



COUNCIL
90th session
Agenda item 31(a)

C 90/31(a)
3 March 2003
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ASSEMBLY MATTERS

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

Note by the Secretary-General

SUMMARY

Executive summary: This document contains the proposed provisional agenda of the twenty-third regular session of the Assembly.

Action to be taken: Consideration and approval by the Council.

Related documents:

In accordance with rule 13 of the Rules of Procedure of the Assembly, the Secretary-General has prepared the provisional agenda of the twenty-third regular session of the Assembly and submits it herewith to the Council for approval prior to issue.

**PROVISIONAL AGENDA OF THE TWENTY-THIRD
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 24 November to Friday, 5 December 2003**

**To be approved by the Council in accordance with rule 13
of the Rules of Procedure of the Assembly**

Opening of the session by the Representative of the delegation of the Republic of the Gambia

- 1 Adoption of the agenda
- 2 Election of the President and the Vice-Presidents of the Assembly
- 3 Application of Article 56 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
- 4 Establishment of committees of the Assembly:
 - (a) Establishment of the Credentials Committee
 - (b) Establishment of other committees, as necessary
- 5 Consideration of the reports of the committees of the Assembly:
 - (a) Report of the Credentials Committee
 - (b) Reports of other committees
- 6 Report on the status of the Convention and membership of the Organization
- 7 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- 8 Report of the Council to the Assembly on the work of the Organization since the twenty-second regular session of the Assembly
- 9 Consideration of the reports and recommendations of the Maritime Safety Committee
- 10 Consideration of the reports and recommendations of the Legal Committee
- 11 Consideration of the reports and recommendations of the Marine Environment Protection Committee
- 12 Consideration of the reports and recommendations of the Technical Co-operation Committee

- 13 Consideration of the reports and recommendations of the Facilitation Committee
- 14 Reports on diplomatic conferences:
 - (a) Report on the 2002 International Conference on the Revision of the Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974
 - (b) Report on the 2002 Conference of Contracting Governments to the International Convention for the Safety of Life at Sea, 1974
 - (c) Report on the 2003 International Conference on the Establishment of a Supplementary Fund to the 1992 Fund Convention
- 15 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
- 16 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
- 17 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972: report on the performance of Secretariat functions and other duties
- 18 Maritime training programme
 - (a) Report on the World Maritime University, including amendments to the Charter
 - (b) Report on the IMO International Maritime Academy
 - (c) Report on the IMO International Maritime Law Institute
 - (d) Development and implementation of model courses
 - (e) Other training activities
- 19 Privileges and immunities
- 20 Consideration of the strategy and policy of the Organization
- 21 IMO Model Audit Scheme
- 22 Change Management Programme
- 23 Arrears of contributions – Working Capital Fund
- 24 Presentation of accounts and audit reports
- 25 Work programme and budget for the twenty-third financial period 2004-2005
- 26 Long-term work plan, including the consideration of Guidelines for its preparation

- 27 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)
 - 28 Relations with the United Nations and the specialized agencies
 - 29 Joint Inspection Unit
 - 30 Relations with intergovernmental organizations
 - 31 Relations with non-governmental organizations:
 - (a) Applications for consultative status
 - (b) Review of non-governmental organizations in consultative status
 - 32 Election of Members of the Council, as provided in Articles 16 and 17 of the IMO Convention
 - 33 Election of Members of the IMO Staff Pension Committee
 - 34 Appointment of the External Auditor
 - 35 Approval of the appointment of the Secretary-General
 - 36 Report on World Maritime Days, 2002 and 2003
 - 37 International Maritime Prize
 - 38 Memorial to Seafarers
 - 39 Date and place of the twenty-fourth regular session of the Assembly
 - 40 Farewell to Mr. W. A. O'Neil
 - 41 Supplementary agenda items, if any
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