

AMENDMENT TO RULES OF PROCEDURES OF THE COMMITTEE

Fourth Session of the Subsidiary Committee

Deletion of Rule 1.3

- 1.3 Notwithstanding the provisions of Rule 1.2 above, the term of office of one half of the Members designated at the first election shall expire at the close of the first ordinary session of the Meeting of States Parties to the Convention following that at which they were elected. The names of these Members shall be drawn by lot by the Chairperson of the Meeting of States Parties to the Convention held after the first election.

Immediate Re-eligibility

- Current Rules of Procedure of the Committee

1.4 The Members of the Committee shall not be immediately eligible for re-election.

- Rules of Procedure of the Meeting of States Parties

14.2 The Meeting of States Parties shall establish a subsidiary committee (hereafter the Committee).

14.5 (...). A member to the Committee may not be elected for two consecutive terms.

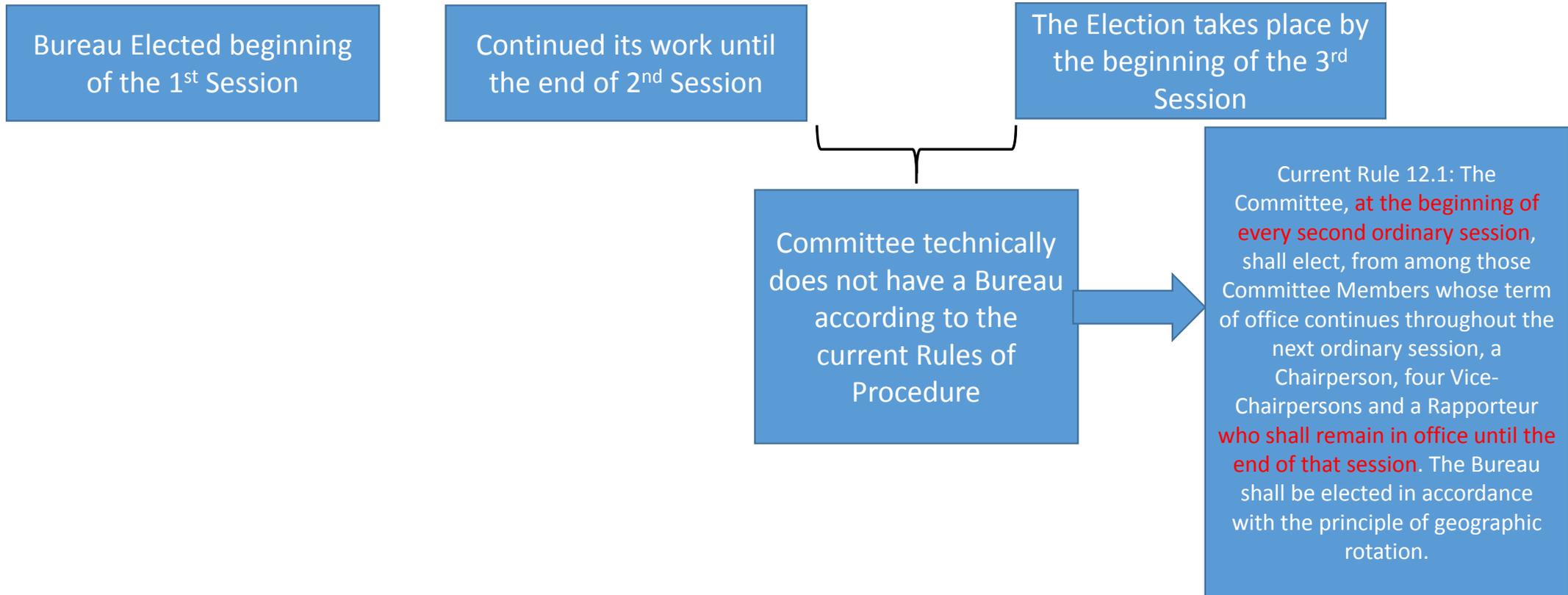
Rule 2.5

The requested extraordinary session shall be convened if the proposal is approved in writing by ~~a two-thirds~~ simple majority of the Members of the Committee.

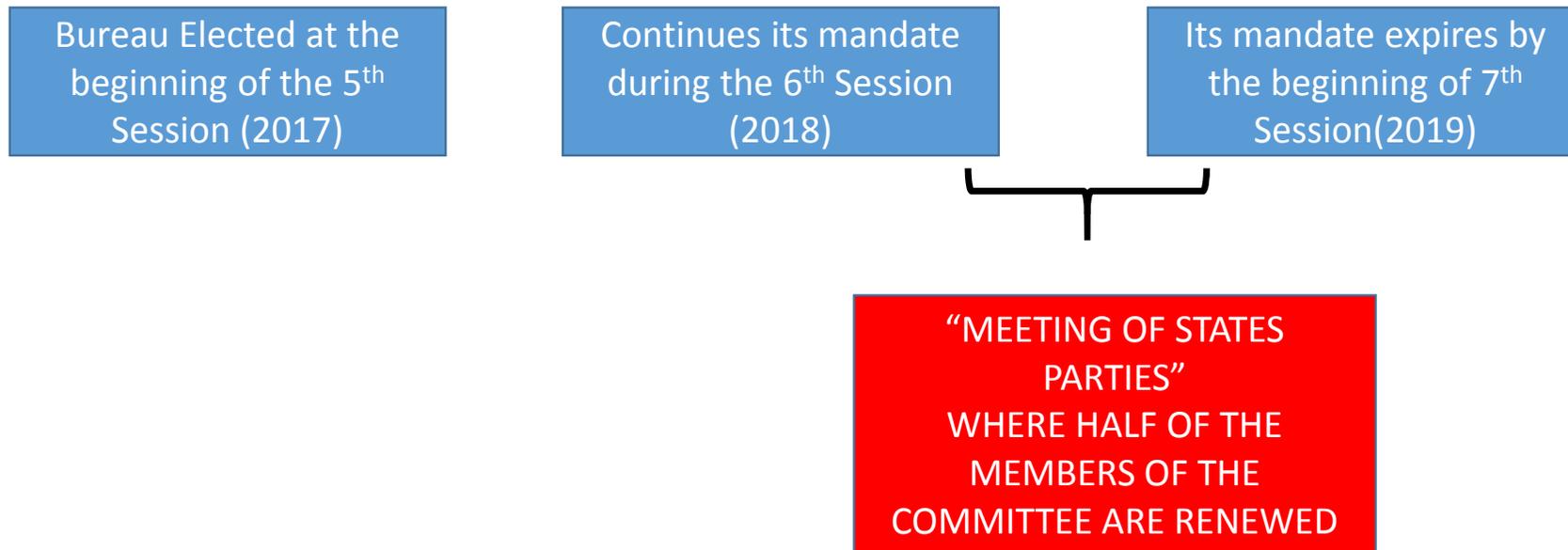
Rule 11.4

- Its meetings shall be open to States Members of the Committee and States Parties to the Convention as observers, ~~unless decided otherwise by the Bureau.~~ Observers may address the Bureau only with the prior consent of the Chairperson.

Current Situation



Proposal of Plurinational State of Bolivia



Proposal of Czech Republic

By the end of the 5th session (2017) Bureau for the 6th and 7th session (2018 and 2019) will be elected

Bureau will continue its mandate at the 6th session (2018)

Bureau will continue its mandate during the 7th session (2019)

New Bureau will be elected by the end of the 7th Session (2019) for the 8th and 9th session (2020-2021)



**“MEETING OF STATES PARTIES”
WHERE HALF OF THE MEMBERS OF THE COMMITTEE ARE RENEWED**

Reports to the MSP

- In accordance with **Rule 45**, the Subsidiary Committee shall submit a report on its activities to the Meeting of States Parties at each ordinary session. Furthermore, the Subsidiary Committee may authorize its Chairperson to submit the report on its behalf. Since the report on its activities is to be prepared after each session of the Subsidiary Committee and the Committee does not have the opportunity to approve it before its submission by the Chairperson to the meeting of State Parties. The Committee may wish to consider that its Members approve the report electronically between sessions, by amending the rules and introducing a new sub-paragraph under Rule 45.

Rule 45.2 (proposal)

45.2 This report shall be drafted by the Rapporteur and endorsed by the Bureau. Then the Chairperson shall consult and obtain approval of the report from the Committee before submitting it to the Meeting of States Parties. This consultation and approval of the Committee shall preferably be done electronically.