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COUNCIL  
102nd session  
Agenda item 17(a)

C 102/17(a)  
19 February 2009  
Original: ENGLISH

**ASSEMBLY MATTERS****(a) Provisional agenda for the twenty-sixth regular session of the Assembly****Note by the Secretary-General****SUMMARY**

<i>Executive summary:</i>	This document contains a provisional agenda proposed for the twenty-sixth regular session of the Assembly
<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>	Paragraph 2
<i>Related documents:</i>	None

1 In accordance with rule 13 of the Rules of Procedure of the Assembly, the Secretary-General proposes the attached provisional agenda for the twenty-sixth regular session of the Assembly, which he submits herewith to the Council for approval prior to issue.

**Action requested of the Council**

2 The Council is invited to consider and approve the attached agenda for dissemination as usual by the Secretariat.

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.

**PROVISIONAL AGENDA FOR THE TWENTY-SIXTH  
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,  
from Monday, 23 November to Friday, 4 December 2009**

**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 Egypt

- 1 Adoption of the agenda
- 2 Election of the President and the Vice-Presidents of the Assembly
- 3 Consideration of proposed amendments to the Rules of Procedure of the Assembly
- 4 Application of Article 61<sup>1</sup> of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
- 5 Establishment of committees of the Assembly:
  - (a) Establishment of the Credentials Committee
  - (b) Establishment of other committees, as necessary
- 6 Consideration of the reports of the committees of the Assembly:
  - (a) Report of the Credentials Committee
  - (b) Reports of other committees
- 7 Report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly
- 8 Strategy and planning
- 9 Voluntary IMO Member State Audit Scheme
- 10 Consideration of the reports and recommendations of the Maritime Safety Committee
- 11 Consideration of the reports and recommendations of the Legal Committee
- 12 Consideration of the reports and recommendations of the Marine Environment Protection Committee

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<sup>1</sup> 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.

- 13 Consideration of the reports and recommendations of the Technical Co-operation Committee
- 14 Consideration of the reports and recommendations of the Facilitation Committee
- 15 Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships
- 16 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties
- 17 Resource management:
  - (a) Organizational reforms
  - (b) Report on arrears of contributions and advances to the Working Capital Fund
  - (c) Presentation of accounts and audit reports
  - (d) Results-based budget for the 2010-2011 biennium
- 18 Maritime training programmes:
  - (a) Report on the World Maritime University
  - (b) Report on the IMO International Maritime Law Institute
  - (c) Report on the International Maritime Safety, Security and Environment Academy
- 19 External relations:
  - (a) Relations with the United Nations and the specialized agencies
  - (b) Joint Inspection Unit
  - (c) Relations with intergovernmental organizations
  - (d) Relations with non-governmental organizations
  - (e) Report on World Maritime Days, 2008 and 2009
  - (f) International Maritime Prize
  - (g) IMO Award for Exceptional Bravery at Sea
- 20 Report on the status of the Convention and membership of the Organization
- 21 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

- 22 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
  - 23 Election of Members of the IMO Staff Pension Committee
  - 24 Date and place of the twenty-seventh regular session of the Assembly
  - 25 Supplementary agenda items, if any
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