



COUNCIL
89th session
Agenda item 1

C 89/1
9 July 2002
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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
 - 2 Report of the Secretary-General on credentials
 - 3 Report on the status of the Convention and membership of the Organization
 - 4 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 5 Consideration of the report of the Legal Committee
 - 6 Consideration of the report of the Marine Environment Protection Committee
 - 7 Consideration of:
 - (a) Reports of the Technical Co-operation Committee
 - (b) Technical Co-operation Fund: Final report on activities of the 2001-2002 programme
 - 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
 - 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
 - 10 Consideration of the reinstatement of Summary Records for Diplomatic Conferences
 - 11 Organizational review

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.

- 12 Consideration of the strategy and policy of the Organization, including the report of the Working Group
- 13 Proposed IMO Model Audit Scheme
- 14 Organization and method of work of the Council
- 15 Proposed Council recommendations on amendments to the Guidelines on organization and method of work of Committees
- 16 Consideration of the electronic access to certain IMO publications
- 17 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
- 18 Privileges and immunities
- 19 Resource management:
 - (a) Personnel matters including amendments to the Staff Regulations and Staff Rules
 - (b) Review of the final accounts and audit for the twenty-first financial period, including the report of the Working Group
 - (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
 - (d) Work Programme and budget prospects for 2002
- 20 Review of the work programme and budget for 2003
- 21 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)
- 22 Proposed amendments to the Financial Rules and Regulations
- 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
 - (b) Co-ordination within the United Nations system
 - (c) Report on the outcome of the World Summit on Sustainable Development

- 24 Joint Inspection Unit
 - 25 Relations with intergovernmental organizations
 - 26 Relations with non-governmental organizations
 - 27 Report on World Maritime Day 2002
 - 28 Memorial to Seafarers
 - 29 Appointment of future Secretaries-General:
 - (a) Review of the contract document
 - (b) Interpretation of the Rules of Procedure of the Council relating to the participation of observers
 - 30 Appointment of the Secretary-General
 - 31 Date and place of the next session of the Council
 - 32 Supplementary agenda items, if any
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