



COUNCIL
90th session
16-20 June 2003

C 90/INF.3
22 October 2003
Original: ENGLISH

**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE NINETIETH
SESSION OF THE COUNCIL**

Symbol	Title
C 90/1/Rev.2	AGENDA FOR THE NINETIETH SESSION OF THE COUNCIL
2	REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS. Note by the Secretary-General
3	REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION, as at 1 March 2003. Note by the Secretary-General
4	REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS, as at 1 March 2003. Note by the Secretary-General
4/Add.1	Idem. Updated information, as at 9 June 2003. Note by the Secretary-General
5	CONSIDERATION OF THE REPORTS OF THE MARITIME SAFETY COMMITTEE. Outcome of the 76th session – MSC 76/23 and MSC 76/23/Add.1. Note by the Secretary-General
5/Add.1	Idem. Outcome of the 77th session – MSC 77/26, MSC 77/26/Add.1 and MSC 77/26/Add.2. Note by the Secretary-General
6	CONSIDERATION OF THE REPORT OF THE LEGAL COMMITTEE. Note by the Secretary-General
6/Add.1	Idem. Outcome of the 86th session – LEG 86/15. Note by the Secretary-General
6/Add.1/Corr.1	Corrigendum (English and Spanish only)
7	CONSIDERATION OF THE REPORTS OF THE TECHNICAL CO-OPERATION COMMITTEE. Outcome of the 52nd session – TC 52/14 and TC 52/14/Corr.1. Note by the Secretary-General

Symbol	Title
C 90/7/1	Idem. Outcome of the 53rd session – TC 53/19. Note by the Secretary-General
8	CONSIDERATION OF THE REPORT OF THE FACILITATION COMMITTEE. Outcome of the 30th session – FAL 30/20. Note by the Secretary-General
9	REPORT ON THE 2002 CONFERENCE OF CONTRACTING GOVERNMENTS TO THE INTERNATIONAL CONVENTION FOR THE SAFETY OF LIFE AT SEA, 1974 (see documents SOLAS/CONF.5/31, SOLAS/CONF.5/32, and SOLAS/CONF.5/34) . Note by the Secretary-General
10	REPORT ON THE 2003 INTERNATIONAL CONFERENCE ON THE ESTABLISHMENT OF A SUPPLEMENTARY FUND TO THE 1992 FUND CONVENTION. Note by the Secretary-General
10/Add.1	Idem. (see documents LEG/CONF 14/20, LEG/CONF 14/21 and LEG/CONF 14/22). Note by the Secretary-General
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. Note by the Secretary-General
11/Add.1	Idem. Draft progress report. Note by the Secretary-General
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. Note by the Secretary-General
12/Add.1	Idem. Draft progress report. Note by the Secretary-General
12/1	Idem. Technical assistance aspects. Note by the Secretary-General
13	CHANGE MANAGEMENT PROGRAMME. Report on the implementation of the Secretary-General's Change Management Programme further to the 89th session of the Council. Note by the Secretary-General
13/Add.1	Idem. Analysis of the Brazilian offer and of a packaged ERP system. Note by the Secretariat

Symbol	Title
C 90/14	CONSIDERATION OF THE STRATEGY AND POLICY OF THE ORGANIZATION INCLUDING THE REPORT OF THE WORKING GROUP. Note by the Secretary-General
14/Add.1	Idem. Report of the second intersessional meeting of the <i>ad hoc</i> Council Working Group on the Organization's Strategic Plan, held 30 March to 3 April 2003. Note by the Secretary-General
14/1	Idem. Proposed way forward with respect to further elaboration of the Strategic Plan. Submitted by Canada, Cyprus, Denmark, Singapore, the Netherlands, Sweden and the United Kingdom
15	IMO MODEL AUDIT SCHEME. Developments concerning the proposed voluntary IMO Model Audit Scheme. Note by the Secretary-General
15/Add.1	Idem. Further developments concerning the proposed voluntary IMO Model Audit Scheme since the issuance of document C 90/15. Note by the Secretary-General
15/1	Idem. Proposal that the IMO Model Audit Scheme for flag States should be mandatory and that the results of the audit should be accessible to the public. Submitted by Spain
16	REVIEW OF THE SUB-COMMITTEE STRUCTURE: PROGRESS REPORT. Outcome of the consideration of the matter by MSC 76. Note by the Secretary-General
17(a)	RESOURCE MANAGEMENT. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Decisions taken by the United Nations General Assembly regarding the adjustment to the net salaries and pensionable remuneration of staff in the Professional and higher categories. Note by the Secretary-General
17(a)/Add.1	Idem. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Report on the amendments to the Staff Rules and update on recruitment of women and the geographical distribution of staff. Note by the Secretary-General
17(b)	Idem. Accounts and audit: accounts for the first calendar year of the twenty-second financial period and transfers within the 2002 budget. Presentation of the Organization's final accounts for 2002. Note by the Secretary-General
17(b)/Add.1	Idem. Accounts and audit: accounts for the first calendar year of the twenty-second financial period and transfers within the 2002 budget. Financial report and accounts for the first calendar year of the twenty-second financial period 2002-2003. Note by the Secretary-General
17(b)/Add.1/Corr.1	Corrigendum (English only)

Symbol	Title
C 90/17(b)/Add.2	Idem. Accounts and audit: accounts for the first calendar year of the twenty-second financial period and transfers within the 2002 budget. External Auditor's Opinion and Report of the Organization's accounts for the first calendar year of the twenty-second financial period and his Opinion on the IMO/UNDP accounts for the year ended 31 December 2002. Note by the Secretary-General
17(b)/Add.2/Corr.1	Corrigendum
17(c)	Idem. Report on investments. Note by the Secretary-General
17(d)	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Situation as at 28 February 2003. Note by the Secretary-General
17(d)/Add.1	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Situation as at 31 March 2003. Note by the Secretary-General
17(d)/Add.2	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Situation as at 30 April 2003. Note by the Secretary-General
17(d)/Add.3	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Situation as at 31 May 2003. Note by the Secretary-General
17(e)	Idem. Preliminary consideration of work programme and budget prospects for 2003. Forecast overall budgetary position for 2003 based on the expenditure during the first quarter of the year. Note by the Secretary-General
17(e)/Add.1	Idem. Preliminary consideration of work programme and budget prospects for 2003. Forecast revised income and expenditure statement for the Printing Fund. Note by the Secretary-General
18	WORK PROGRAMME AND BUDGET FOR THE TWENTY-THIRD FINANCIAL PERIOD 2004-2005. Proposals by the Secretary-General
18/Corr.1	Corrigendum
18/Add.1	Idem. Proposed investment Plan for 2004-2005 financed by the Organization's Headquarters Capital Fund. Proposals by the Secretary-General

Symbol	Title
C 90/19(a)	TECHNICAL CO-OPERATION FUND. Report on activities of the 2002-2003 programme. Note by the Secretary-General
19(b)	Idem. Proposed programme for 2004-2005. Note by the Secretary-General
20	REVIEW OF THE ORGANIZATION'S FINANCIAL FRAMEWORK IN ACCORDANCE WITH ASSEMBLY RESOLUTION A.906(22). Draft report to the Assembly. Note by the Secretary-General
21	LONG-TERM WORK PLAN. Proposal of the Marine Environment Protection Committee, the Technical Co-operation Committee and the Facilitation Committee for their long-term work plans. Note by the Secretary-General
21/Add.1	Idem. Proposals of the Legal Committee for its long-term work plan. Note by the Secretary-General
21/Add.2	Idem. Proposals of the Maritime Safety Committee for its long-term work plan and information by the MSC on the subjects on which work has been completed or is still under way. Note by the Secretary-General
22	ORGANIZATION AND METHOD OF WORK OF THE COUNCIL. Recommendation by the Council Intersessional Working Group on the Organizational Review of the IMO Secretariat. Note by the Secretary-General
23	CONSIDERATION OF THE ELECTRONIC ACCESS TO CERTAIN IMO PUBLICATIONS. Proposal from the Secretariat in response to the Technical Co-Operation Committee's request of free Internet access to certain publications. Note by the Secretary-General
24(a)	WORLD MARITIME UNIVERSITY. Report of the Board of Governors. Note by the Secretary-General
24(b)	Idem. Budget. Note by the Secretary-General
24(c)	Idem. Amendments to the Charter. Note by the Secretary-General
24(d)	Idem. Appointment of the Chancellor. Note by the Chairman of the Council
25(a)	IMO INTERNATIONAL MARITIME LAW INSTITUTE. Report of the Governing Board. Note by the Secretary-General
25(a)/Add.1	Idem. Report of the Governing Board on its meeting held on 23 April 2003. Note by the Secretary-General

Symbol	Title
C 90/25(b)	Idem. Budget. Note by the Secretary-General
25(b)/Add.1	Idem. Budget. Income and expenditure as approved by the Governing Board on 23 April 2003. Note by the Secretary-General
25(c)	Idem. Appointment of the Chairman of the Governing Board. Note by the Chairman of the Council
26(a)	RELATIONS WITH THE UNITED NATIONS AND THE SPECIALIZED AGENCIES. Report on the decisions of the General Assembly of the United Nations on matters of relevance to IMO. Note by the Secretary-General
26(b)	Idem. Co-ordination within the United Nations system. Note by the Secretary-General
26(b)/Add.1	Idem. Co-ordination within the United Nations system. Outcome of the first regular session of 2003 of the United Nations Chief Executives Board for Coordination (CEB) held in April 2003. Note by the Secretary-General
27	JOINT INSPECTION UNIT. “Support Costs Related to the Extrabudgetary Activities in Organizations of the United Nations System” (JIU/REP/2002/3); “Reform of the Administration of Justice in the United Nations System: Options for Higher Recourse Instances” (JIU/REP/2002/5); “United Nations System Revenue-Producing Activities” (JIU/REP/2002/6). Note by the Secretary-General
28	RELATIONS WITH INTERGOVERNMENTAL ORGANIZATIONS. Amended draft Agreement of Co-operation with the Pacific Community. Note by the Secretary-General
28/Add.1	Idem. Communications from the Director-General of the Pacific Community and the Chairman of the European Conference of Postal and Telecommunications Administration (CEPT). Note by the Secretary-General
29(a)	RELATIONS WITH NON-GOVERNMENTAL ORGANIZATIONS. Applications for consultative status. New application from the International Maritime Health Association (IMHA) and previous application considered by the Council from IMTA-Interferry. Communication from the Director of ICHCA. Note by the Secretary-General
29(a)/Add.1	Idem. Applications for consultative status. New application for consultative status: The International Bunker Industry Association (IBIA). Note by the Secretary-General
29(a)/Add.2	Idem. Applications for consultative status. Additional information in respect of the application from the International Maritime Health Association (IMHA). Note by the Secretary-General

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C 90/29(b)	Idem. Review of organizations in consultative status. Note by the Secretary-General
29(b)/Add.1	Idem. Review of organizations in consultative status. Letter from the Chief Executive Officer of the Australian Maritime Safety Administration (AMSA) referring to two incidents in Australia related to the activities of Greenpeace. Note by the Secretary-General
29(b)/Add.2	Idem. Review of organizations in consultative status. Letter from Greenpeace International to the Secretary-General in response to the letter from the Chief Executive Officer of AMSA. Note by the Secretary-General
30	INTERNATIONAL MARITIME PRIZE. Nominations for the Prize for 2002: Captain Brian Rodney Watt (South Africa); Dr. Ruth Banomyong (Thailand); and Mr. James Francis Wall (Frank Wall) (United Kingdom). Note by the Secretary-General
3/Corr.1	Corrigendum (annex 3 of document C 90/30) (English only)
31(a)	ASSEMBLY MATTERS. Provisional agenda of the twenty-third regular session of the Assembly. Note by the Secretary-General
31(b)	Idem. Preparations for the twenty-third regular session of the Assembly. Note by the Secretary-General
31(b)/Add.1	Idem. Preparations for the twenty-third regular session of the Assembly. Proposal by the Secretary-General for a two-day extra session of the MEPC during the Assembly in view to consider and adopt proposed amendments to Annex I of MARPOL 73/78. Note by the Secretary-General
31(c)	Idem. Draft report of the Council to the Assembly on the work of the Organization since the twenty-second regular session of the Assembly. Note by the Secretary-General
32	MEMORIAL TO SEAFARERS. Developments concerning the Seafarers Memorial Trust Fund since C 89. Note by the Secretary-General
33	APPOINTMENT OF FUTURE SECRETARIES-GENERAL: REVIEW OF THE CONTRACT DOCUMENT. Review of contractual aspects of the appointment of future Secretaries-General. Note by the Secretary-General
34	APPOINTMENT OF THE SECRETARY-GENERAL. Nomination of Mr. Efthimios E. Mitropoulos by the Government of Greece. Note by the Secretary-General
34/Add.1	Idem. Nomination of Mr. Magnús Jóhannesson by the Government of Iceland. Note by the Secretary-General

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C 90/34/Add.2	Idem. Nomination of Mrs. Monica Nkechi Mbanefo by the Government of Nigeria. Note by the Secretary-General
34/Add.3	Idem. Endorsement of the candidature of Mrs. Monica Nkechi Mbanefo to the position of Secretary-General by the African Union. Note by the Secretary-General
34/Add.4	Idem. List of nominations to the post of Secretary-General received by the deadline of 31 March 2003. Note by the Secretary-General
35	APPRECIATION OF THE SERVICES TO THE ORGANIZATION OF MR. W.A. O'NEIL. Note by the Chairman of the Council
36	DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL. Note by the Secretary-General
37	SUPPLEMENTARY AGENDA ITEMS. Requests from the news media to attend meetings. Submitted by Cyprus
C 90/D	SUMMARY OF DECISIONS

D/Corr.1 Corrigendum

Working papers

C 90/WP.1	Agenda item 29(a) – Relations with non-governmental organizations. Applications for consultative status. Report of the small group of Council Members. Note by the Secretary-General
WP.2	Draft summary of decisions - Invitation to non-members of the Council to attend the session
WP.2/Add.1	Draft summary of decisions (Continued) – Agenda item 1
WP.2/Add.2	Draft summary of decisions (Continued) – Agenda item 2
WP.2/Add.3	Draft summary of decisions (Continued) – Agenda item 3
WP.2/Add.4	Draft summary of decisions (Continued) – Agenda item 4
WP.2/Add.5	Draft summary of decisions (Continued) – Agenda item 5
WP.2/Add.6	Draft summary of decisions (Continued) – Agenda item 6
WP.2/Add.7	Draft summary of decisions (Continued) – Agenda item 7
WP.2/Add.8	Draft summary of decisions (Continued) – Agenda item 8

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C 90/WP.2/Add.9	Draft summary of decisions (Continued) – Agenda item 9
WP.2/Add.10	Draft summary of decisions (Continued) – Agenda item 10
WP.2/Add.11	Draft summary of decisions (Continued) – Agenda item 11
WP.2/Add.12	Draft summary of decisions (Continued) – Agenda item 12
WP.2/Add.13	Draft summary of decisions (Continued) – Agenda item 13
WP.2/Add.14	Draft summary of decisions (Continued) – Agenda item 14
WP.2/Add.15	Draft summary of decisions (Continued) – Agenda item 15
WP.2/Add.16	Draft summary of decisions (Continued) – Agenda item 16
WP.2/Add.17	Draft summary of decisions (Continued) – Agenda item 17
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WP.2/Add.20	Draft summary of decisions (Continued) – Agenda item 20
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WP.2/Add.23	Draft summary of decisions (Continued) – Agenda item 23
WP.2/Add.24	Draft summary of decisions (Continued) – Agenda item 24
WP.2/Add.25	Draft summary of decisions (Continued) – Agenda item 25
WP.2/Add.26	Draft summary of decisions (Continued) – Agenda item 26
WP.2/Add.27	Draft summary of decisions (Continued) – Agenda item 27
WP.2/Add.28	Draft summary of decisions (Continued) – Agenda item 28
WP.2/Add.29	Draft summary of decisions (Continued) – Agenda item 29
WP.2/Add.30	Draft summary of decisions (Continued) – Agenda item 30
WP.2/Add.31	Draft summary of decisions (Continued) – Agenda item 31
WP.2/Add.32	Draft summary of decisions (Continued) – Agenda item 32

Symbol**Title**

C 90/WP.2/Add.33 Draft summary of decisions (Continued) – Agenda item 33

WP.2/Add.34 Draft summary of decisions (Continued) – Agenda item 34

WP.2/Add.35 Draft summary of decisions (Continued) – Agenda item 35

WP.2/Add.36 Draft summary of decisions (Continued) – Agenda item 36

WP.2/Add.37 Draft summary of decisions (Continued) – Agenda item 37

WP.3 Agenda item 3 –
Report on the status of the Convention and Membership of the Organization.
Draft Assembly resolution - 1991 Amendments to the Convention on the
International Maritime Organization (Institutionalization of the Facilitation
Committee). Note by the Secretariat

Summary records

C 90/SR.1 First meeting, Monday 16 June 2003, at 9.30 a.m.

SR.2 Second meeting, Monday 16 June 2003, at 2.30 p.m.

SR.3 Third meeting, Tuesday 17 June 2003, at 9.30 a.m.

SR.4 Fourth meeting, Tuesday 17 June 2003, at 2.30 p.m.

SR.5 Fifth meeting, Wednesday 18 June 2003, at 9.30 a.m.

SR.6 Sixth meeting, Wednesday 18 June 2003, at 2.30 p.m.

SR.7 Seventh meeting, Thursday 19 June 2003, at 9.30 a.m.

SR.8 Eighth meeting, Thursday 19 June 2003, at 2.30 p.m.

SR.9 Ninth meeting, Friday 20 June 2003, at 9.30 a.m.

SR.10 Tenth meeting, Friday 20 June 2003, at 2.30 p.m.

Information papers

C 90/INF.1 List of participants (English only)

INF.2 IMO Secretariat - Posts and Staff – 1 June 2003 (English only)

INF.3 List of documents issued in connection with the ninetieth session
