

COUNCIL  
117th session  
Agenda item 1

C 117/1/1  
28 October 2016  
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## PROVISIONAL TIMETABLE

**Provisional timetable for the 117th session of the Council to be held at  
IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 5 to Friday, 9 December 2016**

### Note by the Secretary-General

#### SUMMARY

<i>Executive summary:</i>	This document provides information on the provisional timetable for the 117th session of the IMO Council
<i>Strategic direction:</i>	No related provisions
<i>High-level action:</i>	No related provisions
<i>Output:</i>	No related provisions
<i>Action to be taken:</i>	Paragraph 3
<i>Related documents:</i>	None

1 The annex to this document contains the provisional timetable for the 117th session of the Council which will be held at IMO Headquarters from 5 to Friday, 9 December 2016.

2 The provisional timetable is based on the assumption that the Working Group agreed by C 116 to be established during the session to consider the draft Vision Statement and Strategic Directions will be established on Monday, 5 December in the afternoon and will be able to finish the work on Tuesday evening. However, based on the progress made, Council will make its final decision on the timetable during C 117.

#### Action requested of the Council

3 The Council is invited to take note of the information contained in the annex.

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**ANNEX**

**PROVISIONAL TIMETABLE**

<b>2016</b>	<b>a.m.</b>	<b>p.m.</b>
Monday, 5 December	Opening of the session  Item 1: Adoption of the agenda Item 2: Report of the Secretary-General on credentials Item 3: Strategy, planning and reform	Item 5: Resource management (a) to (d) Item 4: Rules and procedures of the Council
Tuesday, 6 December	Item 6: IMO Member State Audit Scheme Item 7: Consideration of the report of the Marine Environment Protection Committee Item 11: Report on the 38th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 11th Meeting of Contracting Parties to the 1996 Protocol to the London Convention	Item 8: Consideration of the report of the Technical Cooperation Committee Item 9: Technical Cooperation Fund: Report on activities of the 2015 programme Item 10: IMO International Maritime Law Institute (a) and (b)
Wednesday, 7 December	Item 12: Protection of vital shipping lanes Item 13: Periodic review of administrative requirements in mandatory IMO instruments Item 14: Principles to be considered in the review of existing requirements and the development of new requirements	Item 15: External relations (a) to (g) Item 16: Report on the status of the Convention and membership of the Organization Item 17: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
Thursday, 8 December	Item 18: Place, date and duration of the next session of the Council and substantive items for inclusion in the provisional agendas for the next two sessions of the Council Item 19: Supplementary agenda items, if any	Consideration of the draft summary of decisions Closure of the session
Friday, 9 December	No meeting as no interpretation	No meeting as no interpretation