



Input paper for the following Committee(s):

☐ ARM ☐ ENG **x PAP**
☐ ENAV ☐ VTS ☐ LAP

Purpose of paper:

x Input
☐ Information

Agenda item xx

Author(s) / Submitter(s) LAP

Note on the revision of the Basic Documents

1. BACKGROUND

The LAP has suggested some changes to the Basic documents with regard to the meeting structures after the pandemic. The change relates to the General Regulations Article (new) 7. This new article is introduced to allow meetings to be carried out on-line and use the experience gained during the pandemic. The new text reads:

Article 7 The conduct of meetings

1 Meetings with a physical presence should, with the exception of the General Assembly, if possible, also be conducted in a hybrid-mode offering an additional option of joining the meeting online.

2 In case of events leading to international travel restrictions, ordinary meetings may, at the discretion of the Secretary-General, be conducted online. Possible additional meetings of all organs and bodies may be conducted in the same way subject to approval by the Chair and in accordance with the respective Terms of Reference.

3 Hybrid meetings shall take place at the same time as meetings with a physical presence would normally be conducted. The time schedule for online meetings only may be adapted to accommodate different time zones

There are subsequent changes to all the Terms of References for the subsidiary Bodies.

2. ACTION REQUESTED OF THE PAP

PAP is requested to give any comments before the draft document is send to C76 for approval.