# Annex 8

# COMPOSITION, FUNCTIONS AND RULES OF PROCEDURE OF THE ADMINISTRATIVE COMMITTEE AND THE TIR EXECUTIVE BOARD \*/

# Article 1

- (i) The Contracting Parties shall be members of the Administrative Committee.
- (ii) The Committee may decide that the competent administrations of States referred to in Article 52, paragraph 1 of this Convention which are not Contracting Parties or representatives of international organizations may, for questions which interest them, attend the sessions of the Committee as observers.

# Article 1 bis \*/

- 1. The Committee shall consider any proposed amendment to the Convention in accordance with Article 59, paragraphs 1 and 2.
- 2. The Committee shall monitor the application of the Convention and shall examine any measure taken by Contracting Parties, associations and international organizations under the Convention and their conformity therewith.
- 3. The Committee, through the TIR Executive Board, shall supervise and provide support in the application of the Convention at the national and international levels.

# **Article 2**

The Secretary-General of the United Nations shall provide the Committee with secretariat services.

# **Article 3**

The Committee shall, at its first session each year, elect a chairman and a vice-chairman.

<sup>\* {</sup>ECE/TRANS/17/Amend.19; entered into force on 17 February 1999}

#### Article 4

The Secretary-General of the United Nations shall convene under the auspices of the Economic Commission for Europe the Committee annually and also at the request of the competent administrations of at least five States which are Contracting Parties.

# Article 5

Proposals shall be put to the vote. Each State which is a Contracting Party represented at the session shall have one vote. Proposals other than amendments to this Convention shall be adopted by the Committee by a majority of those present and voting. Amendments to this Convention and the decisions referred to in Articles 59 and 60 of this Convention shall be adopted by a two-thirds majority of those present and voting.

## **Article 6**

A quorum consisting of not less than one third of the States which are Contracting Parties is required for the purposes of taking decisions. {ECE/TRANS/17/Amend.16; entered into force on 24 June 1994}

## Article 7

Before the closure of its session, the Committee shall adopt its report.

#### **Article 8**

In the absence of relevant provisions in this Annex, the Rules of Procedure of the Economic Commission for Europe shall be applicable unless the Committee decides otherwise.