



AD HOC COUNCIL WORKING GROUP ON
THE ORGANIZATION'S STRATEGIC
PLAN
10th session
Agenda item 1

CWGSP 10/1
17 July 2009
ENGLISH ONLY

PROVISIONAL AGENDA

**for the tenth session of the *Ad Hoc* Council Working Group
on the Organization's Strategic Plan to be held at IMO Headquarters from
Monday, 14 September to Friday, 18 September 2009**

(Session commences at 9:30 a.m. on Monday, 14 September 2009)

Opening of the session

1 Adoption of the agenda

Document: CWGSP 10/1
Related substantive document: Circular letter No.2979

2 Review of the Organization's performance indicators

(a) Analysis of data measured against the performance indicators

Document: CWGSP 10/2(a)
Related substantive document: CWGSP 8/5 (annexes 1 and 2)

(b) Further development of the performance indicators

Document: CWGSP 10/2(b)
Related substantive document: CWGSP 8/5 (annex 3)

3 Review of the Organization's High-level Action Plan

(a) Review of outputs produced during 2008-2009

Document: CWGSP 10/3(a)
Related substantive documents: Resolutions A.989(25) and A.990(25)

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- (b) Review of outputs proposed for 2010-2011
- Document: CWGSP 10/3(b)
Related substantive documents: Resolutions A.989(25) and A.990(25)
- (c) Draft Assembly resolution
- Document: CWGSP 10/3(c)
Related substantive document: Resolution A.990(25)
- 4 Review of the Organization's Strategic Plan
- Document: CWGSP 10/4
Related substantive document: Resolution A.989(25)
- 5 Guidelines on the application of the Strategic Plan and High-level Action Plan
- (a) Proposed amendments
- Document: CWGSP 10/5(a)
Related substantive documents: C 102/D (paragraphs 3(a).2(i) to 3(a).2(iii)); C 102/3(a) (annex 1); C 102/9/Add.1 (paragraph 67)
- (b) Migration plan
- Document: CWGSP 10/5(b)
Related substantive documents: As for agenda item 5(a)
- 6 Outcome of the Council's 102nd session
- (a) Alignment of planning and budgeting cycles
- Document: CWGSP 10/6(a)
Related substantive documents: C 102/8 (paragraph 6.2 and annex 1, paragraph 13); C 102/SR.1 and SR.4 to SR.6
- (b) Review of working arrangements and associated budgetary factors
- Document: CWGSP 10/6(b)
Related substantive documents: C 102/D (paragraph 3(a).2(iv); C 102/3(a) (annex 2); C102/8/1; C 102/WP.4; C 102/SR.1 and SR.4 to SR.6
- 7 Any other business
- 8 Consideration and adoption of summary of decisions