

COUNCIL
113th session
Agenda item 16

C 113/16
15 October 2014
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**SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS
FOR THE NEXT TWO SESSIONS OF THE COUNCIL**

Note by the Secretary-General

SUMMARY

Executive summary: This document proposes substantive items for inclusion in the provisional agendas for the 114th regular and twenty-eighth extraordinary sessions of the Council

Strategic direction: No related provisions

High-level action: No related provisions

Planned output: No related provisions

Action to be taken: Paragraph 2

Related documents: None

1 In accordance with rule 13 of the Rules of Procedure of the Council, substantive items for inclusion in the provisional agendas for the 114th regular and twenty-eighth extraordinary sessions of the Council are proposed hereunder:

114th regular session of the Council ([29 June to 3 July 2015])

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) Accounts and audit: accounts for the financial period 2014 and transfers within the 2014 budget
- (c) Report on investments

- (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention
- (e) Budget considerations for 2015

Technical Cooperation Fund

- (a) Report on activities of the 2014-2015 programmes
- (b) Biennial allocation to support the ITCP for 2016-2017

Results-based budget for 2016-2017

IMO Member State Audit Scheme

Consideration of the report of the Legal Committee

Consideration of the report of the Marine Environment Protection Committee

Consideration of the report of the Maritime Safety Committee

Consideration of the report of the Technical Cooperation Committee

Protection of vital shipping lanes

[Periodic review of administrative requirements in mandatory IMO instruments]

World Maritime University:

- (a) Report of the Board of Governors
- (b) Budget
- (c) Financial sustainability

IMO International Maritime Law Institute:

- (a) Report of the Governing Board
- (b) Budget

Assembly matters:

- (a) Provisional agenda for the twenty-ninth regular session of the Assembly
- (b) Preparations for the twenty-ninth regular session of the Assembly
- (c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-eighth regular session of the Assembly
- (d) Appointment of the External Auditor

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Joint Inspection Unit
- (c) Relations with intergovernmental organizations
- (d) Relations with non-governmental organizations
- (e) World Maritime Day
- (f) International Maritime Prize
- (g) IMO Award for Exceptional Bravery at Sea
- (h) Report on Day of the Seafarer 2015

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

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

Appointment of the Secretary-General

Place, date and duration of the next two sessions of the Council (C/ES.28 and C 115)

Supplementary agenda items, if any

Twenty-eighth extraordinary session of the Council ([19 and 20 November 2015])

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (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) Consideration of requests by Members, if any, for waiver of the application of Article 61 of the IMO Convention
- (d) Budget considerations for 2015

Results-based budget for 2016-2017

Report on the 37th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 10th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

Report of the Council to the Assembly on the work of the Organization since the twenty-eighth regular session of the Assembly

Protection of vital shipping lanes

Periodic review of administrative requirements in mandatory IMO instruments

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Joint Inspection Unit
- (c) Relations with intergovernmental organizations
- (d) Relations with non-governmental organizations
- (e) Report on World Maritime Day 2015

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

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

Supplementary agenda items, if any

Action requested of the Council

2 The Council is invited to consider the above-proposed substantive item lists for the agendas of C 114 and C/ES.28 and the proposed dates for, and duration of, the meetings; and decide as appropriate on inclusion of the proposed agenda items and on the number of days to be allocated to these meetings.
