

Notification on Constitution of three Committees for transitional period.

Dated 08th February, 2019

Subject: Constitution of Committees; A) Finance Committee; B) General and Legal Committee; and C) Programme Committee under Annexure-IV of the Provisional Rules of Procedure of the Assembly for the transitional period i.e. upto the next Assembly meeting in October, 2019, subject to approval by the Assembly.

Your Excellency.

The ISA Secretariat presents its compliments to the Members of the ISA and has the honor to refer to its communication dated 14th January, 2019 vide which the Secretariat had forwarded to the Members the proposed constitution of the above mentioned committees for the transitional period i.e. up to the period until the next Assembly meets and approves the same.

Vide the above communication the Members were requested to indicate the changes to these committees, if any, to the Secretariat by 31st January 2019 (12:00 Midnight IST). The Republic of Niger has agreed and conveyed their acceptance on the proposal. The Secretariat thus far, has not received communication from other Members in this regard. Therefore, as indicated in the letter dated 14th January, 2019, the Secretariat hereby informs the Members about the composition of these committees (*refer annexure-1*), subject to approval by the Assembly at its next session.

The ISA Secretariat avails itself of this opportunity to renew to your Excellency the assurances of its highest consideration.

Enclosure: Anneuxre-1



ISA Secretariat

To,
Members of the ISA

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Annexure-1

Subject: Constitution of A) Finance Committee, B) General and Legal Committee, and C) Programme Committee under Annexure-IV of the Provisional Rules of Procedure of the Assembly for the transitional period i.e. upto the next Assembly meeting in October, 2019, subject to approval by the Assembly.

Composition of Committee Members							
Status	Sr. No.	Finance Committee (FC)		General & Legal Committee (GLC)		Programme Committee (PC)	
		(Member-upto 8)	Region	(Member-upto 8)	Region	(Member-upto 8)	Region
Members	1	Mauritius	(Africa)	Seychelles	(Africa)	Mali	(Africa)
	2	Niger	(Africa)	South Sudan	(Africa)	Comoros	(Africa)
	3	Ghana	(Africa)	Somalia	(Africa)	Guinea	(Africa)
	4	Nauru	(A&PAC)	Bangladesh	(A&PAC)	PNG	(A&PAC)
	5	Fiji	(A&PAC)	Australia	(A&PAC)	Myanmar	(A&PAC)
	6	Tuvalu	(A&PAC)	UAE	(A&PAC)	Tonga	(A&PAC)
	7	Guyana	(LAC)	Venezuela	(LAC)	Grenada	(LAC)
	8	Cuba	(LAC)	Dominica	(LAC)	Suriname	(LAC)
Observers	1	Malawi	(Africa)	Burkina Faso	(Africa)	Djibouti	(Africa)
	2	Togo	(Africa)	Rwanda	(Africa)	Sri Lanka	(A&PAC)
	3	Uganda	(Africa)	Côte d'Ivoire	(Africa)	Kiribati	(A&PAC)
	4	Gabon	(Africa)	Chad	(Africa)	Madagascar	(Africa)
	5	Sudan	(Africa)	Namibia	(Africa)	Cape Verde	(Africa)
	6	India	(A&PAC)	Vanuatu	(A&PAC)	DR Congo	(Africa)
	7	France	(Europe & Oth)	Benin	(Africa)	Sao Tome and Principe	(Africa)
	8	Peru	(LAC)	Senegal	(Africa)	Japan	(A&PAC)

Note:

1. *The composition of Committees is based on the geographic representation of the ISA as at 14th January 2019. Between February 2019 and the opening of the Second Assembly, should additional countries become members of the ISA, consideration will be given to the composition of the Committees to ensure they continue to reflect the geographic representation of the ISA.*
2. *In addition, all signatory countries who have not yet ratified the Framework Agreement, may wish to participate in the Committees as Observers.*