

COUNCIL  
114th session  
Agenda item 1

C 114/1/Rev.1  
26 June 2015  
Original: ENGLISH

**PROVISIONAL AGENDA  
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**

(The session commences at 9.30 a.m. on Monday, 29 June 2015)

Opening of the session

**1 Adoption of the agenda**

Documents:

C 114/1/Rev.1	Revised Provisional Agenda	Secretary-General
C 114/1/2	Provisional Timetable	Secretary-General

**2 Report of the Secretary-General on credentials**

Document:

C 114/2	As above	Secretary-General
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**3 Strategy, planning and reform**

Documents:

C 114/3	Clarification of Key Issues in the Review of the Strategic Plan	Secretary-General
C 114/3/1	Update on Review and Reform	Secretary-General
C 114/3/2	Report of the Working Group on the development of a new Strategic Framework	Secretariat
C 114/3/3	Transparency and Accountability of the Organization	Secretary-General
C 114/3/4	Report of the Correspondence Group on the review of the GAP	United Kingdom
C 114/3/5	Work Plan of a New Strategic Framework – general comments	Germany

Related documents: C 108/3/3, C 108/5(e), C 108/5(f), C 109/3/1, C 109/4(d),  
C 109/4(e), C 109/D, C 110/3/1, C 110/3/2, C 110/3/8,  
C 110/4(e), C 110/6, C 110/D, C 112/3/1, C 112/3/3, C 112/3/5,  
C 112/D, C 112/INF.2, C 113/3, C 113/3/6/Rev.1, C 113/3/8,  
C 113/3/9, C 113/D, Circular Letter No.3514, MEPC 65/12/3,  
MSC 92/22

**4 Resource management:**

**(a) Human resources matters, including amendments to the Staff Regulations and Staff Rules**

Documents:

C 114/4(a)	UNGA and ICSC	Secretary-General
C 114/4(a)/1	Staff statistics	Secretary-General

Related documents: C 109/12(b), C 110/18(b) and C 113/4(a)

**(b) Accounts and audit: accounts for the financial period 2014 and transfers within the 2014 budget**

Documents:

C 114/4(b)	As above	Secretary-General
C 114/4(b)/1	Report of the External Auditor	Secretary-General

**(c) Report on investments**

Document:

C 114/4(c)	Report on 2014 investments	Secretary-General
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Related document: C 110/4(c)

**(d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention**

Documents:

C 114/4(d)	As above	Secretary-General
C 114/4(d)/Add.1	Update to 31 May 2015	Secretary-General

Related documents: C 113/4(b) and its addenda

**(e) Budget considerations for 2015**

Document:

C 114/4(e)	As above	Secretary-General
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Related documents: A 28/19(c), A 28/19(c)/Add.1, resolution A.1063(28), C 113/4(c) and C 113/WP.2

**5 Results-based budget for 2016-2017**

Document:

C 114/5 As above Secretary-General

Related documents: resolution A.1063(28), C 113/4(d), C 113/WP.2 and C 114/4(e)

**6 IMO Member State Audit Scheme**

Document:

C 114/6 Progress report on the implementation of the Scheme Secretary-General

Related documents: resolutions A.1067(28) and A.1068(28), C 112/D, C 112/INF.3 and C 113/D

**7 Consideration of the report of the Legal Committee**

Document:

C 114/7 As above Secretary-General

Related document: LEG 102/12\*

**8 Consideration of the report of the Marine Environment Protection Committee**

Documents:

C 114/8 As above Secretary-General  
C 114/8/1 Support for intersessional work on finalizing a data collection system Marshall Islands

Related documents: MEPC 68/5/1, MEPC 68/21\*

**9 Consideration of the report of the Maritime Safety Committee**

Document:

C 114/9 As above Secretary-General

Related documents: MSC 95/WP.1 and MSC 95/WP.1/Add.1\*\*

**10 Consideration of the report of the Technical Cooperation Committee**

Documents:

C 114/10 As above Secretary-General  
C 114/10/Add.1 As above Secretary-General

Related document: TC 65/WP.1

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\* Available in English only.

\*\* MSC 95/22 will be available by 1 July 2015, in English only.

**11 Technical Cooperation Fund****(a) Report on activities of the 2014 programme**

Document:

C 114/11(a) As above Secretary-General

Related documents: TC 65/3(a) and TC 65/3(a)/Add.1

**(b) Biennial allocation to support the ITCP for 2016-2017**

Document:

C 114/11(b) As above Secretary-General

Related document: TC 65/4(a)

**12 Protection of vital shipping lanes**

Documents:

C 114/12 Piracy and armed robbery against ships Secretary-General

C 114/12/1 Cooperative mechanism for the Straits of Malacca and Singapore Secretary-General

Related documents: C 113/10 and C 113/D

**13 Periodic review of administrative requirements in mandatory IMO instruments**

Documents:

C 114/13 Draft Assembly Resolution Secretary-General

C 114/13/1 Information related to a future IMO web-portal Secretary-General

C 114/13/2 Revised Strategic Direction in relation to the Reduction of Administrative Burdens Chile, Marshall Islands, Netherlands, and United Kingdom

Related documents: resolution A.1060(28), C 113/11, C113/INF.2, C 113/INF.3 and C 113/D

**14 World Maritime University:****(a) Report of the Board of Governors**

Document:

C 114/14(a) As above Secretary-General

**(b) Budget**

Document:

C 114/14(b) As above Secretary-General

**(c) Financial sustainability**

Document:

C 114/14(c) As above Secretary-General

Related document: C 110/D

**15 IMO International Maritime Law Institute:**

**(a) Report of the Governing Board**

Document:

C 114/15(a) As above Secretary-General

**(b) Budget**

Document:

C 114/15(b) As above Secretary-General

**16 Assembly matters:**

**(a) Provisional agenda for the twenty-ninth regular session of the Assembly**

Document:

C 114/16(a) As above Secretary-General

**(b) Preparations for the twenty-ninth regular session of the Assembly**

Document:

C 114/16(b) As above Secretary-General

**(c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-eighth regular session of the Assembly**

Document:

C 114/16(c) As above Secretary-General

Related documents: Council Summaries of Decisions and committee reports

**(d) Appointment of the External Auditor**

Document:

C 114/16(d) As above Secretary-General

**17 External relations:**

**(a) Relations with the United Nations and the specialized agencies**

Documents:

C 114/17(a)	UNGA resolutions	Secretary-General
C 114/17(a)/1	UN Oceans	Secretary-General
C 114/17(a)/2	HLM Mixed Migration at Sea	Secretary-General

Related documents: A/RES/68/70, LEG 102/INF.3, MSC 95/21/4/Rev.1, FAL 40/16 (unpublished), HLIMM/INF.1, MSC 95/22\*

**(b) Joint Inspection Unit**

Document:

C 114/17(b) As above Secretary-General

**(c) Relations with intergovernmental organizations**

Documents:

C 114/17(c)	Proposal for a new Agreement of Cooperation	Secretary-General
C 114/17(c)/1	Proposal for a Collective Arrangement on Cooperation and Coordination	France and Norway

Related documents: A 21/26, annex 3, MEPC 63/INF.3, MEPC 67/10/1, MEPC 68/21\*

**(d) Relations with non-governmental organizations**

Documents:

C 114/17(d)	New applications for consultative status	Secretary-General
C 114/17(d)/1	Periodic review	Secretary-General

Related document: resolution A.1092(28)

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\* Available in English only.

**(e) World Maritime Day**

Document:

C 114/17(e) Offers to host Parallel Event Secretary-General

Related documents: C 94/17(e), C 94/D and C 113/D

**(f) International Maritime Prize**

Document:

C 114/17(f) As above Secretary-General

Related documents: C 112/D and Circular Letter No.3440

**(g) IMO Award for Exceptional Bravery at Sea**

Documents:

C 114/17(g) Nominations Secretary-General

C 114/17(g)/Add.1 Decisions Secretary-General

Related documents: C 112/D and Circular Letters Nos.3483 and 3526

**(h) Report on Day of the Seafarer 2015**

Document:

C 114/17(h) As above Secretary-General

**18 Report on the status of the Convention and membership of the Organization**

Document:

C 114/18 As above Secretary-General

Related documents: C 113/13

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

Documents:

C 114/19 As above Secretary-General

C 114/19/Add.1 Status as at 19 June 2015 Secretary-General

Related documents: C 113/14 and C 113/14/Add.1

**20 Appointment of the Secretary-General**

Document:

C 114/20                      Nominations and                                      Chairman of the Council  
   voting procedures

Related documents: C 89/D, C 106/D, C 113/15, C 113/15/1 and C 113/D

**21 Appreciation of the services to the Organization of Mr. K. Sekimizu**

Document:

C 114/21                      As above    Chairman of the Council

**22 Place, date and duration of the next two sessions of the Council (C/ES.28 and C 115)**

Document:

C 114/22                      As above    Secretary-General

Related document: C 113/D

**23 Supplementary agenda items, if any**

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