

COUNCIL  
108th session  
Agenda item 1

C 108/1/1  
27 February 2012  
Original: ENGLISH

## ADOPTION OF AGENDA

### Annotations to the provisional agenda

#### Note by the Secretary-General

#### SUMMARY

*Executive summary:* This document provides information on actions the Council will be invited to take in relation to items on its agenda for the 108th session

*Strategic direction:* No related provisions

*High-level action:* No related provisions

*Planned output:* No related provisions

*Action to be taken:* As explained under each agenda item

*Related documents:* As specified in the text

#### 1 Adoption of the agenda

C 108/1	Secretary-General
C 108/1/Rev.1	Secretary-General
C 108/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 108/1/Rev.1), which will include a list of documents submitted under each agenda item. A provisional timetable intended to serve as a guide for the conduct of the session will be set out in a document to be issued in due course.

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

C 108/2	Secretary-General
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The Council will receive the Secretary-General's report on credentials transmitted under rule 9 of its Rules of Procedure. In the event that not all credentials have been received by the commencement of the session, consideration of this agenda item may be postponed until a later appropriate time.

**3 Strategy, planning and reform**

C 108/3	Secretary-General
C 108/3/1	Secretary-General
C 108/3/2	Secretary-General
C 108/3/3	Secretary-General

Related substantive documents: Circular letter No.3085, C/ES.23/D, C/ES.26/3, resolutions A.1037(27) and A.1038(27)

The Council will be invited to: (a) approve proposed amendments to the Guidelines on the organization and method of work of the Council; (b) consider the application of risk management techniques in a context broader than "corporate governance"; (c) note the status of planned outputs under the High-level Action Plan for 2012-2013; and (d) note information on a review and possible reform process launched by the Secretary-General with a view to improving the Organization's delivery mechanism.

**4 Periodic review of administrative requirements in mandatory IMO instruments<sup>1</sup>**

C 108/4	Secretary-General
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Related substantive documents: C/ES.26/3, resolution A.1043(27)

The Council will be invited, through a one-off working group to meet during C 108, to establish the terms of reference for the Ad Hoc Steering Group for Reducing Administrative Requirements.

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

C 108/5(a)	Secretary-General
C 108/5(a)/1	Secretary-General
C 108/5(a)/2	Secretary-General

The Council will be invited to note the implementation of relevant decisions of the UN General Assembly based on its consideration of the recommendations of the International Civil Service Commission; note the introduction of amendments to the Staff Regulations and Staff Rules; further note information on the gender and geographical distribution of staff, as at 31 May 2012; and note information on human resource planning strategies for recruitment, staff development and succession.

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<sup>1</sup> One-off working group, with Terms of Reference to be proposed by the Secretariat, to meet during the session, to address issues such as Terms of Reference for an ad hoc Steering Group for Reducing Administrative Requirements, its work plan and membership.

**(b) Accounts and audit: final accounts for the financial period ending 31 December 2011**

C 108/5(b) Secretary-General  
C 108/5(b)/1 Secretary-General

The Council will receive the Organization's final accounts for 2011 and will be invited, in accordance with financial regulation 12.10, to examine the various financial statements, supporting schedules, Notes to the Accounts, for submission to the twenty-eighth regular session of the Assembly with such comments as the Council may deem appropriate.

The Council will also be invited to note the Report and Opinion of the External Auditor on the final accounts for 2011.

**(c) Report on investments**

C 108/5(c) Secretary-General

The Council will receive the Secretary-General's report on the investment of the Organization's monies during 2011; and will be invited to note the information provided therein and comment as it may deem appropriate.

**(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**

C 108/5(d) and addenda Secretary-General

The Council will be invited to consider the Secretary-General's report on the status of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention between Assembly years; and to decide as appropriate.

**(e) Budget considerations for 2012 and 2013**

C 108/5(e) Secretary-General

Related substantive document: Resolution A.1039(27)

The Council will receive an update on the forecast overall budgetary prospects for 2012 and 2013, including on the Organization's Funds, and will be invited to consider proposals to secure any potential programme and budgetary cost-savings in the budget approved by the Assembly.

**(f) Development of a long-term plan for the future financial sustainability of the Organization**

C 108/5(f) Secretary-General

Related substantive document: Resolution A.1039(27)

The Council will be invited to consider information on work being carried out towards the development of a long-term plan for the future financial sustainability of the Organization and to explore measures, taking into account the linkages to the strategic and high-level action plans, to allow the Organization to continue addressing priority safety, security, facilitation of

maritime traffic and environmental issues as well as legal matters related thereto by identifying cost-savings and efficiencies.

## **6 Voluntary IMO Member State Audit Scheme**

C 108/6  
C 108/6/1

Secretary-General  
Secretary-General

Related substantive document:

Resolution A.1018(26)

The Council will be invited to note progress made in the implementation of the Audit Scheme, which will include information on audits conducted and planned since C 106, as well as information on audit reports, the training of auditors and other activities associated with the Scheme. The Council will also be invited to consider issues pertaining to the further development of the Scheme within the decisions of the Assembly outlined in resolution A.1018(26), including the outcome of the fifth session of the Joint Working Group on the IMO Member State Audit Scheme (JWGMSA 5, to be held from 2 to 4 April 2012).

## **7 Consideration of the report of the Marine Environment Protection Committee**

C 108/7

Secretary-General

Related substantive document:

MEPC 63/23

The Council will be invited to consider the outcome of the sixty-third session of the Marine Environment Protection Committee; and take action as appropriate.

## **8 Consideration of the report of the Legal Committee**

C 108/8

Secretary-General

Related substantive document:

LEG 99/14

The Council will be invited to consider the outcome of the ninety-ninth session of the Legal Committee; and take action as appropriate.

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

C 108/9

Secretary-General

Related substantive document:

MSC 90/28

The Council will be invited to consider the outcome of the ninetieth session of the Maritime Safety Committee; and take action as appropriate.

**10 Consideration of the report of the Technical Co-operation Committee**

C 108/10 Secretary-General

Related substantive document: TC 62/WP.1\*

The Council will be invited to consider the outcome of the sixty-second session of the Technical Co-operation Committee; and take action as appropriate.

**11 Technical Co-operation Fund: Report on activities of the 2010-2011 programme**

C 108/11 Secretary-General

Related substantive documents: TC 62/3, TC 62/3/Add.1

The Council will be invited to take note of the Integrated Technical Co-operation Programme: Biennial report on 2010-2011, which provides a biennial review of the implementation of the technical co-operation activities that were financed or co-financed by the TC Fund during the period under consideration.

**12 World Maritime University:**

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

C 108/12(a) Secretary-General

The Council will be invited to consider the World Maritime University's annual report for 2011, providing a detailed account of operational developments and activities undertaken by the University during the year under review, and any recommendations therein made by the Board of Governors, as well as the External Auditor's report on the 2011 audit.

**(b) Budget**

C 108/12(b) Secretary-General

The Council will be invited to note the University's income, projected expenditure and student fellowship funding for the calendar year 2012 and other information relating to the University's financial operations.

**(c) Financial sustainability**

C 108/12(c) Secretary-General

Related substantive documents: C 106/D, C 106/13(c), resolutions A.1030(26) and A.1031(26)

The Council will be invited to consider the ad hoc correspondence group's proposal with regard to the establishment and operation of an endowment fund.

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\* The draft report of TCC on its sixty-second session will be finalized in document TC 62/15.

**(d) Appointment of the Chancellor**

C 108/12(d) Secretary-General

The Council will be invited to consider the appointment of the Chancellor of the University.

**13 IMO International Maritime Law Institute:**

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

C 108/13(a) Secretary-General

The Council will be invited to consider the Annual Report of the International Maritime Law Institute Governing Board, which will cover the academic years 2010-2011 and 2011-2012, and any recommendations therein made by the Governing Board.

**(b) Budget**

C 108/13(b) Secretary-General

The Council will be invited to consider the Institute's financial operations for the academic years 2010-2011 and 2011-2012 and proposals for 2012-2013, as well as the External Auditor's report on the 2011 audit.

**(c) Preliminary review of the IMLI Statute**

C 108/13(c) Secretary-General

Related substantive document: C 106/D

The Council will be invited to consider a draft review and update of the Statute of the International Maritime Law Institute.

**(d) Appointment of the Chairman of the Governing Board**

C 108/13(d) Secretary-General

The Council will be invited to consider the appointment of the Chairman of the Governing Board of the Institute.

**14 Protection of vital shipping lanes**

C 108/14 Secretary-General  
C 108/14/1 Secretary-General

The Council will be invited to note developments, if any, since its last session.

**15 External relations:**

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

C 108/15(a)	Secretary-General
C 108/15(a)/1	Secretary-General
C 108/15(a)/2	Secretary-General

The Council will be invited to consider the outcome of the 2012 first regular session of the United Nations Chief Executives Board for Coordination (CEB) (13 and 14 April 2012) and the twelfth meeting of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea (ICP), on issues of relevance to IMO. The Council's attention will further be drawn to resolutions of the General Assembly and other bodies of the United Nations dealing with matters of relevance to IMO.

**(b) *Joint Inspection Unit***

C 108/15(b)	Secretary-General
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The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 106, on various United Nations system-wide activities of relevance to the Organization as well as the Secretary-General's comments on applicable recommendations contained in the various reports.

**(c) *Relations with intergovernmental organizations***

C 108/15(c)	Secretary-General
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The Council will be informed of matters relevant to Agreements of Co-operation between IMO and intergovernmental organizations.

**(d) *Relations with non-governmental organizations*<sup>2</sup>**

C 108/15(d)	Secretary-General
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Related substantive document: C 106/D

The Council will be invited to examine the Guidelines on the Grant of Consultative Status and, if necessary, the Rules Governing Relations with Non-Governmental Organizations, in order to determine whether any amendments should be made to them.

**(e) *World Maritime Day***

The Council will be invited to decide on the 2013 World Maritime Day theme.

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<sup>2</sup> The Council, at its 106th session, decided to convene the group of Council Members during working hours at its 108th session, to discuss inter alia the Guidelines on the Grant of Consultative Status, and if necessary the Rules Governing Relations with Non-Governmental Organizations, and to submit any amendments to them for the Council's consideration.

**(f) *International Maritime Prize***

C 108/15(f)

Secretary-General

The Council will be invited to consider nominations received in respect of the International Maritime Prize for 2011 and to decide, as appropriate, on the winner of the Prize. The Council will also be informed of arrangements concerning the International Maritime Prize for 2012.

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

C 108/15(g)

Secretary-General

The Council will be informed of nominations received with respect to the IMO Award for Exceptional Bravery at Sea for 2012 as well as the decision of the Panel of Judges on the winner(s).

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

C 108/16

Secretary-General

The Council will be invited to note information on the membership of the Organization, including any changes, which may have occurred since its last session.

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

C 108/17

Secretary-General

C 108/17/Add.1

Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization.

**18 Place, date and duration of the next session of the Council**

C 108/18

Secretary-General

The Council will be invited to decide on the place, date and duration of its next session.

**19 Supplementary agenda items, if any**

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