 6.2 that:

“Each Committee will have a Chair and Vice Chair appointed by the Council.

Nominations for these positions may be made by National members or the Secretary-General. When a vacancy arises, the Secretariat will inform National members of the vacancy and seek nominations in an open and timely manner, including providing advice to National members of the process for selection of the successful candidate. The Secretariat will inform Council of all nominations and the Council will determine the successful candidate.”

By letter Circular Letter 2023/02 of 16 January 2023, I have invited all National members to nominate candidates for the position of Chair and Vice Chair of the Committees for the next work period.

By the end of the deadline, I have received the following nominations:

Aids to Navigation Requirements and Management Committee (ARM):

Chair: Mr. R David Lewald, US Coast Guard– CV attached

Vice Chair: Ms. Natasha McMahon, Canadian Coast Guard – CV attached;
 Mr. Guttorm Tumren, Norwegian Coastal Administration-CV attached; and
 Commander Oleg Gaidai, Department of Navigation and Hydrography, Russian Federation – CV attached.

Engineering and Sustainability Committee (ENG):

Chair: Dr Alwyn Williams, Trinity House – CV attached

Vice Chair: Mr. Michel Cousquer, Cerema, France (re-appoint)



e-Navigation Information Services and Communications Committee (ENAV):

Chair: Mr. Hideki Noguchi, Japan Coast Guard (re-appoint)

Vice Chair: Mr. Jorge Arroyo, US Coast Guard (re-appoint)

Vessel Traffic Services Committee (VTS):

Chair: Ms. Monica Sundklev, Swedish Transport Agency (re-appoint)

Vice Chair: Mr. Dirk Eckhoff, Federal Waterways and Shipping Administration (re-appoint).

THE COUNCIL IS INVITED TO

Take note of the information provided.