

COUNCIL
113th session
Agenda item 1

C 113/1/1
28 August 2014
Original: ENGLISH

ADOPTION OF AGENDA

Annotations to the provisional agenda

Note by the Secretary-General

SUMMARY

Executive summary: This document provides information on actions the Council will be invited to take in relation to items on its agenda for the 113th session

Strategic direction: No related provisions

High-level action: No related provisions

Planned output: No related provisions

Action to be taken: As explained under each agenda item

Related documents: As specified in the text

1 Adoption of the agenda

C 113/1	Secretary-General
C 113/1/Rev.1	Secretary-General
C 113/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 113/1/Rev.1), which will include a list of documents submitted under each agenda item. This document will also include a provisional timetable intended to serve as a guide for the conduct of the session.

Following the successful trial of the PaperSmart initiative at C 109, this session will also be held in PaperSmart mode. Please refer to Circular Letter No.3325 of 13 November 2012, for additional information on this initiative, which aims to promote greener meetings by reducing the use of paper and minimizing the carbon footprint of the Organization.

2 Report of the Secretary-General on credentials

C 113/2	Secretary-General
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The Council will receive the Secretary-General's report on credentials transmitted under rule 9 of its Rules of Procedure. In the event that not all credentials have been received by the commencement of the session, consideration of this agenda item may be postponed until a later appropriate time.

3 Strategy, planning and reform

C 113/3	Secretary-General
C 113/3/1	Secretary-General
C 113/3/2	Secretary-General
C 113/3/3	Secretary-General
C 113/3/4	Secretary-General
C 113/3/5	Secretary-General

Related substantive documents: Resolutions A.1060(28), A.1061(28) and A.1062(28)

The Council will be invited to consider a report on the outcome of a fundamental review of the Strategic Plan and all its components, as well as the Secretariat's review of the current performance indicators; pertinent updates on the current risk management exercise and the risk management framework; a report from the correspondence group tasked with developing appropriate changes to the *Guidelines on the application of the Strategic Plan and High-level Action Plan*; a report on the status of the planned outputs under the purview of the Council and the Assembly; and an interim report on the status of the Secretariat's Business Plan and take action as it may deem appropriate.

4 Resource management:

(a) *Human resources matters, including amendments to the Staff Regulations and Staff Rules*

C 113/4(a)	Secretary-General
C 113/4(a)/1	Secretary-General
C 113/4(a)/2	Secretary-General
C 113/4(a)/3	Secretary-General

The Council will be invited to note the implementation of relevant decisions of the United Nations General Assembly based on its consideration of the recommendations of the International Civil Service Commission; approve or note the introduction of amendments to the Staff Regulations and Staff Rules, if any; also note information on the gender and geographical distribution of staff, as at 31 October 2014; further note any relevant developments within the United Nations system on performance management; and consider the outcome of an internal functional review of the Administrative Division.

(b) *Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention*

C 113/4(b) and addenda	Secretary-General
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The Council will be invited to consider the Secretary-General's report on the status of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention between Assembly years; and to decide as appropriate.

(c) Budget considerations for 2014 and 2015

C 113/4(c) Secretary-General

Related substantive document: Resolution A.1063(28)

The Council will receive information on the forecast budgetary prospects of the regular budget and the Organization's Funds for 2014 and 2015, prepared on the basis of the budgetary status as at 30 September and taking into account expenditure incurred during the nine months of the year; and will be invited to consider proposals to secure any potential programme and budgetary cost-savings in the budget approved by the Assembly.

(d) Results-based budget: outline of budgetary implications for 2016-2017

C 113/4(d) Secretary-General

Related substantive documents: C 109/4(e) and C 109/INF.2

The Council will be invited to consider the Secretary-General's initial outline of budgetary implications for 2016-2017; and take action as appropriate.

5 IMO Member State Audit Scheme

C 113/5 Secretary-General

C 113/5/1 Secretary-General

Related substantive documents: Resolutions A.1067(28) and A.1068(28)

The Council will be invited to note progress made in the implementation of the Audit Scheme since C 112, which will include information on audits conducted and planned during the transition period, as well as information on audit reports, the training of auditors and other activities associated with the Scheme. The Council will also be invited to consider issues pertaining to the institutionalization of the Scheme leading up to the anticipated entry into force of amendments to the relevant IMO instruments for mandatory audits to be undertaken; and any proposals received from Member States to ensure that the audit schedule can be conducted in the most efficient manner possible.

6 Consideration of the report of the Facilitation Committee

C 113/6 Secretary-General

Related substantive document: FAL 39/16

The Council will be invited to consider the outcome of the thirty-ninth session of the Facilitation Committee; and take action as appropriate.

7 Consideration of the report of the Marine Environment Protection Committee

C 113/7 Secretary-General

Related substantive document: MEPC 67/20

The Council will be invited to consider the outcome of the sixty-seventh session of the Marine Environment Protection Committee; and take action as appropriate.

8 Consideration of the report of the Maritime Safety Committee

C 113/8 Secretary-General

Related substantive document: MSC 94/21

The Council will be invited to consider the outcome of the ninety-fourth session of the Maritime Safety Committee; and take action as appropriate.

9 Report on the 36th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 9th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

C 113/9 Secretary-General

Related substantive document: LC 36/16

The Council will be invited to consider the outcome of the 36th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 9th Meeting of Contracting Parties to the 1996 Protocol to the London Convention; and take action as appropriate.

10 Protection of vital shipping lanes

C 113/10 Secretary-General

C 113/10/1 Secretary-General

The Council will be invited to note developments, if any, since its last session.

11 Periodic review of administrative requirements in mandatory IMO instruments

C 113/11 Secretariat

Related substantive document: Resolution A.1043(27)

The Council will be invited to consider the final report and recommendations of the SG-RAR; and take action as appropriate.

12 External relations:**(a) *Relations with the United Nations and the specialized agencies***

C 113/12(a) Secretary-General

The Council will be invited to consider information, if any, relevant to IMO's relations with the United Nations and the specialized agencies.

(b) *Joint Inspection Unit*

C 113/12(b) Secretary-General

The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 112, on various United Nations system-wide activities of relevance to the Organization as well as the Secretary-General's comments on applicable recommendations contained in the various reports.

(c) *Relations with intergovernmental organizations*

C 113/12(c) Secretary-General

The Council will be informed of matters relevant to Agreements of Cooperation between IMO and intergovernmental organizations.

(d) *Relations with non-governmental organizations*

C 113/12(d) Secretary-General

The Council will be invited to consider any new applications for consultative status and related matters.

(e) *Day of the Seafarer*

C 113/12(e) Secretary-General

The Council will receive a report on the celebrations of the Day of the Seafarer.

(f) *Report on World Maritime Day 2014*

C 113/12(f) Secretary-General
C 113/12(f)/1 Secretary-General

The Council will receive a report on the celebration of the 2014 World Maritime Day in London; on the parallel event organized in Morocco; and on arrangements for the celebration of World Maritime Day 2015.

(g) *IMO Award for Exceptional Bravery at Sea*

C 113/12(g) Secretary-General

The Council will be invited to decide on changes to the criteria for granting the award, limiting it to rescues actually performed at sea, or where the rescuees emanate from a vessel.

13 Report on the status of the Convention and membership of the Organization

C 113/13 Secretary-General

The Council will be invited to note information on the membership of the Organization, including any changes, which may have occurred since its last session.

14 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

C 113/14 and addendum Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization.

15 Contract of the Secretary-General

C 113/15

Chairman of the Council

The Council will be invited to consider the Secretary-General's contract, which expires on 31 December 2015.

16 Substantive items for inclusion in the provisional agendas for the next two sessions of the Council

C 113/16

Secretary-General

The Council will be invited to consider the substantive items for inclusion in the provisional agendas for the next two sessions of the Council; and, based on decisions made, decide on the number of days to be allocated to these meetings.

17 Place, date and duration of the next session of the Council

C 113/17

Secretary-General

The Council will be invited to decide on the place, date and duration of its next session.

18 Supplementary agenda items, if any
