



COUNCIL
89th session
Agenda item 1

C 89/1/Rev.1
18 November 2002
Original: ENGLISH

PROVISIONAL AGENDA

**of the eighty-ninth session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1
from Monday, 25 November to Friday, 29 November 2002¹**

(Session commences at 9.30 a.m. on Monday, 25 November 2002)

Opening of the session

1 Adoption of the agenda

Document: C 89/1/Rev.1

2 Report of the Secretary-General on credentials

Document: C 89/2

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

Document: C 89/3

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

Documents: C 89/4
C 89/4/Add.1

5 Consideration of the report of the Legal Committee

Documents: C 89/5
C 89/5/Add.1

Related substantive document: LEG 85/11

¹ The Council will not be in session in the afternoon of Wednesday, 27 November and on Thursday, 28 November 2002, when the 52nd session of the Technical Co-operation Committee will be held.

- 6 Consideration of the report of the Marine Environment Protection Committee
- Documents: C 89/6
C 89/6/Add.1
C 89/6/Add.2
- Related substantive document: MEPC 48/21
- 7 Consideration of:
- (a) Reports of the Technical Co-operation Committee
- Document: C 89/7(a)
- Related substantive document: TC 51/11
- (b) Technical Co-operation Fund: Final report on activities of the 2000-2001 programme
- Documents: C 89/7(b)
C 88/19
- 8 Report on the Twenty-fourth Consultative Meeting of Contracting Parties to the London Convention 1972, including the report of the IMO/LC Working Group
- Documents: C 89/8
C 89/8/Add.1
C 89/8/1
- Related substantive documents: LC 24/17
IMO/LC-WG 1/6 (ENGLISH ONLY)
IMO/LC-WG 2/7 (ENGLISH ONLY)
- 9 Report on the International Conference on the Revision of the Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974
- Documents: C 89/9
C 89/9/Add.1
- Related substantive documents: LEG/CONF.13/20
LEG/CONF.13/21
LEG/CONF.13/22
- 10 Consideration of the reinstatement of Summary Records for Diplomatic Conferences
- Document: C 89/10
- 11 Organizational review
- Documents: C 89/11
C 89/11/Add.1
C 89/11/Add.2

12 Consideration of the strategy and policy of the Organization, including the report of the Working Group

Documents: C 89/12
C 89/12/Add.1
C 89/12/Add.2
C 89/12/1
C 89/12/2

13 Proposed IMO Model Audit Scheme

Documents: C 89/13
C 89/13/Add.1
C 89/13/1
C 89/13/2
C 88/13/2
C 88/13/3
C 88/13/4

14 Organization and method of work of the Council

Document: C 89/14

15 Proposed Council recommendations on amendments to the Guidelines on organization and method of work of Committees

Documents: C 89/15
C 88/29(a)
C 88/29(b)
C 88/29(c)

16 Consideration of the electronic access to certain IMO publications

Document: C 89/16

17 IMO International Maritime Law Institute:

(a) Report of the Governing Board

Documents: C 89/17(a)
C 88/16(a)
C 88/16(a)/Add.1

(b) Budget

Documents: C 89/17(b)
C 88/16(b)
C 88/16(b)/Add.1

18 Privileges and immunities

Document: C 89/18

19 Resource management:

- (a) Personnel matters including amendments to the Staff Regulations and Staff Rules

Documents: C 89/19(a)
C 89/19(a)/Add.1

- (b) Review of the final accounts and audit for the twenty-first financial period, including the report of the Working Group

Documents: C 89/19(b)
C 89/19(b)/Add.1

Related substantive documents: C 88/18(b)
C 88/18(b)/Add.1
C 88/18(b)/Add.2

- (c) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention

Documents: C 89/19(c)
C 89/19(c)/Add.1
C 89/19(c)/Add.2

- (d) Work programme and budget prospects for 2002

Documents: C 89/19(d)
C 89/19(d)/Add.1

20 Review of the work programme and budget for 2003

Documents: C 89/20
C 89/20/Add.1

21 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)

Documents: C 89/21
C 89/21/Add.1

22 Proposed amendments to the Financial Rules and Regulations

Documents: C 89/22
C 89/22/Add.1

23 Relations with the United Nations and the specialized agencies:

- (a) Report on the decisions of the General Assembly of the United Nations on matters of relevance to IMO

Documents: C 89/23(a)
C 88/21(a)

(b) Co-ordination within the United Nations system

Documents: C 89/23(b)
C 89/23(b)/Add.1
C 89/23(b)/1
C 88/21(b)/Add.1

(c) Report on the outcome of the World Summit on Sustainable Development

Documents: C 89/23(c)
C 89/23(c)/Add.1

24 Joint Inspection Unit

Documents: C 89/24
C 88/22

25 Relations with intergovernmental organizations

Documents: C 89/25
C 89/25/Add.1
C 88/23
C 88/23/Add.1

26 Relations with non-governmental organizations

Documents: C 89/26
C 89/26/Add.1

27 Report on World Maritime Day 2002

Documents: C 89/27
C 89/27/Add.1

28 Memorial to Seafarers

Document: C 89/28

29 Appointment of future Secretaries-General:

(a) Review of the contract document

Documents: C 89/29(a)
C 88/27(a)

(b) Interpretation of the Rules of Procedure of the Council relating to the participation of observers

Documents: C 89/29(b)
C 88/27(b)

30 Appointment of the Secretary-General

Document: C 89/30

31 Date and place of the next session of the Council

Document: C 89/31

32 Supplementary agenda items, if any
