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A1/A/8.02 (NV.123)

He has the honour to invite representation at the eighty-ninth session of the Council of IMO which will open at 9.30 a.m. on Monday, 25 November 2002 at the Headquarters of the Organization, 4 Albert Embankment, London SE1. The session is expected to finish its work on Friday, 29 November 2002.

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

The provisional agenda for the eighty-ninth session of the Council is attached and supporting documentation will follow in due course.

The Secretary-General would be grateful if he could be advised, as soon as possible, of the names of the representatives designated to serve on the Council at its eighty-ninth session and also the names of any alternates and advisers.

Attention is invited to that part of rule 9 of the Rules of Procedure of the Council which states that credentials of representatives and alternates, if any, should be submitted to the Secretary-General not later than the opening day of the Council.

The Secretary-General would therefore appreciate receiving credentials before the opening of the session, so that he may present his report immediately after the adoption of the agenda.

14 August 2002



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COUNCIL
89th session
Agenda item 1

C 89/1
9 July 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
 - 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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