

COUNCIL
114th session
Agenda item 1

C 114/1/2
1 May 2015
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PROVISIONAL TIMETABLE

**Provisional timetable for the 114th session of the Council to be held at IMO
Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 29 June to Friday, 3 July 2015**

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document provides information on the provisional timetable for the 114th session of the IMO Council
<i>Strategic direction:</i>	No related provisions
<i>High-level action:</i>	No related provisions
<i>Planned output:</i>	No related provisions
<i>Action to be taken:</i>	Paragraph 2
<i>Related documents:</i>	None

1 The annex to this document contains the provisional timetable for the 114th session of the Council which will be held at IMO Headquarters from 29 June to 3 July 2015. The revised agenda, which will include information on the items the Council will be invited to take action on throughout the session, will be circulated in due course.

Action requested of the Council

2 The Council is invited to take note of the information contained in the annex.

ANNEX

PROVISIONAL TIMETABLE

2015	a.m.	p.m.
Monday, 29 June	Opening of the session Item 1: Adoption of the agenda Item 2: Report of the Secretary-General on credentials Item 4: Resource management	Item 13: Periodic review of administrative requirements in mandatory IMO instruments
Tuesday, 30 June	Item 20: Appointment of the Secretary-General ¹	Item 5: Results-based budget for 2016-2017
Wednesday, 1 July	Item 3: Strategy, planning and reform Item 6: IMO Member State Audit Scheme	Item 12: Protection of vital shipping lanes Item 7: Consideration of the report of the Legal Committee Item 8: Consideration of the report of the Marine Environment Protection Committee Item 9: Consideration of the report of the Maritime Safety Committee
Thursday, 2 July	Item 10: Consideration of the report of the Technical Cooperation committee Item 11: Technical Cooperation Fund Item 14: World Maritime University	Item 15: IMO International Maritime Law Institute Item 16: Assembly Matters
Friday, 3 July	Item 17: External Relations Item 18: Report on the status of the Convention and membership of the Organization Item 19: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions	Item 21: Appreciation of the services to the Organization of Mr. K. Sekimizu Item 22: Place, date and duration of the next two sessions of the Council (C/ES.28 and C 115) Item 23: Supplementary agenda items, if any Consideration of the draft summary of decisions Closure of the session

¹ This agenda item will be considered by the Council on Tuesday, 30 June from 9.30 a.m. irrespective of the progress made on other items on the agenda.