



5 – Transfer of the rules and procedure

Note on the transfer of Terms of Reference

Transfer of the Terms of Reference for the Affiliate Industrial Member Group

Submitted by the Secretariat

INTRODUCTION

According to Article 2.4 of the Convention on the International Organization for Marine Aids to Navigation, Affiliate Members means a manufacturer or distributor of Marine Aids to Navigation equipment for sale or an organization providing Marine Aids to Navigation services or technical advice under contract and any other organization or scientific agency concerned with Marine Aids to Navigation which has applied for membership, and which has been approved by Council.

Due to Article 2.4 (b) General Regulations, Affiliate Industrial Members are represented by the Industrial Members Group in accordance with its Terms of Reference (TOR) as approved by the General Assembly of Affiliate Industrial Members.

DISCUSSION

The Industrial Members Group of the International Association of Marine Aids to Navigation and Lighthouse Authorities had developed the above-mentioned TOR after discussions during the IMC mid-term General Assembly. The previous IMC Constitution and By-laws that were developed many years ago, needed to be updated.

The last revision of the TOR of the group was accepted by its General Assembly in Rio de Janeiro in June 2023.

With the winding up of the International Association of Marine Aids to Navigation and Lighthouse Authorities, the TOR will not be automatically the TOR of the IMG of the Organization.

As long as the IMG has not undertaken the task to develop new TOR, the transition IMG recommends adopting the TOR of the International Association of Marine Aids to Navigation and Lighthouse Authorities as TOR for the IMG of the Organization.

The Secretariat will carry out the necessary editorial changes to adapt the TOR to the Organization.

THE GENERAL ASSEMBLY OF THE AFFILIATE INDUSTRIAL MEMBERS IS REQUESTED TO

The General Assembly is requested to transfer the Terms of Reference for the Industrial Members Group of the International Association of Marine Aids to Navigation and Lighthouse Authorities to the Terms of Reference for the Affiliate Industrial Members Group of the Organization.