



COUNCIL
102nd session
Agenda item 1

C 102/1/Rev.1
19 June 2009
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PROVISIONAL AGENDA

**for the 102nd session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR
from Monday, 29 June to Friday, 3 July 2009**

(The session commences at 9.30 a.m. on Monday, 29 June 2009)

Opening of the session

1 Adoption of the agenda

Documents: C 102/1/Rev.1
C 102/1/1

2 Report of the Secretary-General on credentials

Document: C 102/2

3 Strategy and planning:

(a) Monitoring of performance

Document: C 102/3(a)

Related substantive documents: C 101/D (paragraphs 3.1 to 3.3);
C 101/3; C 100/3(a); resolutions
A.989(25) and A.990(25)

(b) Risk management

Document: C 102/3(b)

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

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4 Organizational reforms

Documents: C 102/4
C 102/4/1

Related substantive documents: C 101/D, C 101/4, C 101/4/2,
C 100/15(b), C 98/4(a), C 94/4(a),
C 94/4(a)/Add.1, C 88/12(a)/Add.2

5 Resource management:

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

Documents: C 102/5(a)
C 102/5(a)/1
C 102/5(a)/2
C 102/5(a)/3
C 102/5(a)/3/Corr.1 (English only)

Related substantive documents: C 101/5(a) and C 102/INF.2

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

Documents: C 102/5(b)
C 102/5(b)/1

(c) Report on investments

Document: C 102/5(c)

Related substantive document: C 100/5(c)

(d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention

Documents: C 102/5(d)
C 102/5(d)/Add.1
C 102/5(d)/Add.2

(e) Budget considerations for 2009

Document: C 102/5(e)

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

6 Voluntary IMO Member State Audit Scheme

Documents: C 102/6
C 102/6/1
C 102/6/2
C 102/6/3

Related substantive documents: C 101/D, C 101/6/1, C 101/SR.2 and SR.3, and Circular letter No.2920

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

Document: C 102/7

Related substantive documents: C 102/12/Add.1, TC 59/4 and TC 59/5 and Corr.1

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

Documents: C 102/8
C 102/8/Add.1
C 102/8/1

Related substantive documents: C 102/3(a), C 102/4/1, C 102/5(e), TC 59/5 and resolution A.991(25)

9 Consideration of the report of the Maritime Safety Committee

Documents: C 102/9
C 102/9/Add.1

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

10 Consideration of the report of the Facilitation Committee

Document: C 102/10

Related substantive document: FAL 35/17

11 Consideration of the report of the Legal Committee

Document: C 102/11

Related substantive document: LEG 95/10

- 12 Consideration of the report of the Technical Co-operation Committee
- Documents: C 102/12
C 102/12/Add.1
- Related substantive document: TC 59/WP.1
- 13 Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships
- Document: C 102/13
- Related substantive documents: SR/CONF/45 and SR/CONF/46
- 14 Protection of vital shipping lanes
- Documents: C 102/14
C 102/14/1
C 102/14/2
C 102/14/3
C 102/14/3/Corr.1 (English only)
- Related substantive documents: C 102/INF.3, TC 59/4/2, C 101/D, C 101/10, C 100/D, C 100/7 and Add.1, C 100/7/1, resolution A.1002(25) and Circular letter No.2921
- 15 World Maritime University:
- (a) Report of the Board of Governors
- Documents: C 102/15(a)
C 102/15(a)/Corr.1 (English only)
C 102/15(a)/Corr.2 (English only)
C 102/15(a)/Add.1
- Related substantive document: TC 59/11
- (b) Budget
- Document: C 102/15(b)
- Related substantive document: TC 59/11

16 IMO International Maritime Law Institute:

(a) Report of the Governing Board

Document: C 102/16(a)

Related substantive document: TC 59/11/1

(b) Budget

Document: C 102/16(b)

Related substantive document: TC 59/11/1

17 Assembly matters:

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

Document: C 102/17(a)

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

Document: C 102/17(b)

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

Document: C 102/17(c)

18 External relations:

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

Documents: C 102/18(a)
C 102/18(a)/1
C 102/18(a)/2

(b) Joint Inspection Unit

Documents: C 102/18(b)
C 102/18(b)/Add.1

(c) Relations with intergovernmental organizations

Document: C 102/18(c)

- (d) Relations with non-governmental organizations
- Documents: C 102/18(d)
C 102/18(d)/Add.1
C 102/18(d)/1
C 102/18(d)/2
- (e) World Maritime Day
- No document issued
- (f) International Maritime Prize
- Documents: C 102/18(f) (French/Spanish)
C 102/18(f)/Rev.1 (English only)
- Related substantive documents: C 100/D and Circular letter No.2869
- (g) IMO Award for Exceptional Bravery at Sea
- Documents: C 102/18(g)
C 102/18(g)/Add.1
- Related substantive documents: C 100/D and Circular letter No.2934
- 19 Report on the status of the Convention and membership of the Organization
- Document: C 102/19
C 102/19/Corr.1 (English/Spanish only)
- 20 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- Documents: C 102/20
C 102/20/Add.1
- 21 Date and place of the next session of the Council
- Document: C 102/21
- 22 Supplementary agenda items
- (a) Rules of Procedure of the Assembly and the Council
- Document: C 102/22(a)
- Related substantive documents: A 25/19(c), A 25/SR.10, C 97/D,
C 97/13(b), C 89/D, C 86/D,
resolutions A.780(19) and A.724(17)

ANNEX

PROVISIONAL TIMETABLE

2009	a.m.	Mins	p.m.	Mins
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	Item 2: Report of the Secretary-General on credentials	15		
	Item 3: Strategy and planning: (a) and (b)	90		
	Item 4: Organizational reforms	30		
Tuesday, 30 June	Item 6: Voluntary IMO Member State Audit Scheme	60	Item 8: Results-based budget for the twenty-sixth financial period 2010-2011 (continued)	60
	Item 7: Technical Co-operation Fund – biennial allocation to support the ITCF Programme for 2010-2011	30	Item 9: Consideration of the report of the Maritime Safety Committee	90
	Item 8: Results-based budget for the twenty-sixth financial period 2010-2011	60		
Wednesday, 1 July	Item 10: Consideration of the report of the Facilitation Committee	60	Item 12: Consideration of the report of the Technical Co-operation Committee	30
	Item 11: Consideration of the report of the Legal Committee	60	Item 13: Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships	45
	Item 12: Consideration of the report of the Technical Co-operation Committee	30		
Thursday, 2 July	Item 14: Protection of vital shipping lanes (continued)	45	Item 18: External relations: (a) – (g)	135
	Item 15: World Maritime University: (a) and (b)	45	Item 19: Report on the status of the Convention and membership of the Organization	15
	Item 16: IMO International Maritime Law Institute: (a) and (b)	30		
	Item 17: Assembly matters: (a) – (c)	30		
Friday, 3 July	Item 20: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions	30		
	Item 21: Date and place of the next session of the Council	30		
	Item 22: Supplementary agenda items: (a)	30		
	Consideration of the draft summary of decisions			
	Closure of the session			