

COUNCIL
108th session
Agenda item 1

C 108/WP.1/Add.1
14 June 2012
Original: ENGLISH

DISCLAIMER

As at its date of issue, this document, in whole or in part, is subject to consideration by the IMO organ to which it has been submitted. Accordingly, its contents are subject to approval and amendment of a substantive and drafting nature, which may be agreed after that date.

**DRAFT SUMMARY OF DECISIONS
(continued)**

15 EXTERNAL RELATIONS (agenda item 15)

(c) Relations with intergovernmental organizations (agenda item 15(c))

15(c).1 The Council noted the information contained in documents C 108/15(c) and C 108/15(c)/1, as well as that provided orally by the Secretary-General, on matters relevant to Agreements of Co-operation between IMO and intergovernmental organizations.

15(c).2 With regard to document C 108/15(c), the Council particularly noted that the formal procedures for the signing of Agreements of Co-operation between IMO and the Sub-Regional Fisheries Commission (SRFC) and between IMO and the Indian Ocean Commission (IOC) had been completed and that the established cooperation between IMO and these organizations would prove beneficial to both sides.

15(c).3 With regard to document C 108/15(c)/1, on three proposed new Agreements of Co-operation between IMO and the International Copper Study Group (ICSG), the International Lead and Zinc Study Group (ILZSG) and the International Nickel Study Group (INSG), the Council decided not to approve, for the time being, the conclusion of these new Agreements of Co-operation; and invited the organizations to submit further detailed information to assist the Council in deciding whether these Agreements would be of value to the Organization.

Reference documents: C 108/15(c), C 108/15(c)/1; A 27/19(c), A 27/19(c)/Add.1;
C 108/SR.7

(d) Relations with non-governmental organizations (agenda item 15(d))

15(d).1 The Council noted the information contained in documents C 108/15(d), C 108/15(d)/Add.1, C 108/15(d)/1 and C 108/15/WP.2, as well as that provided orally by the Secretary-General, on relations between IMO and non-governmental organizations.

15(d).2 With regard to the seven applications for consultative status listed in documents C 108/15(d) and its addendum, the Council decided:

- (i) not to grant consultative status to the International Council on Mining and Metals (ICMM);
- (ii) not to grant consultative status to the Pew Environment Group (PEG);
- (iii) not to grant consultative status to the International Tank Container Organisation (ITCO);
- (iv) not to grant consultative status to the European Maritime Independent Suppliers Association (EMISA);
- (v) not to grant consultative status to the Global Shippers' Forum (GSF);
- (vi) not to grant consultative status to the Natural Resources Defense Council (NRDC); and
- (vii) not to grant consultative status to the Asian Shipowners' Forum (ASF).

15(d).3 The Council noted the list of organizations in consultative status grouped according to interests/activities, contained in document C 108/15(d)/1 for use as a reference tool on future relevant occasions, such as the biennial review of organizations in consultative status, or when considering new applications for consultative status; and requested that it be kept updated.

15(d).4 With regard to the review of the Guidelines on the Grant of Consultative Status, the Council:

- (i) noted the progress made to date in connection with the review of the Rules and Guidelines and endorsed the direction of the work undertaken so far; and
- (ii) agreed to reconvene the group with the task of further discussing the Rules and Guidelines, as well as the questionnaire to be attached to new applications for consultative status, and submitting amendments to them for the Council's consideration, including consideration as to how the Secretariat could engage in the process of screening new applications.

Reference documents: C 108/15(d), C 108/15(d)/Add.1, C 108/15(d)/1; C 106/D; C 108/WP.2, C 108/SR.7

(e) World Maritime Day (agenda item 15(e))

15(e).1 The Council noted the information provided orally by the Secretary-General, on the theme for World Maritime Day, and endorsed his proposal that the theme for 2013 should be:

"Sustainable Development: IMO's contribution beyond Rio+20"

15(e).2 The Council noted that, to date, no formal offer had been made by any IMO Member State to host the 2013 World Maritime Day Parallel Event.

15(e).2 The Council authorized that action be taken for the celebration of World Maritime Day in 2013, in accordance with the established practice.

Reference document: C 108/SR.7

(f) International Maritime Prize (agenda item 15(f))

15(f).1 The Council noted the information contained in document C 108/15(f), and that provided orally by the Secretary-General, on the nomination received for the award of the 2011 International Maritime Prize.

15(f).2 The Council unanimously decided to award the International Maritime Prize for 2011 to Mr. Efthimios E. Mitropoulos, by acclamation, in recognition of his invaluable contribution, extending over many years, to the work of the Organization, in particular, and the international maritime community as a whole. The Council extended warm congratulations to Mr. Mitropoulos and also expressed its appreciation to the Government of the Hellenic Republic for nominating such an outstanding candidate.

15(f).3 The Council noted and endorsed the measures taken and those proposed by the Secretary-General in respect of the 2012 Prize.

Reference documents: C 108/15(f); C 106/D; Circular letter No.3173; C 108/SR.7