



Miscellaneous No. 8 (2015)

Decision

of the Board of Supervisors modifying Annex IV to the Convention between the Government of the United Kingdom of Great Britain and Northern Ireland, the Government of the French Republic, the Government of the Federal Republic of Germany and the Government of the Italian Republic on the Establishment of the Organisation for Joint Armament Cooperation (Organisation Conjointe de Coopération en matière d'Armement, OCCAR) (with four annexes) signed at Farnborough on 9 September 1998

Rome, 10 June 2014

[The Decision is not in force]

*Presented to Parliament
by the Secretary of State for Foreign and Commonwealth Affairs
by Command of Her Majesty
October 2015*



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Print ISBN 9781474125130

Web ISBN 9781474125147

Printed in the UK by the Williams Lea Group on behalf of the Controller of Her Majesty's Stationery Office

ID P002763353 10/15 51593 19585

Printed on paper containing 30% recycled fibre content minimum

**Decision of the Board of Supervisors modifying Annex IV to the Convention
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Northern Ireland, the Government of the French Republic, the Government of
the Federal Republic of Germany and the Government of the Italian Republic
on the Establishment of the Organisation for Joint Armament Cooperation
(Organisation Conjointe de Coopération en matière d'Armement, OCCAR)
(with four annexes) signed at Farnborough on 9 September 1998**

The Board of Supervisors,

In compliance with paragraph 6 of Annex IV to the Convention on the Establishment of the Organisation for Joint Armament Cooperation signed at Farnborough on 9 September 1998, hereinafter defined as 'the Convention';

Decides as follows:

The Annex IV to the Convention is hereby modified and shall read as follows:

"ANNEX IV
DECISION-MAKING PROCESS

1. The following decisions taken by all the Member States will be adopted:

- (a) by a reinforced qualified majority:
 - (i) admission of new Member States
 - (ii) assignment of a programme to OCCAR and incorporation of existing collaborative programmes between Member States
 - (iii) conclusion of an agreement/arrangement, in accordance with Articles 37 and 38 of the Convention
 - (iv) rules and regulations of OCCAR
 - (v) organisation of OCCAR-EA
 - (vi) appointment of the director of EA and his/her deputy

A reinforced qualified majority means that a decision cannot be taken if there are ten voting rights of opposition.

- (b) by a majority of the voting rights:
 - (i) establishing or dissolving of committees

2. The decision-making process within a programme shall be set out in a specific programme agreement, with due reference to the guidelines established by the BoS.
3. Weighting for the decisions listed in paragraph 1:
 - (a) The initial number of voting rights of each founding Member State is equal to 10.
 - (b) Any new Member State in OCCAR will have an appropriate number of voting rights as decided by the existing Member States.
4. When this Convention makes no provision for how a decision shall be taken, or there is a dispute whether there is a provision or as to which provision applies, the decision shall be taken by unanimity.
5. This Annex may be revised by unanimous decision of the BoS made at ministerial level.”

And decides also as follows:

This amendment enters into force thirty days after the depositary has received notification of acceptance from all the Member States.

Done in a single original document, in the English, French, German and Italian languages, each text being equally authentic.

ISBN 978-1-4741-2513-0



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