



COUNCIL
102nd session
Agenda item 1

C 102/1/1
27 February 2009
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document provides information on actions the Council will be invited to take in relation to items on its agenda for its 102nd session
<i>Strategic direction:</i>	Not applicable
<i>High-level action:</i>	Not applicable
<i>Planned output:</i>	Not applicable
<i>Action to be taken:</i>	As explained under each agenda item
<i>Related documents:</i>	As specified in the text

1 Adoption of the agenda

C 102/1	Secretary-General
C 102/1/Rev.1	Secretary-General
C 102/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 102/1/Rev.1), which will include a list of documents submitted under each agenda item for consideration by the Council. A provisional timetable intended to serve as a guide for the conduct of the session will be set out in a document to be issued in due course.

2 Report of the Secretary-General on credentials

C 102/2	Secretary-General
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The Council will receive the Secretary-General's report on credentials transmitted under Rule 9 of its Rules of Procedure. In the event that not all credentials have been received by the commencement of the session, consideration of this agenda item may be postponed until later in the session.

For reasons of economy, this document is printed in a limited number. Delegates are kindly asked to bring their copies to meetings and not to request additional copies.

3 Strategy and planning:

(a) Monitoring of performance

C 102/3(a) Secretary-General

Related substantive documents: C 101/D, C 101/3, C 100/3(a),
resolutions A.989(25) and A.990(25)

The Council will be invited to consider the outcome of the ninth session of the *Ad hoc* Council Working Group on the Organization's Strategic Plan (CWGSP 9, to be held from 27 to 29 April 2009), including, in particular, a draft Assembly resolution on guidelines for the application of the Strategic and High-level Action Plans; provide any consequential guidance for the Group's tenth session (CWGSP 10, to be held in September 2009); and take any other action it may deem appropriate.

(b) Risk management

C 102/3(b) Secretary-General

Related substantive documents: C 100/D, C 100/3(b), C/ES.24/D,
C 98/D and C 97/D

The Council will be invited to consider the outcome of the fourth session of the Council Risk Review, Management and Reporting Working Group (CWGRM 4, to be held from 30 April to 1 May 2009); and take action as it may deem appropriate.

4 Organizational reforms

C 102/4 Secretary-General

C 102/4/1 Secretary-General

Related substantive documents: C 101/D, C 101/4 and C101/4/2

The Council will be invited to note progress on the implementation of the recommendations made by the Joint Inspection Unit (JIU) in its report on the Review of Management and Administration in the International Maritime Organization (IMO) (JIU/REP/2007/7) and on developments following the United Nations International Computing Centre (UNICC) strategic review of the Organization's information technology and information systems.

The Council will also be invited to note information on developments with respect to the implementation of the International Public Sector Accounting Standards (IPSAS), once introduced, and the project to update the Organization's SAP system and upgrade its functionality to include both Human Resources (HR) and payroll functions.

5 Resource management:

(a) *Personnel matters, including amendments to the Staff Regulations and Staff Rules*

C 102/5(a)	Secretary-General
C 102/5(a)/1	Secretary-General
C 102/5(a)/2	Secretary-General
C 102/5(a)/3	Secretary-General

The Council will be invited to note any relevant decisions of the United Nations General Assembly and the International Civil Service Commission on personnel and pension matters; note information on the gender and geographical distribution of staff, as at 31 March 2009; and the outcome of a thorough review of the Staff Rules. The Council will also be invited to consider proposals on amendments to the machinery on administrative decisions in the light of the adoption, by the United Nations, of a revised system for the Administration of Justice.

(b) *Accounts and audit: accounts for the first calendar year of the twenty-fifth financial period and transfers within the 2008 budget*

C 102/5(b)	Secretary-General
C 102/5(b)/1	Secretary-General

The Council will receive the Organization’s final accounts for 2008, the first calendar year of the twenty-fifth financial period and will be invited, in accordance with financial regulation 12.10, to examine the various financial statements, supporting schedules and Notes to the Accounts, for submission to the twenty-sixth regular session of the Assembly with such comments as the Council may deem appropriate.

The Council will also be invited to note the Report and Opinion of the External Auditor on the final accounts for 2008.

(c) *Report on investments*

C 102/5(c)	Secretary-General
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The Council will receive the Secretary-General’s report on the investment of the Organization’s monies during 2008; and will be invited to note the information provided therein and comment as it may deem appropriate.

(d) *Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61¹ of the IMO Convention*

C 102/5(d) and addenda	Secretary-General
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The Council will be invited to consider the information provided in the Secretary-General’s report on the status of contributions and of advances to the Working Capital

¹ This article (previously Article 56) has been renumbered and its text replaced as the conditions for acceptance of resolution A.724(17) were met on 7 December 2008 when the 1991 amendments to the IMO Convention entered into force.

Fund and on the implementation of Article 61 of the IMO Convention between Assembly years; and to decide as appropriate.

(e) Budget considerations for 2009

C 102/5(e) Secretary-General

Related substantive documents: C 101/5(c) and resolution A.991(25)

The Council will be invited to note information on factors affecting the forecast overall budgetary prospects for 2009; and to consider, for approval, any proposed budgetary measures, including transfers, which may be required to implement the approved programmes in changing circumstances.

6 Voluntary IMO Member State Audit Scheme

C 102/6 Secretary-General

C 102/6/1 Secretary-General

Related substantive documents: C 101/D, C 101/SR.2, C 101/SR.3 and C 101/6/1

The Council will be apprised of progress made in the implementation of the Audit Scheme, including any information submitted by Member States on their experience with the Scheme; and will be invited to consider the Secretary-General's document on the holistic and detailed proposal it requested him to submit on the way forward to further develop the Scheme.

7 Technical Co-operation Fund – biennial allocation to support the ITCP Programme for 2010-2011

C 102/7 Secretary-General

Related substantive document: TC 59/16

The Council will be invited to consider the Secretary-General's proposals for a biennial allocation of funds from the Technical Co-operation Fund (TC Fund), to support the core activities of the Integrated Technical Co-operation Programme (ITCP) for the 2010-2011 biennium, taking into account TCC 59's comments and recommendations.

8 Results-based budget for the twenty-sixth financial period 2010-2011

C 102/8 Secretary-General

Related substantive documents: C 101/4, C 102/4, C 102/4/1, C 102/5(a), C 102/5(e), resolutions A.989(25), A.990(25) and A.991(25)

The Council will be invited to consider, in accordance with Article 49 of the IMO Convention, the Secretary-General's proposals for the Organization's budget for the 2010-2011 biennium (including terms of reference and budget for the proposed 'Trading Fund'), for submission to the twenty-sixth regular session of the Assembly.

9 Consideration of the reports of the Maritime Safety Committee

C 102/9 Secretary-General
C 102/9/Add.1 Secretary-General

Related substantive documents: MSC 85/26 and addenda and
MSC 86/26 and addenda

The Council will be invited to consider the outcome of the Maritime Safety Committee at its eighty-fifth and eighty-sixth sessions; and take action as appropriate.

10 Consideration of the report of the Facilitation Committee

C 102/10 Secretary-General

Related substantive document: FAL 35/17

The Council will be invited to consider the outcome of the Facilitation Committee at its thirty-fifth session; and take action as appropriate.

11 Consideration of the report of the Legal Committee

C 102/11 Secretary-General

Related substantive document: LEG 95/10

The Council will be invited to consider the outcome of the Legal Committee at its ninety-fifth session; and take action as appropriate.

12 Consideration of the report of the Technical Co-operation Committee

C 102/12 Secretary-General
C 102/12/Add.1 Secretary-General

Related substantive document: TC 59/WP.[..]*

The Council will be invited to consider the outcome of the Technical Co-operation Committee at its fifty-ninth session (TCC 59) on the Integrated Technical Co-operation Programme (ITCP) Interim Report on 2008-2009; proposals for the new ITCP for the 2010-2011 biennium; the TC Fund allocation for 2010-2011; the status of voluntary trust funds; the financing of the ITCP by Member States; the linkage between the ITCP and the Millennium Development Goals; the methodology for the Impact Assessment Exercise 2004-2007; partnerships for progress; and take action as appropriate.

The Council will also consider any further matters emanating from TCC 59, which may be brought to its attention for information or action.

* The draft report of TCC on its 59th session will be finalized in document TC 59/16.

13 Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships

C 102/13

Secretary-General

The Council will be invited to note the outcome of the Conference, in particular any instruments, recommendations and resolutions resulting from the work of the Conference; and take action as appropriate.

14 Protection of vital shipping lanes

C 102/14

Secretary-General

The Council will be invited to note developments since it last considered the matter; and take action as it may deem necessary.

15 World Maritime University:

(a) Report of the Board of Governors

C 102/15(a)

Secretary-General

Related substantive document:

TC 59/11

The Council will be invited to consider the World Maritime University's annual report for 2008, providing a detailed account of operational developments and activities undertaken by the University during the year under review, and any recommendations therein made by the Board of Governors, as well as the External Auditor's report on the 2008 audit.

(b) Budget

C 102/15(b)

Secretary-General

Related substantive document:

TC 59/11

The Council will be invited to note the University's income, projected expenditure and student fellowship funding for the calendar year 2009 and other information relating to the University's financial operations.

16 IMO International Maritime Law Institute:

(a) Report of the Governing Board

C 102/16(a)

Secretary-General

Related substantive document:

TC 59/11/1

The Council will be invited to consider the Annual Report of the International Maritime Law Institute Governing Board, which will cover the academic years 2007-2008 and 2008-2009, and any recommendations therein made by the Governing Board.

(b) Budget

C 102/16(b) Secretary-General

Related substantive document: TC 59/11/1

The Council will be invited to consider the Institute's financial operations for the academic years 2007-2008 and 2008-2009 and proposals for 2009-2010, as well as the External Auditor's report on the 2008 audit.

17 Assembly matters:

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

C 102/17(a) Secretary-General

The Council will be invited to consider and approve the provisional agenda for the twenty-sixth regular session of the Assembly.

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

C 102/17(b) Secretary-General

The Council will be invited to note information on practical arrangements for the twenty-sixth regular session of the Assembly.

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

C 102/17(c) Secretary-General

The Council will be invited to consider and approve its draft report to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly. The report will contain information available as at 31 March 2009 and will be updated, if necessary, to take into account developments, which might occur between the issue of the document and the twenty-sixth regular session of the Assembly and any decisions, which the Council may take at its forthcoming session. The final report will be presented to the Assembly after the Council has reviewed and approved the updated draft at its twenty-fifth extraordinary session, with any modifications that may be considered necessary.

18 External relations:

(a) Relations with the United Nations and the specialized agencies

C 102/18(a) Secretary-General

C 102/18(a)/1 Secretary-General

The Council will be invited to consider the outcome of the 2009 first regular session of the United Nations Chief Executives Board for Coordination (CEB) (4 and 5 April 2009) and the tenth meeting of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea (ICP) (17 to 19 June 2009), on issues of relevance to IMO. The Council's attention will further be drawn to resolutions of the General Assembly of the United Nations

dealing with matters of relevance to IMO or addressing issues of interest to agencies, funds and programmes within the United Nations system.

(b) *Joint Inspection Unit*

C 102/18(b)

Secretary-General

The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 100, on various United Nations system-wide activities of relevance to the Organization as well as the Secretary-General's comments on recommendations contained in the various reports.

(c) *Relations with intergovernmental organizations*

C 102/18(c)

Secretary-General

The Council will be informed of matters relevant to Agreements of Co-operation between IMO and intergovernmental organizations.

(d) *Relations with non-governmental organizations*

C 102/18(d)

Secretary-General

C 102/18(d)/1

Secretary-General

The Council will be invited to review the list of non-governmental organizations in consultative status with IMO and their participation in the Organization's work from 2007 to 2009, in preparation of its relevant report to the Assembly.

The Council will also be invited to consider any new applications for consultative status and related matters.

(e) *World Maritime Day*

The Council will be invited to decide on the 2010 World Maritime Day theme.

(f) *International Maritime Prize*

C 102/18(f)

Secretary-General

The Council will be invited to consider nominations received in respect of the International Maritime Prize for 2008 and to decide, as appropriate, on the winner of the Prize. The Council will also be informed of arrangements concerning the International Maritime Prize for 2009.

(g) *IMO Award for Exceptional Bravery at Sea*

C 102/18(g)

Secretary-General

The Council will be informed of nominations received with respect to the IMO Award for Exceptional Bravery at Sea for 2009 as well as the decision of the Panel of Judges on the winner(s).

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

C 102/19

Secretary-General

The Council will be invited to note information on the membership of the Organization, including any changes which may have occurred since its last session.

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

C 102/20

Secretary-General

C 102/20/Add.1

Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization and on any amendments thereto.

21 Date and place of the next session of the Council

C 102/21

Secretary-General

The Council will be invited to consider and decide on the dates and place of the two forthcoming sessions of the Council.

22 Supplementary agenda items, if any

(a) *Rules of Procedure of the Assembly and the Council*

C 102/22(a)

Secretary-General

The Council will be invited to consider proposals for amendments to the Rules of Procedure of the Assembly and of the Council, pursuant to the entry into force, on 7 December 2008, of the 1991 amendments to the IMO Convention; and other amendments to be introduced at this time.