

CD/ RES. 06 (90-R/15)

Amendment to IIN's Rules of Procedure

(Adopted at the fifth plenary session, held on November 25, 2014)

THE DIRECTING COUNCIL,**CONSIDERING:**

That Article 8 of the Statutes states that the Directing Council of the IIN is made up of all the OAS Member States and that each of them shall accredit one principal representative and as many alternate or substitute delegates as deemed necessary;

That Paragraph c. of Article 8 enables the States to designate an ad hoc delegate whenever the representatives in the two categories above are unable to attend any given meeting of the Directing Council;

That paragraph c mentioned above, clearly stipulates that the Principal Representative, or the Alternate or Substitute delegates are accredited to participate in all meetings held by the Directing Council in accordance with its regulations;

That Article 6.2 of the Rules of Procedure requires Principal and Alternate or Substitute Representatives to submit, in addition to the accreditation mentioned in Article 8 above, individual notes for each of the meetings, giving rise to double accreditation, except in the case of ad hoc delegates, in which specific case the provisions of Article 6.2 are applicable;

That the rules of procedure cannot modify the Statutes;

That the modification of article 6.2 will regulate the accreditation of ad hoc representatives, limiting their representation to participation in those meetings of the Directing Council at which neither the principal representative nor the alternate representative can be present, in accordance with the function of ad hoc representative established in Article 8, paragraph c of the Statutes, that is;

Bearing in mind that it is the responsibility of the Department of Legal Services ("DLS") of the OAS to provide advice and cooperation on these issues, the IIN's Directorate General consulted them in this case and obtained their positive opinion regarding this amendment and their support for the final draft of the amendment to be proposed;

That Article 41 of the Rules of Procedure states that "These Rules of Procedure may be modified upon the affirmative vote of a majority of the member states, upon the prior request of any member state or of the Director General",

RESOLVES:

1. To amend Article 6.2 of the Rules of Procedures to read:

"6.2 The credentials of the 'ad hoc' representatives of the member states to which paragraph c of Article 8 of the Statutes refers shall grant them full powers to participate in decision-making on the matters included in the agenda of the meetings to which they have been accredited."

2. To ask the Director General to introduce this modification in the Rules of Procedure in due reference to this resolution.

Antigua Guatemala 23, 24 y 25 de noviembre
