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AD HOC COUNCIL WORKING GROUP ON  
THE ORGANIZATION'S STRATEGIC PLAN  
10th session  
Agenda item 3

CWGSP 10/3(c)  
25 August 2009  
Original: ENGLISH

## REVIEW OF THE ORGANIZATION'S HIGH-LEVEL ACTION PLAN

### (c) Draft Assembly resolution

#### Note by the Secretariat

#### SUMMARY

<i>Executive summary:</i>	This document proposes a draft Assembly resolution on the High-level Action Plan of the Organization and priorities for the 2010-2011 biennium.
<i>Strategic direction:</i>	4
<i>High-level action:</i>	4.3.1
<i>Planned output:</i>	4.3.1.1
<i>Action to be taken:</i>	Paragraph 2
<i>Related documents:</i>	CWGSP 10/3(b); resolution A.990(25)

1 Attached at annex is a proposed draft Assembly resolution on the High-level Action Plan of the Organization and priorities for the 2010-2011 biennium, for consideration by the Working Group. Substantive changes, in comparison with resolution A.990(25) approving the current High-level Action Plan, are shown in shaded text.

#### Action requested of the Working Group

2 The Working Group is invited to consider the text at annex and decide as appropriate.

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## ANNEX

## DRAFT ASSEMBLY RESOLUTION

HIGH-LEVEL ACTION PLAN OF THE ORGANIZATION AND PRIORITIES  
FOR THE 2010-2011 BIENNIUM

THE ASSEMBLY,

RECALLING the directives contained in resolution A.500(XII) concerning coordination of the work of the Committees by the Council, taking into account the views of the Committees on priorities and their responsibilities for substantive technical and legal matters,

RECALLING ALSO the directives contained in resolutions:

- A.777(18) on Work methods and organization of work in Committees and their subsidiary bodies;
- A.900(21) on Objectives of the Organization in the 2000s;
- A.901(21) on IMO and technical co-operation in the 2000s; and
- A.909(22) on Policy making in IMO – setting the Organization's policies and objectives,

RECALLING FURTHER resolutions A.989(25) and A.990(25), by which it approved, respectively, the Strategic Plan for the Organization for the six-year period 2008 to 2013 and the High-level Action Plan of the Organization and priorities for the 2008-2009 biennium,

HAVING ADOPTED resolutions A.[xxx](26) providing an updated Strategic Plan for the Organization for the six-year period 2010 to 2015 and A.[yyy](26) on Guidelines on the application of the Strategic Plan and High-level Action Plan,

HAVING CONSIDERED the recommendations of the Council, at its twenty-fifth extraordinary session, for the adoption of an updated High-level Action Plan and related priorities for the 2010-2011 biennium, which have been prepared on the basis of the Strategic Plan and inputs from the Maritime Safety Committee, the Legal Committee, the Marine Environment Protection Committee, the Technical Co-operation Committee, the Facilitation Committee and the Secretariat,

1. APPROVES the High-level Action Plan and priorities for the 2010-2011 biennium, as set out in the annex to the present resolution;
2. REQUESTS the Council, the Maritime Safety Committee, the Legal Committee, the Marine Environment Protection Committee, the Technical Co-operation Committee, the Facilitation Committee and the Secretariat, when reporting on their work to the Assembly at its twenty-seventh regular session, and to the Council at its sessions during the 2010-2011 biennium, to ensure that they report progress towards fulfilling the Organization's aims and objectives using the framework of the strategic directions, high-level actions and planned biennial outputs;
3. ALSO REQUESTS the Council, the Committees and the Secretariat, when considering proposals for unplanned outputs, to ensure that, in accordance with resolution A.[yyy](26) and the guidelines for the organization and method of their work, as appropriate, the issues to be addressed are those which fall within the scope of the Strategic Plan and the High-level Action Plan;
4. FURTHER REQUESTS the Council, the Committees and the Secretariat, as appropriate and in accordance with resolution A.[yyy](26), to submit to the Council, for endorsement, the unplanned outputs they may approve during the 2010-2011 biennium;

5. AUTHORIZES the Council to endorse such unplanned outputs and to incorporate them into the High-level Action Plan and priorities for the 2010-2011 biennium, as set out in the annex to the present resolution;

6. EMPHASIZES that the high-level actions and related outputs, especially those involving amendments to existing conventions, particularly those which have been in force for a short period, should take fully into account the directives in resolution A.500(XII); and that due attention should be given to the requirement that a well-documented compelling need must be demonstrated for the development and adoption of new or revised standards;

7. REITERATES ITS REQUESTS to the Council and the Committees:

.1 to review and revise, during the 2010-2011 biennium, the guidelines for the organization and method of their work in the light of resolution A.[yyy](26); and

.2 when making recommendations for their biennial work programmes, to bear in mind the desirability of not scheduling more than one diplomatic conference in each year, save in exceptional circumstances;

8. REVOKES resolution A.990(25).

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#### ANNEX

1 The Organization's Strategic Plan for the period 2010 to 2015 (resolution A.[xxx](26)) includes thirteen key strategic directions to enable IMO to achieve its mission objectives. In order for the Organization to effectively address those strategic objectives, a High-level Action Plan has been developed which identifies the actions required and provides the linkage between the Organization's strategy and the work of the various IMO organs.

2 The High-level Action Plan thus identifies the high-level actions necessary to achieve the strategic objectives in the Strategic Plan, as well as the priorities for the 2010-2011 biennium in response to those identified actions.

3 The progress of the Organization towards fulfilling its aims and objectives will be monitored through the series of performance indicators in the Strategic Plan and also by monitoring progress against the planned outputs for the biennium.

[High-level Action Plan (annex to document CWGSP 10/3(b),  
as approved by the Working Group) to be inserted hereafter]