

COUNCIL
108th session
11-14 June 2012

C 108/INF.4
2 December 2013
ENGLISH ONLY

**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE ONE HUNDRED AND EIGHTH
SESSION OF COUNCIL**

**(All documents – except for Information papers – have been issued in the three working
languages, i.e. English, French and Spanish)**

Symbol	Title
C 108/1/Rev.1	AGENDA FOR THE HUNDRED AND EIGHTH SESSION OF THE COUNCIL
1/1	Idem. Annotations to the provisional agenda. Note by the Secretary-General
2	REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS. Note by the Secretary-General
3	STRATEGY, PLANNING AND REFORM. Amendments to the Guidelines on the organization and method of work of the Council. Note by the Secretary-General
3/1	Idem. Assessment of risks as envisaged by resolution A.1013(26). Note by the Secretary-General
3/2	Idem. Status of planned outputs under the High-level Action Plan for 2012-2013. Note by the Secretary-General
3/3	Idem. Review and reform of the Organization. Note by the Secretary-General
3/4	Idem. United Nations system-wide Agreement with the International Association of Conference Interpreters. Note by the Secretary-General
4	PERIODIC REVIEW OF ADMINISTRATIVE REQUIREMENTS IN MANDATORY IMO INSTRUMENTS. Establishment of a working group. Note by the Secretary-General
4/1	Idem. Inventory of administrative requirements. Submitted by Denmark

Symbol	Title
5(a)	RESOURCE MANAGEMENT. (a) Human resource matters, including amendments to the Staff Regulations and Staff Rules. Note by the Secretary-General
C 108/5(a)/1	Idem. (a) Human resource matters, including amendments to the Staff Regulations and Staff Rules. Note by the Secretary-General
5(a)/2	Idem. Note by the Secretary-General
5(b)	Idem. (b) Accounts and audit: final accounts for the financial period ending 31 December 2011. Note by the Secretary-General
5(c)	Idem. (c) Report on investments. Note by the Secretary-General
5(d)	Idem. (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. Note by the Secretary-General
5(d)/Add.1	Idem
5(d)/Add.2	Idem
5(e)	Idem. (e) Budget considerations for 2012 and 2013. Note by the Secretary-General
5(f)	Idem. (f) Development of a long-term plan for the future financial sustainability of the Organization. Note by the Secretary-General
6	VOLUNTARY IMO MEMBER STATE AUDIT SCHEME. Progress report on the implementation of the Audit Scheme. Note by the Secretary-General
6/1	Idem. Report of the fifth session of the Joint Working Group on the Member State Audit Scheme. Note by the Secretary-General
7	CONSIDERATION OF THE REPORT OF THE MARINE ENVIRONMENT PROTECTION COMMITTEE. Note by the Secretary-General
8	CONSIDERATION OF THE REPORT OF THE LEGAL COMMITTEE. Note by the Secretary-General
9	CONSIDERATION OF THE REPORT OF THE MARITIME SAFETY COMMITTEE. Note by the Secretary-General
10	CONSIDERATION OF THE REPORT OF THE TECHNICAL CO-OPERATION COMMITTEE. Note by the Secretary-General
10/Add.1	Idem. Note by the Secretary-General
11	TECHNICAL CO-OPERATION FUND. Report on activities of the 2010-2011 Programme. Note by the Secretary-General
12(a)	WORLD MARITIME UNIVERSITY. (a) Report of the Board of Governors. Note by the Secretary-General

Symbol	Title
C 108/12(b)	Idem. (b) Budget. Note by the Secretary-General
12(c)	Idem. (c) Financial Sustainability. Note by the Secretary-General
12(d)	Idem. (d) Appointment of the Chancellor. Note by the Chairman
13(a)	IMO INTERNATIONAL MARITIME LAW INSTITUTE. (a) Report of the Governing Board. Note by the Secretary-General
13(b)	Idem. (b) Budget. Note by the Secretary-General
13(c)	Idem. (c) Preliminary review of the IMLI Statute. Note by the Secretary-General
13(d)/Rev.1	Idem. (d) Appointment of the Chairman of the Governing Board. Note by the Chairman (English and Spanish only)
14	PROTECTION OF VITAL SHIPPING LANES. Orchestrating the response to the piracy threat off Somalia Implementation of the Djibouti Code of Conduct. Note by the Secretary-General
14/Add.1	Idem. Activities of the Secretariat in relation to piracy off the coast of Somalia. Note by the Secretary-General
14/Add.2	Idem. Outcomes of MSC 90 and related meetings. Note by the Secretary-General
14/1	Idem. Recent developments of the Cooperative Mechanism for the Straits of Malacca and Singapore. Note by the Secretary-General
14/1/Add.1	Idem
15(a)	EXTERNAL RELATIONS. (a) Relations with the United Nations and the specialized agencies. Note by the Secretary-General
15(a)/1	Idem
15(a)/2	Idem
15(a)/3	Idem
15(a)/4	Idem. Idem. Submitted by Cyprus, France, Greece, Italy, Malta, Morocco and Spain
15(b)	Idem. (b) Joint Inspection Unit. Note by the Secretary-General
15(b)/Add.1	Idem
15(c)	Idem. (c) Relations with intergovernmental organizations. Note by the Secretary-General
15(c)/1	Idem
15(d)	Idem. (d) Relations with non-governmental organizations. Note by the Secretary-General

Symbol**Title**

C 108/15(d)/Add.1	Idem. (d) Relations with non-governmental organizations. Note by the Secretary-General
15(d)/1	Idem. Relations with non-governmental organizations. Note by the Secretary-General
15(f)	Idem. (f) International Maritime Prize. Note by the Secretary-General
15(g)	Idem. (g) IMO Award for Exceptional Bravery at Sea. Note by the Secretary-General
15(g)/Add.1	Idem
16	REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION. Note by the Secretary-General
17	REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS. Note by the Secretary-General
17/Add.1	Idem. Note by the Secretary-General
18	PLACE, DATE AND DURATION OF THE NEXT SESSION OF THE COUNCIL. Note by the Secretary-General
D	SUMMARY OF DECISIONS

Summary Records**Working papers**

C 108/WP.1	Agenda item 1 – Draft Summary of Decisions
WP.1/Add.1	Idem (continued)
WP.1/Add.2	Idem (continued)
WP.2	Agenda item 15(d) – External relations. (d) Relations with non-governmental organizations. Report of the group of Council Members
WP.3	Agenda item 4 – Periodic review of administrative requirements in mandatory IMO instruments. Report of the Working Group on the Periodic Review of Administrative Requirements in Mandatory IMO Instruments

Symbol

Title

C 108/WP.4 Agenda item 15 – External relations. (a) Relations with the United Nations and the specialized agencies Supplementary information on the financial situation of the Regional Marine Pollution Emergency Response Centre for the Mediterranean Sea (REMPEC)

Information papers

C 108/INF.1 List of participants (English only)

 INF.2 Agenda item 4 – Periodic review of administrative requirements in mandatory IMO instruments. Inventory of administrative requirements. Submitted by Denmark (English only)

 INF.3 Idem. Composition of the Ad Hoc Steering Group on Reducing Administrative Requirements. Note by the Secretary-General (English only)

 INF.4 List of documents issued in connection with the one hundred and eighth session of the Council (English only)
