

COUNCIL
108th session
Agenda item 1

C 108/1/Rev.1
6 June 2012
Original: ENGLISH

PROVISIONAL AGENDA

**for the 108th session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR
from Monday, 11 to Thursday, 14 June 2012**

(The session commences at 9.30 a.m. on Monday, 11 June 2012)

Opening of the session

1 Adoption of the agenda

Documents: C 108/1/Rev.1
C 108/1/1

2 Report of the Secretary-General on credentials

Document: C 108/2

3 Strategy, planning and reform

Documents: C 108/3
C 108/3/1
C 108/3/2
C 108/3/3
C 108/3/4

Related substantive documents: C 108/5(e), C 108/5(f), resolutions
A.1037(27), A.1038(27) and
A.1013(26), C/ES.26/D,
C/ES.26/3, C 106/D, C 106/3(b),
C 105/3(b), CWGSP 12/8,
CWGSP 12/10, Circular letters
No.3260 and No.3085

4 Periodic review of administrative requirements in mandatory IMO instruments

Documents: C 108/4
C 108/4/1
C 108/INF.2 (English only)
C 108/INF.3 (English only)

Related substantive documents: Resolution A.1043(27), C 107/D,
C/ES.26/D, C/ES.26/3,
CWGSP 12/7/1, C 106/D,
C 106/3/(a)/2

5 Resource management:

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

Documents: C 108/5(a)
C 108/5(a)/1
C 108/5(a)/2

Related substantive documents: C/ES.26/5(a), C/ES.26/5(a)/2,
C 105/16

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

Document: C 108/5(b)

(c) Report on investments

Document: C 108/5(c)

Related substantive document: C 106/5(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 108/5(d)
C 108/5(d)/Add.1
C 108/5(d)/Add.2

Related substantive documents: C/ES.26/5(b) and its addenda

(e) Budget considerations for 2012 and 2013

Document: C 108/5(e)

Related substantive documents: Resolution A.1039(27), A 27/16(c),
A 27/16(c)/Add.1

- (f) Development of a long-term plan for the future financial sustainability of the Organization
- Document: C 108/5(f)
- Related substantive documents: C 108/3/3, C 108/5(e), resolution A.1039(27)
- 6 Voluntary IMO Member State Audit Scheme
- Documents: C 108/6
C 108/6/1
- Related substantive documents: Resolutions A.1018(26) and A.974(24), C 106/D, C 106/8/1, JWGMSA 5/WP.1
- 7 Consideration of the report of the Marine Environment Protection Committee
- Document: C 108/7
- Related substantive documents: MEPC 63/23 and Add.1¹
- 8 Consideration of the report of the Legal Committee
- Document: C 108/8
- Related substantive document: LEG 99/14
- 9 Consideration of the report of the Maritime Safety Committee
- Document: C 108/9
- Related substantive documents: MSC 90/28¹ and its addenda
- 10 Consideration of the report of the Technical Co-operation Committee
- Documents: C 108/10
C 108/10/Add.1
- Related substantive document: TC 62/WP.1²
- 11 Technical Co-operation Fund: Report on activities of the 2010-2011 programme
- Document: C 108/11
- Related substantive documents: TC 62/3, TC 62/3/Add.1

¹ Available in English only.

² The draft report of the TCC on its sixty-second session will be finalized in document TC 62/15.

- 12 World Maritime University:
- (a) Report of the Board of Governors
 - Document: C 108/12(a)
 - (b) Budget
 - Document: C 108/12(b)
 - (c) Financial sustainability
 - Document: C 108/12(c)
 - Related substantive documents: C 106/D, C 106/13(c), resolutions A.1030(26) and A.1031(26)
 - (d) Appointment of the Chancellor
 - Document: C 108/12(d)
- 13 IMO International Maritime Law Institute:
- (a) Report of the Governing Board
 - Document: C 108/13(a)
 - (b) Budget
 - Document: C 108/13(b)
 - (c) Preliminary review of the IMLI Statute
 - Document: C 108/13(c)
 - Related substantive documents: C 106/D, C 106/14(a)/1
 - (d) Appointment of the Chairman of the Governing Board
 - Documents: C 108/13(d) (French only)
C 108/13(d)/Rev.1 (English and Spanish only)
- 14 Protection of vital shipping lanes
- Documents: C 108/14
C 108/14/Add.1
C 108/14/Add.2
C 108/14/1
C 108/14/1/Add.1
 - Related substantive documents: Resolution A.1044(27),
C/ES.26/D, C/ES.26/D/Corr.1,
C/ES.26/10, C/ES.26/10/Add.1,
C 106/D, C 106/12

- 15 External relations:
- (a) Relations with the United Nations and the specialized agencies
 - Documents: C 108/15(a)
C 108/15(a)/1
C 108/15(a)/2
C 108/15(a)/3
C 108/15(a)/4
 - (b) Joint Inspection Unit
 - Documents: C 108/15(b)
C 108/15(b)/Add.1
 - (c) Relations with intergovernmental organizations
 - Documents: C 108/15(c)
C 108/15(c)/1
 - Related substantive documents: A 27/19(c) and A 27/19(c)/Add.1
 - (d) Relations with non-governmental organizations
 - Documents: C 108/15(d)
C 108/15(d)/Add.1
C 108/15(d)/1
 - Related substantive document: C 106/D
 - (e) World Maritime Day
 - No document issued
 - (f) International Maritime Prize
 - Document: C 108/15(f)
 - Related substantive documents: C 106/D and Circular letter
No.3173
 - (g) IMO Award for Exceptional Bravery at Sea
 - Documents: C 108/15(g)
C 108/15(g)/Add.1
 - Related substantive documents: C 106/D and Circular letter
No.3223
- 16 Report on the status of the Convention and membership of the Organization
- Document: C 108/16

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

Documents: C 108/17
C 108/17/Add.1

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

Document: C 108/18

Related substantive documents: C 107/5, C 107/SR.1, C 107/D and
C 108/3/4

19 Supplementary agenda items, if any

ANNEX
PROVISIONAL TIMETABLE

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	Item 10: Consideration of the report of the Technical Co-operation Committee	60	Item 13: IMO International Maritime Law Institute: (a) – (d)	45
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	Item 19: Supplementary agenda items, if any			