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COUNCIL
102nd session
Agenda item 22(b)

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SUPPLEMENTARY AGENDA ITEMS

**(b) Substantive items for inclusion in the provisional agendas
for the next two sessions of the Council**

Note by the Secretary-General

1 In accordance with Rule 13 of the Rules of Procedure of the Council, substantive items for inclusion in the provisional agendas for the twenty-fifth extraordinary and the 103rd regular sessions of the Council are proposed hereunder:

Twenty-fifth extraordinary session of the Council (19 and 20 November 2009)

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy and planning

Organizational reforms

Resource management:

- (a) Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules
- (b) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention
- (c) Consideration of requests by Members, if any, for waiver of the application of Article 61 of the IMO Convention
- (d) Budget considerations for 2009

Voluntary IMO Member State Audit Scheme

[Results-based budget for the twenty-sixth financial period 2010-2011]¹

¹ Agenda items in square brackets signify that they may be required at the next session, but will be omitted if there is no need.

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Consideration of the report of the Marine Environment Protection Committee

Consideration of the report of the Legal Committee

Report on the 31st Consultative Meeting of Contracting Parties to the London Convention 1972 and the 4th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

World Maritime University

[Protection of vital shipping lanes]

Report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly

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 Day

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

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

Supplementary agenda items, if any

103rd regular session of the Council (4 December 2009)

Election of the Chairman and of the Vice-Chairman

Adoption of the agenda

Date and place of the next session of the Council

Substantive items for inclusion in the provisional agendas for the next two sessions of the Council

Supplementary agenda items, if any

Action requested of the Council

2 The Council is invited to consider the above-proposed substantive item lists for the agendas of C/ES.25 and C 103 and decide as appropriate.