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COUNCIL
90th session
Agenda item 1

C 90/1/Rev.2
23 June 2003
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AGENDA

**of the ninetieth session of the Council
held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 16 June to Friday, 20 June 2003**

(The session commenced at 9.30 a.m. on Monday, 16 June 2003)

Opening of the session

1 Adoption of the agenda

Document: C 90/1/Rev.1

2 Report of the Secretary-General on credentials

Document: C 90/2

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

Document: C 90/3

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

Documents: C 90/4
C 90/4/Add.1

5 Consideration of the reports of the Maritime Safety Committee

Documents: C 90/5
C 90/5/Add.1

Related substantive documents: MSC 76/23
MSC 77/26

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- 6 Consideration of the report of the Legal Committee
- Documents: C 90/6
C 90/6/Add.1
C 90/6/Add.1/Corr.1
- Related substantive document: LEG 86/15
- 7 Consideration of the reports of the Technical Co-operation Committee
- Documents: C 90/7
C 90/7/1
- Related substantive documents: TC 52/14
TC 53/19
- 8 Consideration of the report of the Facilitation Committee
- Document: C 90/8
- Related substantive document: FAL 30/20
- 9 Report on the 2002 Conference of Contracting Governments to the International Convention for the Safety of Life at Sea, 1974
- Document: C 90/9
- Related substantive documents: SOLAS/CONF.5/31
SOLAS/CONF.5/32
SOLAS/CONF.5/34
- 10 Report on the 2003 International Conference on the Establishment of a Supplementary Fund to the 1992 Fund Convention
- Documents: C 90/10
C 90/10/Add.1
- Related substantive documents: LEG/CONF.14/20
LEG/CONF.14/21
LEG/CONF.14/22
- 11 Progress report to the Assembly in compliance with resolution A.920(22) on Review of safety measures and procedures for the treatment of persons rescued at sea
- Documents: C 90/11
C 90/11/Add.1

- 12 Progress report to the Assembly in compliance with resolution A.924(22) on Review of measures and procedures to prevent acts of terrorism which threaten the security of passengers and crews and the safety of ships
- Documents: C 90/12
C 90/12/Add.1
C 90/12/1
- 13 Change Management Programme
- Documents: C 90/13
C 90/13/Add.1
- 14 Consideration of the strategy and policy of the Organization, including the report of the Working Group
- Documents: C 90/14
C 90/14/Add.1
C 90/14/1
- 15 IMO Model Audit Scheme
- Documents: C 90/15
C 90/15/Add.1
C 90/15/1
- 16 Review of the Sub-Committee structure: Progress report
- Document: C 90/16
- 17 Resource management:
- (a) Personnel matters, including amendments to the Staff Regulations and Staff Rules
- Documents: C 90/17(a)
C 90/17(a)/Add.1
- (b) Accounts and audit: accounts for the first calendar year of the twenty-second financial period and transfers within the 2002 budget
- Documents: C 90/17(b)
C 90/17(b)/Add.1
C 90/17(b)/Add.1/Corr.1 (English only)
C 90/17(b)/Add.2
C 90/17(b)/Add.2/Corr.1
- (c) Report on investments
- Document: C 90/17(c)

- (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention
- Documents: C 90/17(d)
C 90/17(d)/Add.1
C 90/17(d)/Add.2
C 90/17(d)/Add.3
- (e) Preliminary consideration of work programme and budget prospects for 2003
- Documents: C 90/17(e)
C 90/17(e)/Add.1
- 18 Work programme and budget for the twenty-third financial period 2004-2005
- Documents: C 90/18
C 90/18/Corr.1
C 90/18/Add.1
- 19 Technical Co-operation Fund:
- (a) Report on activities of the 2002-2003 programme
- Document: C 90/19(a)
- Related substantive document: TC 53/2/1
- (b) Proposed programme for 2004-2005
- Document: C 90/19(b)
- Related substantive document: TC 53/5
- 20 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)
- Document: C 90/20
- 21 Long-term work plan
- Documents: C 90/21
C 90/21/Add.1
C 90/21/Add.2
- 22 Organization and method of work of the Council
- Document: C 90/22

- 23 Consideration of the electronic access to certain IMO publications
- Document: C 90/23
- 24 World Maritime University:
- (a) Report of the Board of Governors
- Document: C 90/24(a)
- (b) Budget
- Document: C 90/24(b)
- (c) Amendments to the Charter
- Document: C 90/24(c)
- (d) Appointment of the Chancellor
- Document: C 90/24(d)
- 25 IMO International Maritime Law Institute:
- (a) Report of the Governing Board
- Documents: C 90/25(a)
C 90/25(a)/Add.1
- (b) Budget
- Documents: C 90/25(b)
C 90/25(b)/Add.1
- (c) Appointment of the Chairman of the Governing Board
- Document: C 90/25(c)
- 26 Relations with the United Nations and the specialized agencies:
- (a) Report on decisions of the General Assembly of the United Nations on matters of relevance to IMO
- Document: C 90/26(a)
- (b) Co-ordination within the United Nations system
- Documents: C 90/26(b)
C 90/26(b)/Add.1

27 Joint Inspection Unit

Document: C 90/27

28 Relations with intergovernmental organizations

Documents: C 90/28
C 90/28/Add.1

29 Relations with non-governmental organizations:

(a) Applications for consultative status

Documents: C 90/29(a)
C 90/29(a)/Add.1
C 90/29(a)/Add.2

(b) Review of organizations in consultative status

Documents: C 90/29(b)
C 90/29(b)/Add.1
C 90/29(b)/Add.2

30 International Maritime Prize

Documents: C 90/30
C 90/30/Corr.1 (English only)

31 Assembly matters:

(a) Provisional agenda of the twenty-third regular session of the Assembly

Document: C 90/31(a)

(b) Preparations for the twenty-third regular session of the Assembly

Documents: C 90/31(b)
C 90/31(b)/Add.1

(c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-second regular session of the Assembly

Document: C 90/31(c)

32 Memorial to Seafarers

Document: C 90/32

33 Appointment of future Secretaries-General: Review of the contract document

Document: C 90/33

34 Appointment of the Secretary-General

Documents: C 90/34
C 90/34/Add.1
C 90/34/Add.2
C 90/34/Add.3
C 90/34/Add.4

35 Appreciation of the services to the Organization of Mr. W.A. O'Neil

Document: C 90/35

36 Date and place of the next session of the Council

Document: C 90/36

37 Supplementary agenda item:

- Requests from the News Media to attend meetings

Document: C 90/37
