

ANNEX 2

**AD HOC COUNCIL WORKING GROUP  
ON THE ORGANIZATION'S STRATEGIC  
PLAN**  
2<sup>nd</sup> session  
Agenda item 1

CWGSP2/1  
3 February 2003  
Original: ENGLISH

**PROVISIONAL AGENDA**

**for the Second session of the *Ad Hoc* Council Working Group on the  
Organization's Strategic Plan to be held at  
IMO Headquarters, 4 Albert Embankment, London SE1 7SR  
from Monday, 31 March to Friday, 4 April 2003**

(Session commences at 9.30 a.m. on Monday, 31 March 2003)

Opening of the session

- 1 Adoption of the agenda
  - 2 Review of draft Mission Statement
  - 3 Review of Strategic Directions
  - 4 Development of objectives, goals and performance indicators
  - 5 Identification of high-level action plans and priorities
  - 6 Assessment criteria and benchmarks
  - 7 Planning cycles
  - 8 Any other business
  - 9 Consideration and adoption of summary of decisions
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