SUMMARY MINUTES
SECOND EXECUTIVE SESSION
(February 2, 1954 - 3:00 p.m.)
The Chairman called the meeting to order at 3:00 p.m. and called for the list of scientists which each delegation had agreed at the first executive session (Doc. ES/1) to provide. The Japanese Delegation designated Messrs. Motosaku Fujinaga, Motonaga Oto, Kenzo Kawakami, Yasuo Haraguchi, Kisaburo Taguchi and Hiroshi Tominaga.

The Canadian Delegation designated Dr. J. L. Kask, Dr. J. L. Hart and Dr. A. H. Needler.

The United States Delegation designated Mr. W. C. Herrington, Mr. A. J. Suomela, Dr. L. A. Walford, Mr. S. H. Thompson, Mr. Clinton Atkinson, Mr. Richard Croker, Mr. M. C. James, Dr. W. F. Thompson and Mr. Clarence Anderson.

The Chairman explained that the observers from the international commissions, Mr. Loyd Royal, Dr. M. B. Schaefer and Mr. Harry Dunlop, would also be present. These individuals invited by the three Governments were accepted by the Commission.

The Japanese Delegation then asked that the Commission accept Mr. Kumajiro Takahashi, Director, Fishery Department, Japan Seamen's Union, as an observer at this first meeting. It was explained that Mr. Takahashi was traveling in the United States as the guest of the United States Government. No objection was offered by the other delegations.

After a brief recess during which the Chairman spoke with the scientists, the Commissioners were asked for suggestions as to how they might best proceed. After some discussion it was agreed that Article II of the Convention should be the first subject for discussion, and a Committee on Rules of Procedure was established consisting of Mr. Buchanan of Canada, Mr. Fujita of Japan, and Mr. Allen of the United States, who might be accompanied by technical consultants. This Committee was to convene at 9:00 a.m., February 3, 1954, to consider the Draft Rules of Procedure (Doc. 2). A Committee on Organization was also established consisting of Messrs. Cameron and Hager of Canada, Mr. Suzuki of Japan, and Mr. Brooding of the United States, who might be accompanied by technical consultants. This Committee was to convene at 9:00 a.m., February 3, 1954, to consider Item 15(a), (b), and (d) and Item 17 of the Tentative Agenda (Doc. 1, Revision 1).
The Commission considered the matter of press relations for this meeting and agreed that the matter might best be handled by having the Commission prepare press releases from time to time as progress warranted. The Commission requested the Chairman to prepare a statement for release immediately without review by the Commissioners.

The meeting adjourned at 5:00 p.m.