

COUNCIL
113th session
Agenda item 1

C 113/1/Rev.1
21 November 2014
Original: ENGLISH

PROVISIONAL AGENDA

for the 113th session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 1 to Friday, 5 December 2014¹

(The session commences at 9.30 a.m. on Monday, 1 December 2014)

Opening of the session

1 Adoption of the agenda

Documents: C 113/1/Rev.1
C 113/1/1

2 Report of the Secretary-General on credentials

Document: C 113/2

3 Strategy, planning and reform

Documents: C 113/3
C 113/3/1
C 113/3/2
C 113/3/3
C 113/3/4
C 113/3/5
C 113/3/6
C 113/3/6/Rev.1 (English only)
C 113/3/7
C 113/3/8
C 113/3/9

Related documents: C 112/D, C 112/3/4, C 112/3/5, C 112/INF.2,
C 112/3, C 112/3/1, C 112/3/3, resolutions
A.1060(28), A.1061(28), A.1062(28), C/ES.27/D,
C/ES.27/3, C 110/D, C 110/3/8, C 110/3/5,
C 110/WP.3, C 110/3/5, C 110/3/2, C 110/3/8,
C 110/3/1, C 110/4(e), C 110/6, C 110/WP.3,
C/ES.25/D, CWGSP 10/2(b), Circular Letter
No.3292, C 109/D, C 109/3/1, C 109/4(d),
C 109/4(e), C 108/3/3, C 108/5(e), C 108/5(f),
MSC 92/22 and MEPC 65/12/3

¹ No session is expected on Friday, 5 December 2014.

4 Resource management:

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

Documents: C 113/4(a) and addendum
C 113/4(a)/1
C 113/4(a)/2
C 113/4(a)/3
C 113/INF.4 (English only)

Related document: C 112/4(a)/1

(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*

Documents: C 113/4(b) and addenda

(c) *Budget considerations for 2014 and 2015*

Document: C 113/4(c)

Related document: A 28/19(c), A 28/19(c)/Add.1, resolution A.1063(28), C 112/4(e)

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

Documents: C 113/4(d)

Related documents: C 109/4(e), C 112/5/1 and resolution A.1063(28)

5 IMO Member State Audit Scheme

Documents: C 113/5
C 113/5/1
C 113/5/2
C 113/5/3
C 113/5/4

Related documents: Resolutions A.1067(28) and A.1068(28), C 112/D and C 112/INF.3

- 6 Consideration of the report of the Facilitation Committee
- Document: C 113/6
- Related document: FAL 39/16²
- 7 Consideration of the report of the Marine Environment Protection Committee
- Document: C 113/7
- Related document: MEPC 67/20²
- 8 Consideration of the report of the Maritime Safety Committee
- Document: C 113/8
- Related document: MSC 94/WP.1³
- 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
- Document: C 113/9
- Related document: LC 36/WP.1⁴
- 10 Protection of vital shipping lanes
- Documents: C 113/10
C 113/10/1
- Related document: C 112/D
- 11 Periodic review of administrative requirements in mandatory IMO instruments
- Document: C 113/11
C 113/INF.2 (English only)
C 113/INF.3 (English only)
- Related documents: Resolution A.1043(27), C 108/D, C 109/D,
C 110/D, C/ES.27/D, A 28/D and C 112/D
- 12 External relations:
- (a) *Relations with the United Nations and the specialized agencies*
- Document: C 113/12(a)

² Available in English only

³ The report of MSC 94 will be finalised in document MSC 94/21

⁴ The report of LC 36/LP 9 will be finalised in document LC 36/16

- (b) *Joint Inspection Unit*
Document: C 113/12(b)
- (c) *Relations with intergovernmental organizations*
Document: No document submitted
- (d) *Relations with non-governmental organizations*
Document: C 113/12(d)
- (e) *Day of the Seafarer*
Document: C 113/12(e)
Related documents: Resolution A.1033(27) and Circular Letter Nos.3433 and 3441
- (f) *Report on World Maritime Day 2014*
Document: C 113/12(f)
C 113/12(f)/1
Related document: C 112/D and Circular Letter No.3469
- (g) *IMO Award for Exceptional Bravery at Sea*
Document: C 113/12(g) and addendum
Related documents: C 112/15(g)/Add.1, Circular Letter No.2731, C 96/14(g) and C 96/D
- 13 Report on the status of the Convention and membership of the Organization
Document: C 113/13
Related document: C 112/16
- 14 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
Document: C 113/14 and addendum
Related documents: C 112/17, C 112/17/Add.1
- 15 Contract of the Secretary-General
Documents: C 113/15
C 113/15/1

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

Document: C 113/16

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

Document: C 113/17

18 Supplementary agenda items, if any

ANNEX

PROVISIONAL TIMETABLE

| 2014 | a.m. | Mins | p.m. | Mins |
|--------------------------|--|----------------------------|--|----------------------|
| Monday, 1 December | Opening of the session Item 1: Adoption of the agenda Item 2: Report of the Secretary-General on credentials Item 3: Strategy, planning and reform Item 4: Resource management: (a) to (d) | 5 5 30 110 | Item 3: Strategy, planning and reform (continued) | 150 |
| Tuesday, 2 December | Item 4: Resource management: (a) to (d) (continued) Item 5: IMO Member State Audit Scheme Item 6: Consideration of the report of the Facilitation Committee | 75 60 15 | Item 6: Consideration of the report of the Facilitation Committee (continued) Item 7: Consideration of the report of the Marine Environment Protection Committee Item 8: Consideration of the report of the Maritime Safety Committee | 30 90 30 |
| Wednesday, 3 December | Item 8: Consideration of the report of the Maritime Safety Committee (continued) Item 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 Item 10: Protection of vital shipping lanes | 60 60 30 | Item 10: Protection of vital shipping lanes (continued) Item 11: Periodic review of administrative requirements in mandatory IMO instruments Item 12: External Relations: (a) to(g) | 30 75 45 |
| Thursday, 4 December | Item 12: External Relations: (a) to (g) (continued) Item 13: Report on the status of the Convention and membership of the Organization Item 14: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions Item 15: Contract of the Secretary-General Item 16: Substantive items for inclusion in the provisional agendas for the next two sessions of the Council | 45 20 20 30 35 | Item 16: Substantive items for inclusion in the provisional agendas for the next two sessions of the Council (continued) Item 17: Place, date and duration of the next session of the Council Item 18: Supplementary agenda items, if any Consideration of the draft summary of decisions Closure of the session | 30 20 10 90 |
| Friday, 5 December | No meeting as no interpretation | | No meeting as no interpretation | |