



COUNCIL
103rd session
Agenda item 3

C 103/3
30 November 2009
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**SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS FOR
THE NEXT TWO SESSIONS OF THE COUNCIL**

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document proposes substantive items for inclusion in the provisional agendas for the 104th and 105th regular sessions of the Council
<i>Strategic direction:</i>	Not applicable
<i>High-level action:</i>	Not applicable
<i>Planned output:</i>	Not applicable
<i>Action to be taken:</i>	Paragraph 2
<i>Related documents:</i>	None

1 In accordance with Rule 13 of the Rules of Procedure of the Council, substantive items for inclusion in the provisional agendas for the 104th and 105th regular sessions of the Council are proposed hereunder:

104th regular session of the Council ([7 to 11 June 2010])

Adoption of the agenda

Report of the Secretary-General on credentials

[Strategy and planning]

Organizational reforms

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) Accounts and audit: final accounts for the second calendar year of the twenty-fifth financial period

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- (c) Report on investments
- (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
- (e) Budget considerations for 2010

Voluntary IMO Member State Audit Scheme

Consideration of the report of the Marine Environment Protection Committee

Consideration of the report of the Maritime Safety Committee

Consideration of the report of the Technical Co-operation Committee

Technical Co-operation Fund: Report on activities of the 2008-2009 programme

Report on the 2010 International Conference on the revision of the HNS Convention

World Maritime University:

- (a) Report of the Board of Governors
- (b) Budget
- (c) Extension of term of the Chancellor

IMO International Maritime Law Institute:

- (a) Report of the Governing Board
- (b) Budget
- (c) Extension of term of the Chairman of the Governing Board

Protection of vital shipping lanes

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Joint Inspection Unit
- (c) Relations with intergovernmental organizations
- (d) Relations with non-governmental organizations
- (e) World Maritime Day
- (f) International Maritime Prize
- (g) IMO Award for Exceptional Bravery at Sea

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

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

Date and place of the next session of the Council

Supplementary agenda items, if any

105th regular session of the Council ([1 to 5 November 2010])

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy and planning

Organizational reforms

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) 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) Budget considerations for 2010 and 2011

Voluntary IMO Member State Audit Scheme

Consideration of the report of the Facilitation Committee

Consideration of the report of the Marine Environment Protection Committee

Report on the 32nd Consultative Meeting of Contracting Parties to the London Convention 1972 and the 5th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

Report on the 2010 Conference of Parties to the International Convention on Standards of Training, Certification and Watchkeeping for Seafarers, 1978

[Protection of vital shipping lanes]

External relations:

- (a) Relations with the United Nations and the specialized agencies
- (b) Relations with intergovernmental organizations
- (c) Relations with non-governmental organizations
- (d) Report on World Maritime Day 2010

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

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

Appointment of the Secretary-General

Substantive items for inclusion in the provisional agendas for the next two sessions of the Council

Date and place of the next session of the Council

Supplementary agenda items, if any

Action requested of the Council

2 The Council is invited to consider the above-proposed substantive item lists for the agendas of C 104 and C 105 and decide as appropriate.
