

13 October 2017

Excellency,

Further to my letter dated 25 September 2017, please find enclosed herewith a letter from H.E. Mr. Juan Gómez-Camacho, Permanent Representative of Mexico and H.E. Mr. Jürg Lauber, Permanent Representative of Switzerland, co-facilitators of the intergovernmental consultations and negotiations on issues related to the global compact for safe, orderly and regular migration, the intergovernmental conference, as well as their preparatory process.

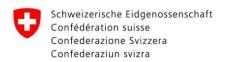
The co-facilitators' letter transmits the revised draft resolution on the modalities of the intergovernmental conference on international migration. This revision will form the basis of discussions at the next informal consultations scheduled for Wednesday, 18 October 2017 from 10:00 to 13:00 in the ECOSOC Chamber.

Please accept, Excellency, the assurances of my highest consideration.

Miroslav Lajčák

All Permanent Representatives and Permanent Observers to the United Nations New York





Permanent Mission of Switzerland to the United Nations

New York, 12 October 2017

#### Excellency,

We are pleased to write to you in our capacity as co-facilitators to lead the intergovernmental consultations and negotiations on issues related to the global compact for safe, orderly and regular migration, the intergovernmental conference, as well as their preparatory process.

As mentioned in our letter of 13 September, and in accordance with paragraph 13 of resolution 71/280, Member States will need to decide on the precise modalities of the intergovernmental conference on international migration to take place in 2018.

In this regard, we express our gratitude for the constructive engagement in the first two informal consultations on the zero draft of the modalities resolution. After listening carefully to all of the views expressed in the room, we are pleased to circulate the attached draft (Rev1) for your kind consideration. This draft will be the basis for our discussion at the next informal consultation, to take place Wednesday, 18 October 2017 from 10:00 to 13:00 in the ECOSOC Council Chamber. Due to limited room availability, please note the changed times for this meeting. We apologize for any inconveniences this may cause.

We look forward to your continued participation in these consultations and in the preparatory process more broadly, and as always, remain available to answer any questions you may have.

Please accept, Excellency, the assurances of our highest consideration.

Juan José Gómez-Camacho Ambassador and Permanent Representative of Mexico to the United Nations Jürg Lauber Ambassador and Permanent Representative of Switzerland to the United Nations

Permanent and Observer Missions to the United Nations NEW YORK

# Modalities resolution for the intergovernmental conference to adopt a global compact for safe, orderly and regular migration

### **Draft of the Resolution (Rev1)**

The General Assembly,

Recalling its resolution 71/1 of 19 September 2016, entitled "New York Declaration for Refugees and Migrants", and the launch of a process of intergovernmental negotiations leading to the adoption of a global compact for safe, orderly and regular migration at an intergovernmental conference to be held in 2018,

Recalling also its resolution 71/280 of 6 April 2017 on the modalities for the intergovernmental negotiations of the global compact for safe, orderly and regular migration,

Reaffirming that the global compact for safe, orderly and regular migration would set out a range of principles, commitments and understandings among Member States regarding international migration in all its dimensions, make an important contribution to global governance and enhance coordination on international migration, present a framework for comprehensive international cooperation on migrants and human mobility, deal with all aspects of international migration, including the humanitarian, developmental, human rights -related and other aspects of migration, and be guided by the 2030 Agenda for Sustainable Development and the Addis Ababa Action Agenda of the Third International Conference on Financing for Development and informed by the Declaration of the Highlevel Dialogue on International Migration and Development adopted in October 2013,

Acknowledging with appreciation the voluntary contributions received to date by the UN Multi-Partner Trust Fund to Support the Global Compact for Safe, Orderly and Regular Migration,

- 1. Takes note with appreciation of the note by the Secretary-General on the proposed organization of work of the intergovernmental conference to adopt a global compact for safe, orderly and regular migration<sup>1</sup>;
- 2. Takes note of the Secretary-General's appointment of a Secretary-General of the intergovernmental conference to serve as focal point within the Secretariat for providing support to the organization of the conference<sup>2</sup>;
- 3. Requests the Secretary-General to provide appropriate support from all relevant parts of the Secretariat, and in cooperation with other relevant parts of the United Nations system, in particular the International Organization for Migration, to the work of the conference and to facilitate inter-agency cooperation to that end, as well as to ensure the efficient use of resources, so that the objectives of the conference can be achieved;
- 4. Decides that the intergovernmental conference, entitled "Intergovernmental Conference on International Migration" to adopt a global compact for safe, orderly and regular migration, shall be held at United Nations Headquarters in New York on 23 and 24 September 2018, immediately prior to the opening of the general debate of the seventy-third session of the General Assembly;
  - 5. Recalls its decision that the Intergovernmental Conference on International Migration:
- (a) Shall be held at the highest possible political level, including Heads of State or Government;

<sup>&</sup>lt;sup>1</sup> A/72/271

<sup>&</sup>lt;sup>2</sup> Letter of the Secretary-General dated 6 April 2017

- (b) Shall result in an intergovernmentally negotiated and agreed outcome, entitled "Global Compact for Safe, Orderly and Regular Migration", the scope of which is defined in annex II to its resolution 71/1;
- (c) Shall also result in summaries of the plenary meetings and other deliberations of the Conference, to be included in the report of the Conference;
  - (d) Shall apply the modalities for participation as stated in resolution 71/280;
- 6. Decides that the Conference shall elect from among the representatives of participating States the following officers: two Presidents, and 13 Vice-Presidents<sup>3</sup>, one of whom shall be designated as Rapporteur-General, as well as a Chair of the Main Committee, if established;
- 7. Recommends the provisional rules of procedure, set forth in annex I, for adoption at the Conference;
- 8. Decides that the Global Compact for Safe, Orderly and Regular Migration shall be adopted at the opening of the second day of the Conference, on Monday, 24 September;
- 9. Decides that the Conference shall be organized in accordance with the arrangements set forth in the note by the Secretary-General, taking into account paragraphs 6, 7 and 8 of the present resolution:
- 10. Decides that statements made at the opening plenary meeting, on 23 September, and the closing plenary, on 24 September, will be delivered as proposed in paragraphs 11 and 12 of the note by the Secretary-General;
- 11. Also decides that the Conference shall comprise eight consecutive plenary meetings and two ministerial dialogues, held on 23 and 24 September:
  - 12. Further decides that four running plenary meetings shall be held each day, as follows:

Sunday, 23 September: from 9 a.m. to 1 p.m.; from 1 p.m. to 3 p.m.; from 3 p.m. to 6 p.m.; and from 6 p.m. to 8 p.m.

Monday, 24 September: from 9 a.m. to 1 p.m.; from 1 p.m. to 3 p.m.; from 3 p.m. to 6 p.m.; and from 6 p.m. to 8 p.m.;

13. Decides that two ministerial dialogues shall be held in parallel with the plenary meetings, except during the opening and closing meetings, as follows:

Sunday, 23 September: from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.

Monday, 24 September: from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.;

14. Also decides that the ministerial dialogues, complementary to the adoption of the global compact, have the purpose to identify ways and means to support the implementation of the Global Compact for Safe, Orderly and Regular Migration, that they shall be interactive and multistakeholder in nature, focusing overall on shared responsibilities and opportunities, on promoting cooperation on data collection and analysis, and on fostering governance of migration in all its dimensions, and to discuss the following themes:

Dialogue 1: "Promoting action on the commitments of the Global Compact for Safe, Orderly and Regular Migration"

Dialogue 2: "Partnerships and innovative initiatives for the way forward"

<sup>&</sup>lt;sup>3</sup> Three from each of the following groups: African States; Asia-Pacific States; Eastern European States; Latin American and Caribbean States; and Western European and other States. The election of the Presidents will, however, have the effect of reducing by one the number of Vice-Presidents allocated to the regions from which each of the Presidents is elected.

- 15. Further decides that each dialogue will be co-chaired by two Chairs, to be appointed by the Presidents of the Conference from among the high-level representatives attending the Conference, in consultation with regional groups and with due regard for geographical and gender balance;
- 16. Decides that the ministerial dialogues will consist of introductory remarks by the cochairs, a keynote address, interventions from participating States, and up to three interventions from stakeholders, giving due regard to gender balance as well as situations in countries of origin, transit and destination, and requests the Secretary-General to organize the keynote speakers and stakeholders who will participate.
- 17. Urges Member States and other potential donors to consider contributing to the UN Multi-Partner Trust Fund to Support the Global Compact for Safe, Orderly and Regular Migration, primarily to support the travel and participation of representatives from developing countries, in particular the least developed countries, and also to support the activities involved in the preparations of the Conference in case there are any surplus funds remaining in the voluntary trust fund.

#### Annex I

# Provisional rules of procedure for the intergovernmental conference to adopt a global compact for safe, orderly and regular migration

### I. Representation and credentials

#### Rule 1

#### Composition of delegations

The delegation of each State participating in the Conference and that of the European Union shall consist of a head of delegation and such other representatives, alternate representatives and advisers as may be required.

#### Rule 2

#### Alternates and advisers

The head of delegation may designate an alternate representative or an adviser to act as a representative.

#### Rule 3

#### Submission of credentials

The credentials of representatives and the names of alternate representatives and advisers shall be submitted to the Secretary-General of the United Nations, if possible, not less than one week before the date fixed for the opening of the Conference. The credentials shall be issued either by the Head of the State or Government or by the Minister for Foreign Affairs or, in the case of the European Union, by the President of the European Commission.

# Rule 4

### **Credentials Committee**

A Credentials Committee of nine members shall be appointed at the beginning of the Conference. Its composition shall be based on that of the Credentials Committee of the General Assembly of the United Nations at its seventy-third session. It shall examine the credentials of representatives and report to the Conference without delay.

#### Rule 5

### Provisional participation in the Conference

Pending a decision of the Conference on their credentials, representatives shall be entitled to participate provisionally in the Conference.

### II. Officers

#### Rule 6 Elections

The Conference shall elect from among the representatives of participating States the following officers: two Presidents, each of whom shall preside separately. The Conference shall also elect 13 Vice-

Presidents,<sup>4</sup> one of whom shall be designated as Rapporteur-General, as well as a chair for the Main Committee established in accordance with rule 46. The officers shall be elected with a view to ensuring the representative character of the General Committee. The Conference may also elect such other officers as it deems necessary for the performance of its functions.

# Rule 7 General powers of the presiding President

- 1. The Presidents shall take turns in presiding at the plenary meetings of the Conference. In addition to exercising the powers conferred upon him/her elsewhere by these rules, the presiding President shall declare the opening and closing of each meeting, put questions to the vote and announce decisions. The presiding President shall rule on points of order and, subject to those rules, shall have complete control over the proceedings and the maintenance of order thereat. The presiding President may propose to the Conference the closure of the list of speakers, a limitation on the time to be allowed to speakers and on the number of times each representative may speak on a question, the adjournment or closure of the debate and the suspension or adjournment of a meeting.
- 2. The presiding President remains, in the exercise of their functions, under the authority of the Conference.

# Rule 8 Acting President

- 1. If both Presidents are to be absent from a meeting or any part thereof, they may designate one of the Vice-Presidents to preside.
- 2. A Vice-President acting as President shall have the same powers and duties as the President.

# Rule 9 Replacement of a President or the Presidents

If either of the Presidents is unable to perform his or her functions, a new President shall be elected. If both Presidents are unable to perform their functions, new Presidents shall be elected.

# Rule 10 Voting rights of the presiding President

The presiding President, or a Vice-President acting as a President, shall not vote in the Conference, but may appoint another member of his or her delegation to vote in their place.

#### III. General Committee

# Rule 11 Composition

The two Presidents, the Vice-Presidents, the Rapporteur-General and the Chair of the Main Committee shall constitute the General

<sup>&</sup>lt;sup>4</sup> Three from each of the following groups: African States, Asia-Pacific States, Eastern European States, Latin American and Caribbean States and Western European and other States. The election of the two Presidents will, however, have the effect of reducing by one the number of Vice-Presidents allocated to the regions from which each of the Presidents is elected.

Committee. One of the two Presidents as agreed between them or, in their absence, one of the Vice-Presidents designated by them, shall serve as Chair of the General Committee. The Chair of the Credentials Committee and other committees established by the Conference in accordance with rule 48 may participate, without the right to vote, in the General Committee.

#### Rule 12 Substitute members

If the President or a Vice-President of the Conference is to be absent during a meeting of the General Committee, he/she may designate a member of his/her delegation to sit and vote in the Committee. In case of absence, the Chair of the Main Committee shall designate the Vice-Chair of that Committee as his/her substitute. When serving on the General Committee, a Vice-Chair of the Main Committee shall not have the right to vote if he/she is a member of the same delegation as another member of the General Committee.

# Rule 13 Functions

The General Committee shall assist both Presidents in the general conduct of the business of the Conference and, subject to the decisions of the Conference, shall ensure the coordination of the work of the Conference.

### IV. Secretariat of the Conference

#### Rule 14

### **Duties of the Secretary-General of the United Nations**

- 1. The Secretary-General of the United Nations or her/his designated representative shall act in that capacity in all meetings of the Conference and its subsidiary organs.
- 2. The Secretary-General of the United Nations may designate a member of the secretariat to act in her/his place at these meetings.
- 3. The Secretary-General of the United Nations or her/his designated representative shall direct the staff required by the Conference.

#### Rule 15

#### **Duties of the secretariat of the Conference**

The secretariat of the Conference shall, in accordance with the present rules:

- (a) Provide simultaneous interpretation of speeches made at meetings;
- (b) Receive, translate, reproduce and circulate the documents of the Conference:
  - (c) Publish and circulate the official documents of the Conference;
  - (d) Prepare and circulate records of public meetings;
- (e) Make and arrange for the keeping of sound recordings of meetings;
- (f) Arrange for the custody and preservation of the documents of the Conference in the archives of the United Nations;
- (g) Generally perform all other work that the Conference may require.

#### Rule 16

#### Statements by the Secretariat

The Secretary-General of the United Nations, or any member of the Secretariat designated for that purpose, may, at any time, make either oral or written statements concerning any question under consideration.

# V. Opening of the Conference

#### Rule 17

#### **Temporary President**

The Secretary-General of the United Nations or, in her/his absence, any member of the Secretariat designated by her/him for that purpose, shall open the first meeting of the Conference and preside until the Conference has elected its Presidents.

#### Rule 18

### **Decisions concerning organization**

The Conference shall, at its first meeting:

- (a) Adopt its rules of procedure;
- (b) Elect its officers and constitute its subsidiary organs;
- (c) Adopt its agenda, the draft of which shall, until such adoption, be the provisional agenda of the Conference;
  - (d) Decide on the organization of its work.

#### VI. Conduct of business

#### Rule 19 Quorum

The presiding President may declare a meeting open and permit the debate to proceed when at least one third of the States participating in the Conference are present. The presence of a majority of the States so participating shall be required for any decision to be taken.

### Rule 20 Speeches

- 1. No representative may address the Conference without having previously obtained the permission of the presiding President. Subject to rules 21, 22 and 25 to 27, the presiding President shall call upon speakers in the order in which they indicate their desire to speak. The secretariat shall be in charge of drawing up a list of speakers.
- 2. Debate shall be confined to the question before the Conference and the presiding President may call a speaker to order if his/her remarks are not relevant to the subject under discussion.
- 3. The Conference may limit the time allowed to each speaker and the number of times each participant may speak on any question. Permission to speak on a motion to set such limits shall be accorded to only two representatives in favour of and two opposing such limits, after which the motion shall be immediately put to the vote. In any event, with the consent of the Conference, the presiding President shall limit each intervention on procedural matters to five minutes. When the debate is limited and a speaker exceeds the allotted time, the presiding President shall call him/her to order without delay.

#### Rule 21 Points of order

During the discussion of any matter, a representative may at any time raise a point of order, which shall be immediately decided by the presiding President in accordance with the present rules. A representative may appeal against the ruling of the presiding President. The appeal shall be immediately put to the vote, and the presiding President's ruling shall stand unless overruled by a majority of the States present and voting. A representative may not, in raising a point of order, speak on the substance of the matter under discussion.

#### Rule 22 Precedence

The Chair or the Rapporteur of the Main Committee, or the representative of a subcommittee or working group, may be accorded precedence for the purpose of explaining the conclusions arrived at by the body concerned.

#### Rule 23

#### Closing of the list of speakers

During the course of a debate, the presiding President may announce the list of speakers and, with the consent of the Conference, declare the list closed.

### Rule 24 Right of reply

- 1. Notwithstanding rule 23, the presiding President shall accord the right of reply to a representative of any State participating in the Conference or of the European Union who requests it. Any other representative may be granted the opportunity to make a reply.
- 2. The statements made under the present rule shall normally be made at the end of the last meeting of the day, or at the conclusion of the consideration of the relevant item if that is sooner.
- 3. Representatives of a State or of the European Union may make no more than two statements under the present rule at a given meeting on any item. The first shall be limited to five minutes and the second to three minutes; representatives shall, in any event, attempt to be as brief as possible.

#### **Rule 25**

#### Adjournment of debate

A representative of any State participating in the Conference may at any time move the adjournment of the debate on the question under discussion. In addition to the proposer of the motion, permission to speak on the motion shall be accorded to only two representatives in favour and to two opposing the adjournment, after which the motion shall, subject to rule 28, be immediately put to the vote.

#### Rule 26 Closure of debate

A representative of any State participating in the Conference may at any time move the closure of the debate on the question under discussion, whether or not any other representative has signified his/her wish to speak. Permission to speak on the motion shall be accorded to only two representatives opposing the closure, after which the motion shall, subject to rule 28, be immediately put to the vote.

#### Rule 27

#### Suspension or adjournment of the meeting

Subject to rule 38, a representative of any State participating in the Conference may at any time move the suspension or the adjournment of the meeting. No discussion on such motions shall be permitted and they shall, subject to rule 28, be immediately put to the vote.

#### Rule 28

#### Order of motions

The motions indicated below shall have precedence in the following order over all proposals or other motions before the meeting:

- (a) To suspend the meeting;
- (b) To adjourn the meeting;
- (c) To adjourn the debate on the question under discussion;
- (d) To close the debate on the question under discussion.

#### Rule 29

#### Submission of proposals and substantive amendments

Proposals and substantive amendments shall normally be submitted in writing to the Secretary-General or his/her designated representative, who shall circulate copies to all delegations in the languages of the Conference. Unless the Conference decides otherwise, substantive proposals shall be discussed or put to a decision no earlier than 24 hours after copies have been circulated to all delegations. The presiding President may, however, permit the discussion and consideration of amendments, even though those amendments have not been circulated or have been circulated only the same day.

#### Rule 30

#### Withdrawal of proposals and motions

A proposal or a motion may be withdrawn by its sponsor at any time before a decision on it has been taken, provided that it has not been amended. A proposal or a motion thus withdrawn may be reintroduced by any representative.

#### Rule 31

#### **Decisions on competence**

Subject to rule 28, any motion calling for a decision on the competence of the Conference to adopt a proposal submitted to it shall be put to the vote before a decision is taken on the proposal in question.

#### Rule 32

#### Reconsideration of proposals

When a proposal has been adopted or rejected, it may not be reconsidered unless the Conference, by a two-thirds majority of the States present and voting, so decides. Permission to speak on a motion to reconsider shall be accorded to only two speakers opposing reconsideration, after which the motion shall be immediately put to the vote.

# VII. Decision-making

#### Rule 33

**General agreement** 

- 1. The Conference shall adopt an intergovernmental negotiated and agreed outcome, entitled "Global compact for safe, orderly and regular migration", and make its best endeavour to ensure that all the other work of the Conference is accomplished by consensus.
- 2. Notwithstanding any measures that may be taken in compliance with paragraph 1, a proposal before the Conference shall be voted on if a representative of any State participating in the Conference so requests.

#### Rule 34 Voting rights

Each State participating in the Conference shall have one vote.

# Rule 35 Majority required

- 1. Subject to rule 33, decisions of the Conference on all matters of substance shall be taken by a two-thirds majority of the States present and voting.
- 2. Except as otherwise provided in the present rules, decisions of the Conference on all matters of procedure shall be taken by a majority of the States present and voting.
- 3. If the question arises whether a matter is one of procedure or of substance, the presiding President of the Conference shall rule on the question. An appeal against that ruling shall be immediately put to the vote, and the presiding President's ruling shall stand unless overruled by a majority of the States present and voting.
- 4. If a vote is equally divided, the proposal or motion shall be regarded as rejected.

#### Rule 36

#### Meaning of the phrase "States present and voting"

For the purpose of the present rules, the phrase "States present and voting" means States casting an affirmative or negative vote. States which abstain from voting shall be regarded as not voting.

### Rule 37 Method of voting

- 1. Except as provided in rule 44, the Conference may vote by show of hands, except that a representative may request a roll call, which shall then be taken in the English alphabetical order of the names of the States participating in the Conference, beginning with the delegation whose name is drawn by lot by the presiding President. The name of each State shall be called in all roll calls, and its representative shall reply "yes", "no" or "abstention".
- 2. When the Conference votes by mechanical means, a non-recorded vote shall replace a vote by show of hands and a recorded vote shall replace a roll call. A representative may request a recorded vote, which shall, unless a representative requests otherwise, be taken without calling out the names of the States participating in the Conference.
- 3. The vote of each State participating in a roll-call or a recorded vote shall be inserted in any record of or report on the meeting.

## Rule 38 Conduct during voting

After the presiding President has announced the commencement of voting, no representative shall interrupt the voting, except on a point of order in connection with the process of voting.

# Rule 39 Explanation of vote

- 1. Representatives may make brief statements, consisting solely of explanations of vote, before the voting has commenced or after the voting has been completed. The presiding President may limit the time to be allowed for such explanations. The representative of a State sponsoring a proposal or motion shall not speak in explanation of vote thereon, except if it has been amended.
- 2. When the same matter is considered successively in several organs of the Conference, a State should, as far as possible, explain its vote only in one such organ, unless its vote in one organ is different from that in another organ.

# Rule 40 Division of proposals

A representative may move that parts of a proposal be decided on separately. If a representative objects, the motion for division shall be voted upon. Permission to speak on the motion shall be accorded to only two representatives in favour of and to two opposing the division. If the motion is carried, those parts of the proposal that are subsequently approved shall be put to the Conference for decision as a whole. If all operative parts of the proposal have been rejected, the proposal shall be considered to have been rejected as a whole.

#### Rule 41 Amendments

A proposal is considered an amendment to another proposal if it merely adds to, deletes from or revises part of that proposal. Unless specified otherwise, the word "proposal" in these rules shall be regarded as including amendments.

# Rule 42 Order of voting on amendments

When an amendment is moved to a proposal, the amendment shall be voted on first. When two or more amendments are moved to a proposal, the Conference shall vote first on the amendment furthest removed in substance from the original proposal and then on the amendment next furthest removed therefrom, and so on, until all the amendments have been put to the vote. Where, however, the adoption of one amendment necessarily implies the rejection of another amendment, the latter shall not be put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon.

### Rule 43 Order of voting on proposals

- 1. If two or more proposals, other than amendments, relate to the same question, they shall, unless the Conference decides otherwise, be voted on in the order in which they were submitted. The Conference may, after each vote on a proposal, decide whether to vote on the next proposal.
- 2. Revised proposals shall be voted on in the order in which the original proposals were submitted, unless the revision substantially

departs from the original proposal. In that case, the original proposal shall be regarded as withdrawn and the revised proposal shall be treated as a new proposal.

3. A motion requiring that no decision be taken on a proposal shall be put to the vote before a decision is taken on the proposal in question.

#### Rule 44 Elections

All elections shall be held by secret ballot unless, in the absence of any objection, the Conference decides to proceed without taking a ballot when there is an agreed candidate or slate of candidates.

# Rule 45 Balloting

- 1. When one or more elective places are to be filled at one time under the same conditions, those candidates, in a number not exceeding the number of such places, obtaining in the first ballot a majority of the votes cast and the largest number of votes shall be elected.
- 2. If the number of candidates obtaining such majority is less than the number of places to be filled, additional ballots shall be held to fill the remaining places, the voting being restricted to the candidates obtaining the largest number of votes in the previous ballot, to a number not more than twice the places remaining to be filled.

# VIII. Subsidiary organs

#### Rule 46

#### **Main Committee**

The Conference may establish a Main Committee.

#### Rule 47

#### Representation on the Main Committee

Each State participating in the Conference and the European Union may be represented by one representative on the Main Committee established by the Conference. They may assign to the Committee such alternate representatives and advisers as may be required.

#### Rule 48

#### Other committees and working groups

- 1. In addition to the Main Committee referred to above, the Conference may establish such committees and working groups as it deems necessary for the performance of its functions.
- 2. Subject to the decision of the plenary of the Conference, the Main Committee may set up subcommittees and working groups.

#### Rule 49

#### Members of committees, subcommittees and working groups

- 1. The members of the committees and working groups of the Conference, referred to in rule 48, paragraph 1, shall be appointed by the two Presidents, subject to the approval of the Conference, unless the Conference decides otherwise.
- 2. Members of the subcommittees and working groups of committees shall be appointed by the Chair of the committee in question, subject to the approval of that committee, unless the committee decides otherwise.

#### Rule 50 Officers

Except as otherwise provided in rule 6, each committee, subcommittee and working group shall elect its own officers.

#### Rule 51 Quorum

- 1. The Chair of the Main Committee may declare a meeting open and permit the debate to proceed when at least one quarter of the States participating in the Conference are present. The presence of a majority of the States so participating shall be required for any decision to be taken.
- 2. A majority of the members of the General Committee or the Credentials Committee or of any committee, subcommittee or working group shall constitute a quorum.

#### Rule 52

#### Officers, conduct of business and voting

The rules contained in sections II, VI (except rule 19) and VII above shall be applicable, mutatis mutandis, to the proceedings of committees, subcommittees and working groups, except that:

- (a) The Chairs of the General Committee and the Credentials Committee and the Chairs of the committees, subcommittees and working groups may exercise the right to vote, provided that they are representatives of participating States;
- (b) Decisions of committees, subcommittees and working groups shall be taken by a majority of the members present and voting, except that the reconsideration of a proposal or an amendment shall require the majority established by rule 32.

# IX. Languages and records

#### Rule 53

### Languages of the Conference

Arabic, Chinese, English, French, Russian and Spanish shall be the languages of the Conference.

#### Rule 54

#### Interpretation

- 1. Speeches made in a language of the Conference shall be interpreted into the other five languages.
- 2. A representative may speak in a language other than a language of the Conference if the delegation concerned provides for interpretation into one of the languages of the Conference.

#### Rule 55

#### Languages of official documents

Official documents of the Conference shall be made available in the languages of the Conference.

#### Rule 56

#### Sound recordings of meetings

Sound recordings of the plenary meetings of the Conference and of the meetings of the Main Committee, shall be made and kept in accordance with the practice of the United Nations. Unless otherwise decided by the Conference or the Main Committee, no such recordings shall be made of any of the other meetings of the Conference.

# X. Public and private meetings

# General principles Rule 57

The plenary meetings of the Conference and the meetings of any committee shall be held in public unless the body concerned decides otherwise. All decisions taken by the plenary of the Conference at a private meeting shall be announced at an early public meeting of the plenary.

#### Rule 58

As a general rule, meetings of the General Committee, Credentials Committee, subcommittees or working groups shall be held in private.

#### Rule 59

#### Communiqués on private meetings

At the close of a private meeting, the presiding officer of the organ concerned may issue a communiqué through the Secretary-General of the United Nations or her/his designated representative.

# XI. Other participants and observers

#### Rule 60

Intergovernmental organizations and other entities having received a standing invitation to participate as observers in the sessions and work of the General Assembly

Representatives designated by intergovernmental organizations and other entities having received a standing invitation to participate as observers in the sessions and work of the General Assembly have the right to participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group.

#### Rule 61

#### Associate members of regional commissions<sup>5</sup>

Representatives designated by the associate members of regional commissions listed in the footnote below may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group.

#### Rule 62

Representatives of the specialized agencies and related organizations <sup>6</sup>

<sup>&</sup>lt;sup>5</sup> American Samoa, Anguilla, Aruba, Bermuda, the British Virgin Islands, the Cayman Islands, the Commonwealth of the Northern Mariana Islands, Curaçao, French Polynesia, Guadeloupe, Guam, Martinique, Montserrat, New Caledonia, Puerto Rico, Sint Maarten, the Turks and Caicos Islands and the United States Virgin Islands.

<sup>&</sup>lt;sup>6</sup> For the purpose of the present rules, the term "related organizations" includes the International Atomic Energy Agency, the International Criminal Court, the International Organization for Migration, the

Representatives designated by the specialized agencies and related organizations may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

#### Rule 63

#### Representatives of other intergovernmental organizations

Save where otherwise specifically provided with respect to the European Union in these rules of procedure, representatives designated by other intergovernmental organizations invited to the Conference may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

#### Rule 64

#### Representatives of interested United Nations organs

Representatives designated by interested organs of the United Nations may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

#### Rule 65

#### Representatives of non-governmental organizations

- 1. Non-governmental organizations accredited to participate in the Conference may designate representatives to attend public meetings of the Conference and the Main Committee as observers.
- 2. Upon the invitation of the presiding officer of the Conference and subject to the approval of the Conference, such observers may make oral statements on questions in which they have special competence. If the number of requests to speak is too large, the non-governmental organizations shall be requested to form themselves into constituencies, such constituencies to speak through spokespersons.

### Rule 66

#### Written statements

Written statements submitted by the designated representatives referred to in rules 60 to 65 shall be circulated by the secretariat to all delegations in the quantities and the languages in which the statements are made available to it at the site of the Conference, provided that a statement submitted on behalf of a non-governmental organization must be related to the work of the Conference and be on a subject in which the organization has a special competence. Written statements shall not be made available at United Nations expense and shall not be issued as official documents.

# XII. Suspension and amendment of the rules of procedure

International Seabed Authority, the International Tribunal for the Law of the Sea, the Organization for the Prohibition of Chemical Weapons, the Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization and the World Trade Organization.

#### Rule 67 Method of suspension

Any of these rules may be suspended by the Conference provided that 24 hours' notice of the proposal for the suspension has been given, which may be waived if no representative objects. Any such suspension shall be limited to a specific and stated purpose and to a period required to achieve that purpose.

#### Rule 68 Method of amendment

These rules of procedure may be amended by a decision of the Conference taken by a two-thirds majority of the representatives present and voting, after the General Committee has reported on the proposed amendment.