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DRAFT SUMMARY OF DECISIONS**(continued)****14 PROTECTION OF VITAL SHIPPING LANES (agenda item 14)**

14.1 The Council noted the information set out in documents C 102/14, C 102/14/1, C 102/14/2, C 102/14/3 and Corr.1 (English only) and C 102/INF.3, as well as that provided orally by the Secretary-General, on protection of vital shipping lanes.

14.2 The Council, having also noted recent developments in the United Nations on the issue of piracy and armed robbery against ships off the coast of Somalia and, in particular, the adoption of several United Nations Security Council resolutions, especially resolutions 1844 (2008); 1846 (2008) and 1851 (2008); expressed appreciation to the Secretary-General and staff for their efforts to contribute to activities undertaken by the United Nations and others, to stem the incidence of piracy and armed robbery off the coast of Somalia and in the Gulf of Aden.

14.3 With regard to documents C 102/14, C 102/14/1, C 102/14/3 and Corr.1 and C 102/INF.3, (reporting, respectively, on the outcome of the January 2009 Sub-regional meeting on maritime security, piracy and armed robbery against ships for Western Indian Ocean, Gulf of Aden and Red Sea States; the Project profile for the implementation of the Djibouti Code of Conduct; Piracy and armed robbery in waters off the coast of Somalia; and the Seoul High-Level Meeting on Piracy off the Coast of Somalia), the Council:

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- (i) noted, with appreciation, the continuing efforts of the United Nations, IMO and the maritime community at large, to repress the incidence of piracy off the coast of Somalia and in the Gulf of Aden;
- (ii) noted, also with appreciation, the outcome of the Djibouti Meeting and, in particular, the adoption of the Djibouti Code of Conduct and associated resolutions;
- (iii) authorized the Secretary-General to perform the functions of Depositary of the Record of the Djibouti Meeting;
- (iv) expressed appreciation to the Governments of those States and international organizations, which had hosted, supported and assisted the Meeting;
- (v) expressed deep appreciation to those Governments, and their navies, which have deployed warships and military aircraft to ensure that ships carrying humanitarian aid on behalf of the World Food Programme are escorted to Somali ports and are patrolling the waters off the coast of Somalia in order to protect seafarers, fishermen and passengers on board ships sailing through these waters and to ensure the uninterrupted flow of traffic through the Gulf of Aden; and encouraged them, as well as other Governments and navies, to assist in the attainment of these objectives;
- (vi) noted the proposed technical assistance activities pursuant to the Djibouti Code of Conduct;
- (vii) noted, with appreciation, the generous contribution by Japan of US\$15 million towards implementing the Djibouti Code of Conduct, as well as that of the Netherlands and Norway in support of the Organization's anti-piracy effort;
- (viii) noting the outcome of the Seoul High-Level Meeting and, in particular, the adoption of the Seoul Statement, encouraged Member States to implement fully its recommendations; and
- (ix) requested the Secretary-General to report developments to the twenty-fifth extraordinary session of the Council.

14.4 With regard to document C 102/14/2 (reporting on further progress made following the 2007 Singapore Meeting on the Straits of Malacca and Singapore: Enhancing Safety, Security and Environmental Protection, in particular in respect of the development of the Cooperative Mechanism (CM) established by the Straits' three littoral States), the Council noted the additional information provided orally by the delegations of Malaysia, Indonesia and Singapore and:

- (i) expressed appreciation to Malaysia, for hosting the recent Aids to Navigation Fund (ANF) Committee Meeting, and the littoral States of Indonesia, Malaysia and Singapore for the timely implementation of the various components of the Cooperative Mechanism on the Straits of Malacca and Singapore;
- (ii) also expressed appreciation to Member States, intergovernmental and non-governmental organizations, in particular India, the United Arab Emirates, the Nippon Foundation, MENAS and the Malacca Straits Council, for contributions made, and support pledged, to the various projects under the CM and the ANF;
- (iii) noted the progress made in the completion of an informal Joint Technical Arrangement between IMO and the littoral States on co-operation between them and the Organization on safety and environmental protection in the Straits of Malacca and Singapore; and
- (iv) invited Member States and the industry to contribute to the ANF and the *ad hoc* IMO Straits Fund.

14.5 The Council re-affirmed its mandate to the Secretary-General to continue his work relating to the protection of shipping lanes of strategic importance and significance; and to report to the Council, as and when appropriate.

Reference documents: C 102/14; C 102/14/1-3; C 102/14/3/Corr.1 (English only); C 102/INF.3; C 101/10, paragraphs 11 and 12; C 101/D, paragraphs 10(a).2 and 10(b).1 to 10(b).3; C 100/7 and Add.1; C 100/D, paragraphs 7.1 to 7.4; TC 59/4/2; resolution A.1002(25); MSC 86/26, section 18, Circular letter No.2921; C 102/SR.9.

17 ASSEMBLY MATTERS (agenda item 17)**(a) Provisional agenda for the twenty-sixth regular session of the Assembly (agenda item 17(a))**

17(a).1 The Council noted the information set out in document C 102/17(a), as well as that provided orally by the Secretary-General, and approved the provisional agenda for the twenty-sixth regular session of the Assembly as contained in that document.

Reference documents: C 102/17(a); C 102/SR.9

(b) Preparations for the twenty-sixth session of the Assembly (agenda item 17(b))

17(b).1 The Council noted the information set out in document C 102/17(b), as well as that provided orally by the Secretary-General, on preparations for the twenty-sixth regular session of the Assembly.

Reference documents: C 102/17(b); C 102/SR.9

(c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly (agenda item 17(c))

17(c).1 The Council noted the information set out in document C 102/17(c), as well as that provided orally by the Secretary-General, on the draft report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly.

17(c).2 The Council approved the report, subject to such changes and additions as may be deemed necessary and any developments, which may occur between the issue of the document and the twenty-sixth regular session of the Assembly, which would be reported to the Council for consideration and approval at its twenty-fifth extraordinary session, immediately before the Assembly session.

Reference documents: C 102/17(c); Council Summaries of Decisions and Committee reports;
C 102/SR.9

18 EXTERNAL RELATIONS (agenda item 18)

(a) Relations with the United Nations and the specialized agencies (agenda item 18(a))

18(a).1 The Council noted the information set out in documents C 102/18(a) and C 102/18(a)/1-2, as well as that provided orally by the Secretary-General, on relations with the United Nations and the specialized agencies.

18(a).2 In particular, the Council noted:

- (i) the outcome of the first session for 2009 of the United Nations Chief Executives Board for Coordination;
- (ii) the outcome of the tenth meeting of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea;
- (iii) the resolutions adopted by the General Assembly of the United Nations, which contain information of relevance to IMO, received since the 101st session of the Council;
- (iv) the outcome of the Counter-Terrorism Implementation Task Force briefing of the UN General Assembly on the implementation of the United Nations Global Counter-Terrorism Strategy; and
- (v) recent developments in the Group of 77.

18(a).3 The Council requested the Secretary-General to keep it informed of any developments related to the above-mentioned issues.

Reference documents: C 102/18(a); C 102/18(a)/1-2; C 102/SR.9

(b) Joint Inspection Unit (agenda item 18(b))

18(b).1 The Council noted the information set out in document C 102/18(b) and its addendum, as well as that provided orally by the Secretary-General, on the reports of the Joint Inspection Unit (JIU) and the actions taken by the Secretary-General thereon.

18(b).2 The Council, in particular:

- (i) with regard to the report entitled “Voluntary contributions in the United Nations System Organizations – Impact on programme delivery and resource mobilization strategies” (JIU/REP/2007/1), concurred with the Secretary-General’s views and his explanation on the status of those recommendations addressed to legislative bodies contained in the report;
- (ii) with regard to the report entitled “Age Structure of Human Resources in the Organizations of the United Nations System” (JIU/REP/2007/4), concurred with recommendations 1, 2 and 5 therein, recognizing that the Secretary-General’s regular reports to the Council on human resource issues adequately address the thrust of the aforementioned recommendations; and
- (iii) endorsed, in principle, the Secretary-General’s comments on the reports and welcomed the action already taken or underway regarding the recommendations addressed to him; and noted the 2008 Annual Report of the Joint Inspection Unit and Programme of Work for 2009 – Supplement No.34 (A/63/34), annexed to document C 102/18(b)/Add.1.

Reference documents: C 102/18(b) and Add.1; C 102/SR.9

(c) Relations with intergovernmental organizations (agenda item 18(c))

18(c).1 The Council noted the information set out in document C 102/18(c) and its addendum, as well as that provided orally by the Secretary-General, on relations with intergovernmental organizations.

18(c).2 The Council approved the proposed revised Agreement of Co-operation between IMO and the Organization of American States (OAS); and decided to submit it to the twenty-sixth regular session of the Assembly for final approval.

Reference documents: C 102/18(c); A VIII/SR.9; C 102/SR.9

(d) Relations with non-governmental organizations (agenda item 18(d))

18(d).1 The Council noted the information set out in the documentation, as well as that provided orally by the Secretary-General and the Chairman of the Group of Council Members, on relations with non-governmental organizations.

18(d).2 With regard to new applications for consultative status, the Council decided:

- (i) to refer the application of the Bureau International des Containers et du Transport Intermodal (BIC) for further screening by the MSC and the FAL Committee;
- (ii) not to grant consultative status to the Green Ship Recycling Association (GSRA);
- (iii) not to grant consultative status to the Inflatable Safety and Survival Equipment Technical Association Limited (ISSETA);
- (iv) not to grant consultative status to the Regional Clean Sea Organization (RECISO);
- (v) not to grant consultative status to the International Dangerous Goods and Containers Association (IDGCA);
- (vi) to grant consultative status to the Nautical Institute (NI);
- (vii) not to grant consultative status to the Certification Association “Russian Register”; and
- (viii) to refer the application of the Superyacht Builders Association (SYBAss) for further screening by the MSC.

18(d).3 With regard to applications previously considered by the Council, the Council decided:

- (i) to grant consultative status to the Hot Briquetted Iron Association (HBIA) on a provisional basis, for no more than two years, after which a review should be conducted;
- (ii) not to grant consultative status to MYBA;
- (iii) to grant consultative status to the World Shipping Council (WSC);
- (iv) to grant consultative status to NACE International; and
- (v) to grant consultative status to the International Association of Airport and Seaport Police (IAASP).

18(d).4 The Council noted that the IUCN had reverted to its original name, i.e. the International Union for Conservation of Nature, retaining the acronym IUCN.

18(d).5 With regard to its review of organizations in consultative status (document C 102/18(d)/1), the Council decided:

as concerns organizations in consultative status on a provisional basis:

- (i) to convert the consultative status granted to the International Fund for Animal Welfare (IFAW) on a provisional basis to full consultative status; and
- (ii) to retain the provisional consultative status of the International Spill Control Organization (ISCO) for an additional two years;

as concerns the list of the remaining non-governmental organizations in consultative status:

- (iii) to remind the International Council of Marine Industries Associations (ICOMIA) and the International Navigation Association (PIANC) of the necessity to fulfil their obligations in accordance with the Rules Governing Relationship with Non-Governmental International Organizations and the Guidelines on the Grant of Consultative Status and that, should there be no improvement in their performance, their status may be withdrawn; and
- (iv) to express strong concern over any activities, which are incompatible with the conditions under which non-governmental organizations have been granted consultative status; and to recommend that Friends of the Earth International (FOEI) and Greenpeace International refrain, in the future, from acting in a manner that may shed a negative light on the Organization.

18(d).6 With regard to the remaining organizations listed in document C 102/18(d)/1, the Council decided to recommend to the Assembly, at its twenty-sixth regular session, that their consultative status be maintained.

Reference documents: C 102/18(d) and Add.1; C 102/18(d)/1-2; C 102/WP.1; C 98/D; C 100/D; C 101/D; C/ES.24/D/Add.1; A 25/19(d)/1/Add.1; MEPC 58/23; MEPC 56/23; MSC 85/26; MSC 83/28; FAL 35/17; resolution A.1009(25); C 102/SR.9