



COUNCIL  
89th session  
25-29 November 2002

C 89/INF.6  
19 February 2003  
Original: ENGLISH

**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE EIGHTY-NINTH  
SESSION OF THE COUNCIL**

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Symbol	Title
<b>C 89/1/Rev.1</b>	<b>AGENDA FOR THE EIGHTY-NINTH SESSION OF THE COUNCIL</b>
<b>2</b>	<b>REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS.</b> Note by the Secretary-General
<b>3</b>	<b>REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION</b> , as at 1 September 2002. Note by the Secretary-General
<b>4</b>	<b>REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS</b> , as at 1 September 2002. Note by the Secretary-General
4/Add.1	Idem. Update of the status information to 15 November 2002. Note by the Secretary-General
<b>5</b>	<b>CONSIDERATION OF THE REPORT OF THE LEGAL COMMITTEE.</b> Note by the Secretary-General
5/Add.1	Idem. Outcome of the eighty-fifth session of the Legal Committee - LEG 85/11. Note by the Secretary-General
<b>6</b>	<b>CONSIDERATION OF THE REPORT OF THE MARINE ENVIRONMENT PROTECTION COMMITTEE.</b> Note by the Secretary-General
6/Add.1	Idem. Outcome of the forty-eighth session – MEPC 48/21. Note by the Secretary-General
6/Add.2	Idem. Additional information on the outcome of the 48 <sup>th</sup> session of MEPC. Note by the Secretary-General

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Symbol	Title
C 89/7(a)	<b>CONSIDERATION OF:</b> the reports of the Technical Co-operation Committee. Outcome of the 51 <sup>st</sup> session – TC 51/11. Note by the Secretary-General
7(b)	Idem. Technical Co-operation Fund: Final report on activities of the 2001-2002 programme. Note by the Secretary-General
8	<b>REPORT ON THE TWENTY-FOURTH CONSULTATIVE MEETING OF CONTRACTING PARTIES TO THE LONDON CONVENTION 1972, INCLUDING THE REPORT OF THE IMO/LC WORKING GROUP.</b> Note by the Secretary-General
8/Add.1	Idem. Summary of the outcome of main issues considered by the Twenty-fourth Consultative Meeting. Note by the Secretary-General
8/1	Idem. Outcome of the IMO/LC Working Group – IMO/LC-WG 1/6 and IMO/LC-WG 2/7. Note by the Secretary-General
8/2	Idem. Comments relevant to the work of IMO/LC WG and on the outcome of the consideration of the final report of the working group by the Twenty-fourth Consultative Meeting. Submitted by Brazil, China and Cyprus
9	<b>REPORT ON THE INTERNATIONAL CONFERENCE ON THE REVISION OF THE ATHENS CONVENTION RELATING TO THE CARRIAGE OF PASSENGERS AND THEIR LUGGAGE BY SEA, 1974.</b> Note by the Secretary-General
9/Add.1	Idem. Outcome of the Conference – LEG/CONF 13/20, LEG/CONF 13/21, LEG/CONF 13/22. Note by the Secretary-General
10	<b>CONSIDERATION OF THE REINSTATEMENT OF SUMMARY RECORDS FOR DIPLOMATIC CONFERENCES.</b> Note by the Secretary-General
11	<b>ORGANIZATIONAL REVIEW.</b> Report on the implementation of the Secretary-General's Change Management Programme (CMP). Note by the Secretary-General
11/Add.1	Idem. Further information of the report on the implementation of the CMP. Note by the Secretary-General
11/Add.2	Idem. The replacement of the Organization's accounting, financial and budgeting systems by an Enterprise Resource Planning (ERP) system. Note by the Secretary-General

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Symbol	Title
C 89/11/1	Idem. The replacement of the Organization's accounting, financial and budgeting systems by an Enterprise Resource Planning (ERP) system. Comments on the weaknesses of the proposed Enterprise Resource Planning (ERP) system. Submitted by Brazil
<b>12</b>	<b>CONSIDERATION OF THE STRATEGY AND POLICY OF THE ORGANIZATION, INCLUDING THE REPORT OF THE WORKING GROUP.</b> Note by the Secretary-General
12/Add.1	Idem. Report of the <i>Ad Hoc</i> Council Working Group on the Organization's Strategic Plan, 16-18 September 2002. Note by the Secretary-General
12/Add.2	Idem. Work programme and budget 2004-2005. Note by the Secretary-General
12/1	Idem. IMO Strategic Plan. Submitted by Bahamas and Greece
12/2	Idem. Strategic Plan. Submitted by Brazil
12/3	Idem. Submitted by Cyprus, the Philippines and ICFTU
<b>13</b>	<b>PROPOSED IMO MODEL AUDIT SCHEME.</b> Note by the Secretary-General
13/Add.1	Idem. Findings of the study of the ICAO universal safety oversight audit programme and aspects of it which might be taken into account in developing the proposed voluntary IMO Model Audit Scheme. Note by the Secretary-General
13/1	Idem. Proposal for the introduction of an IMO Model Audit Scheme. Submitted by Belize
13/2	Idem. Quality Shipping Conference 2002, held in Copenhagen, on 10 and 11 July 2002 – Conference resolution . Submitted by Denmark
13/3	Idem. Proposal for the introduction of an IMO Model Audit Scheme. Submitted by the United Kingdom
<b>14</b>	<b>ORGANIZATION AND METHOD OF WORK OF THE COUNCIL.</b> Note by the Secretary-General
<b>15</b>	<b>PROPOSED COUNCIL RECOMMENDATIONS ON AMENDMENTS TO THE GUIDELINES ON ORGANIZATION AND METHOD OF WORK OF COMMITTEES.</b> Note by the Secretary-General
<b>16</b>	<b>CONSIDERATION OF THE ELECTRONIC ACCESS TO CERTAIN PUBLICATIONS.</b> Note by the Secretary-General

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Symbol	Title
<b>C 89/17(a)</b>	<b>IMO INTERNATIONAL MARITIME LAW INSTITUTE.</b> Report of the Governing Board. Note by the Secretary-General
17(b)	Idem. Budget. Note by the Secretary-General
<b>18</b>	<b>PRIVILEGES AND IMMUNITIES.</b> Update on developments relating to privileges and immunities. Letter from the United Kingdom Foreign and Commonwealth Office enclosing the final version of the Order which came into force on 17 July 2002. Note by the Secretary-General
<b>19(a)</b>	<b>RESOURCE MANAGEMENT.</b> Personnel matters including amendments to the Staff Regulations and Staff Rules. Note by the Secretary-General
19(a)/Add.1	Idem. Personnel matters including amendments to the Staff Regulations and Staff Rules. Recommendations of the ICSC to the United Nations General Assembly. Note by the Secretary-General
19(b)	Idem. Review of the final accounts and audits for the twenty-first financial period, including the report of the Working Group. Note by the Secretary-General
19(b)/Add.1	Idem. Review of the final accounts and audits for the twenty-first financial period, including the report of the Working Group. Report of the Council Intersessional Working Group on Accounts and Audit (Final accounts for the twenty-first financial period). Note by the Secretary-General
19(c)	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of article 56 of the IMO Convention. Status as at 31 July 2002. Note by the Secretary-General
19(c)/Add.1	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of article 56 of the IMO Convention. Status as at 30 September 2002. Note by the Secretary-General
19(c)/Add.2	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of article 56 of the IMO Convention. Status as at 31 October 2002. Note by the Secretary-General
19(d)	Idem. Work programme and budget prospects for 2002. Update of the information contained in document C 88/18(e). Note by the Secretary-General
19(d)/Add.1	Idem. Work programme and budget prospects for 2002. Update of the information contained in document C 89/19(d). Note by the Secretary-General

Symbol	Title
C 89/19(d)/Add.2	Idem. Work programme and budget prospects for 2002. Updated information on the status of fund under the Headquarters Capital Fund to finance the acquisition and the implementation of a new Enterprise Resource Planning system. Note by the Secretary-General
19(d)/Add.3	Idem. Work programme and budget prospects for 2002. Update of the information contained in document C 89/19(d)/Add.2. Note by the Secretary-General
<b>20</b>	<b>REVIEW OF THE WORK PROGRAMME AND BUDGET FOR 2003.</b> Note by the Secretary-General
20/Add.1	Idem. Note by the Secretary-General
<b>21</b>	<b>REVIEW OF THE ORGANIZATION'S FINANCIAL FRAMEWORK IN ACCORDANCE WITH ASSEMBLY RESOLUTION A.906(22).</b> Background material on the operation of the Contributions Incentive Scheme. Note by the Secretary-General
21/Add.1	Idem. Up-date of statistical material contained in C 88/20/Add.1. Note by the Secretary-General
<b>22</b>	<b>PROPOSED AMENDMENTS TO THE FINANCIAL RULES AND REGULATIONS.</b> Note by the Secretary-General
22/Add.1	Idem. Proposed terms of reference for the Internal Oversight Section. Note by the Secretary-General
<b>23(a)</b>	<b>RELATIONS WITH THE UNITED NATIONS AND THE SPECIALIZED AGENCIES.</b> Report on the decisions of the General Assembly of the United Nations on matters of relevance to IMO. Note by the Secretary-General
23(b)	Idem. Co-ordination within the United Nations system. Outcome of the first session of 2002 of the United Nations Chief Executives Board (CEB). Note by the Secretary-General
23(b)/Add.1	Idem. Co-ordination within the United Nations system. Outcome of the second regular session of 2002 of the United Nations Chief Executives Board (CEB). Note by the Secretary-General
23(b)/1	Idem. Co-ordination within the United Nations system. Update of the study on the implications of the United Nations Convention on the Law of the Sea for IMO (LEG/MISC/3). Note by the Secretary-General
23(c)	Idem. Report on the outcome of the World Summit on Sustainable Development. Note by the Secretary-General

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Symbol	Title
C 89/23(c)/Add.1	Idem. Report on the outcome of the World Summit on Sustainable Development. Information on the main outcome of the World Summit held in Johannesburg, South Africa, from 26 August to 4 September 2002. Note by the Secretary-General
24	<b>JOINT INSPECTION UNIT.</b> “Strengthening the Investigations Function in United Nations System Organizations” (JIU/REP/2000/9); “United Nations System Support for Science and Technology in Latin America and the Caribbean” (JIU/REP/2001/2); and 2000 Annual Report of the Joint Inspection Unit – Supplement No.34 (A/56/34). Note by the Secretary-General
25	<b>RELATIONS WITH INTERGOVERNMENTAL ORGANIZATIONS.</b> Memorandum of Understanding on Co-operation between IMO and the World Customs Organization (WCO); draft terms of an agreement of co-operation between IMO and the Secretariat of the South Pacific Community (SPC) and draft terms of an agreement of co-operation between IMO the Port Management Association of West and Central Africa (PMAWCA). Note by the Secretary-General
25/Add.1	Idem. Matters related to the Agreement of Co-operation between IMO and the International Oil Pollution Compensation Fund (1971 Fund) and the Agreement of Co-operation between IMO and the Organization of African States (OAU). Note by the Secretary-General
26	<b>RELATIONS WITH NON-GOVERNMENTAL ORGANIZATIONS.</b> Status of the application for consultative status from IMTA-Interferry; and communications from Turkey and Greece regarding Greenpeace International. Note by the Secretary-General
26/Add.1	Idem. Recommendation made by MEPC 48 on the application for consultative status from IMTA-Interferry; communication from Greenpeace International; and request from BIMCO regarding the use of its acronym. Note by the Secretary-General
27	<b>REPORT ON WORLD MARITIME DAY 2002.</b> Theme for 2002 “IMO – Safer shipping demands a safety culture”. Note by the Secretary-General
27/Add.1	Idem. Messages of congratulations received in connection with World Maritime Day; and information on special arrangements for the celebration of World Maritime Day. Note by the Secretary-General
28	<b>MEMORIAL TO SEAFARERS.</b> Report on developments concerning the Seafarers Memorial Trust Fund since C 88. Note by the Secretary-General

Symbol	Title
<b>C 89/29(a)</b>	<b>APPOINTMENT OF FUTURE SECRETARIES-GENERAL.</b> Review of the contract document. Note by the Secretary-General
29(b)	Idem. Interpretation of the Rules of Procedure of the Council relating to the participation of observers. Note by the Secretary-General
<b>30</b>	<b>APPOINTMENT OF THE SECRETARY-GENERAL.</b> Background information concerning the procedures for the appointment of Secretaries-General. Note by the Chairman of the Council
<b>31</b>	<b>DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL.</b> Note by the Secretary-General
<b>C 89/D</b>	<b>SUMMARY OF DECISIONS</b>
<b>Working papers</b>	
C 89/WP.1/Rev.1	Agenda item 13 – Proposed IMO Model Audit Scheme. Draft terms of reference for the proposed joint MSC/MEPC/TCC working group on the voluntary IMO Model Audit Scheme. Report of the Working Group
WP.2	Draft summary of decisions
WP.2/Add.1	Draft summary of decisions (continued)
WP.2/Add.2	Draft summary of decisions (continued)
WP.2/Add.3	Draft summary of decisions (continued)
WP.2/Add.4	Draft summary of decisions (continued)
WP.2/Add.5	Draft summary of decisions (continued)
WP.2/Add.6	Draft summary of decisions (continued)
WP.2/Add.7	Draft summary of decisions (continued)
WP.2/Add.8	Draft summary of decisions (continued)
WP.2/Add.9	Draft summary of decisions (continued)
WP.2/Add.10	Draft summary of decisions (continued)
WP.2/Add.11	Draft summary of decisions (continued)
WP.2/Add.12	Draft summary of decisions (continued)
WP.2/Add.13	Draft summary of decisions (continued)

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**Summary Records**

C 89/SR.1	First meeting, 25 November 2002 at 9.30 a.m.
SR.2	Second meeting, 25 November 2002, at 2.30 p.m.
SR.3	Third meeting, 26 November 2002, at 11.30 a.m.
SR.4	Fourth meeting, 26 November 2002, at 2.30 p.m.
SR.5	Fifth meeting, 27 November 2002, at 9.30 a.m.
SR.6	Sixth meeting, 27 November 2002, at 2.30 p.m.
SR.7	Seventh meeting, 29 November 2002, at 9.30 a.m.
SR.8	Eighth meeting, 29 November 2002, at 2.30 p.m.

**Information papers**

C 89/INF.1	List of participants (English only)
INF.2	IMO Secretariat – Posts and Staff, 1 November 2002 (English only)
INF.3	Statement by Spain to the IMO Council on the accident to the tanker “Prestige”, London 25 November 2002 (English and Spanish only)
INF.4/Rev.2	Statement by H.E. Mr. Basil G. O’Brien, High Commissioner of the Commonwealth of the Bahamas and Permanent Representative of the Bahamas to the International Maritime Organization, to the eighty-ninth IMO Council, on 25 November 2002 (English only)
INF.5	(French only)
INF.6	List of documents issued in connection with the eighty-ninth session of the Council

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