



COUNCIL
90th session
Agenda item 1

C 90/1
5 February 2003
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PROVISIONAL AGENDA

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

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

- Opening of the session
- 1 Adoption of the agenda
 - 2 Report of the Secretary-General on credentials
 - 3 Report on the status of the Convention and membership of the Organization
 - 4 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 5 Consideration of the reports of the Maritime Safety Committee
 - 6 Consideration of the report of the Legal Committee
 - 7 Consideration of the reports of the Technical Co-operation Committee
 - 8 Consideration of the report of the Facilitation Committee
 - 9 Report on the 2002 Conference of Contracting Governments to the International Convention for the Safety of Life at Sea, 1974
 - 10 Report on the 2003 International Conference on the Establishment of a Supplementary Fund to the 1992 Fund Convention
 - 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
 - 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

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- 13 Change Management Programme
- 14 Consideration of the strategy and policy of the Organization, including the report of the Working Group
- 15 IMO Model Audit Scheme
- 16 Review of the Sub-Committee structure: Progress report
- 17 Resource management:
 - (a) Personnel matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Accounts and audit: accounts for the first calendar year of the twenty-second financial period and transfers within the 2002 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 56 of the IMO Convention
 - (e) Preliminary consideration of work programme and budget prospects for 2003
- 18 Work programme and budget for the twenty-third financial period 2004-2005
- 19 Technical Co-operation Fund:
 - (a) Report on activities of the 2002-2003 programme
 - (b) Proposed programme for 2004-2005
- 20 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)
- 21 Long-term work plan
- 22 Organization and method of work of the Council
- 23 Consideration of the electronic access to certain IMO publications
- 24 World Maritime University:
 - (a) Report of the Board of Governors
 - (b) Budget
 - (c) Amendments to the Charter
 - (d) Appointment of the Chancellor

- 25 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
 - (c) Appointment of the Chairman of the Governing Board
 - 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
 - (b) Co-ordination within the United Nations system
 - 27 Joint Inspection Unit
 - 28 Relations with intergovernmental organizations
 - 29 Relations with non-governmental organizations:
 - (a) Applications for consultative status
 - (b) Review of organizations in consultative status
 - 30 International Maritime Prize
 - 31 Assembly matters:
 - (a) Provisional agenda of the twenty-third regular session of the Assembly
 - (b) Preparations for the twenty-third regular session of the Assembly
 - (c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-second regular session of the Assembly
 - 32 Memorial to Seafarers
 - 33 Appointment of future Secretaries-General: Review of the contract document
 - 34 Appointment of the Secretary-General
 - 35 Appreciation of the services to the Organization of Mr. W.A. O'Neil
 - 36 Date and place of the next session of the Council
 - 37 Supplementary agenda items, if any
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