

AD HOC COUNCIL WORKING GROUP ON  
THE ORGANIZATION'S STRATEGIC PLAN  
12th session  
Agenda item 1

CWGSP 12/1  
29 July 2011  
ENGLISH ONLY

## PROVISIONAL AGENDA

**for the twelfth session of the *Ad Hoc* Council Working Group  
on the Organization's Strategic Plan to be held at IMO Headquarters from  
Monday, 3 to Friday, 7 October 2011**

(Session commences at 9:30 a.m. on Monday, 3 October 2011)

Opening of the session

- 1 Adoption of the agenda
- 2 Status of implementation of resolution A.1013(26)
- 3 Review of planned outputs and indicators during the 2010-2011 biennium
- 4 Review of the Organization's Strategic Plan
- 5 Review of the High-level Action Plan
- 6 Alignment of the planning and budgeting cycles
- 7 Existing and future administrative burdens
- 8 Assessment of risks as envisaged by resolution A.1013(26)
- 9 Electronic working
- 10 Any other business
- 11 Consideration and adoption of summary of decisions