

**1<sup>st</sup> General Assembly**  
International Organization for  
Marine Aids to Navigation



**18-21 February 2025**  
**Singapore**

**g– Establishment and termination of committees and subsidiary bodies and review and approval of their Terms of Reference**

*g.1.1– Note with the proposal on Committees*

## **Establishment of Committees and Approval of their Terms of Reference**

Submitted by the Secretariat

### **BACKGROUND**

In accordance with No. 2 of the transitional arrangements of the Convention the Committees of the International Association of Marine Aids to Navigation and Lighthouse Authorities shall operate until Committees are established under the Convention. According to Article 7.7 (f) the General Assembly shall establish and approve their Terms of Reference.

### **DISCUSSION**

The present committees and their four-yearly work program were agreed at the General Assembly held in Rio de Janeiro in May/June 2023. In ensuring a smooth transition from the International Association of Marine Aids to Navigation and Lighthouse Authorities to the Organization and to secure the continuation of the technical work of the Committees during this time, the transitional Council proposes to keep the four Committees from the Association:

- AtoN Requirements and Management (ARM)
- Engineering and Sustainability (ENG)
- Digital Technologies (DTEC)
- Vessel Traffic Services (VTS)

as the Committees of the Organization.

The draft Terms of Reference have been developed in line with the Convention and the draft General Regulations and apply to all Committees of the Organization to provide good governance and secure a smooth and harmonized operation in the work of all Committees.

### **THE GENERAL ASSEMBLY IS REQUESTED TO**

The General Assembly is requested to establish the Committees and approve their respective Terms of Reference.