

COUNCIL
117th session
Agenda item 18

C 117/18
15 November 2016
Original: ENGLISH

**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**

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document proposes that the 118th regular session of the Council be held at IMO Headquarters from 24 to 28 July 2017 and includes the substantive items for inclusion in the provisional agendas for the 118th regular and twenty-ninth extraordinary sessions of the 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

Place, date and duration of the next session of the Council

1 In accordance with the standard practice, the Secretary-General recommends that the 118th regular session of the Council be held at the Headquarters of the Organization from 24 to 28 July 2017 and that budgetary provisions be made for eight plenary sessions with full interpretation.

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

2 In accordance with rule 13 of the Rules of Procedure of the Council, substantive items for inclusion in the provisional agendas for the 118th regular session and the twenty-ninth extraordinary session of the Council are proposed hereunder:

One hundred and eighteenth regular session of the Council ([24 to 28 July 2017])

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

Resource management:

- (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
- (b) Accounts and audit: accounts for the financial period 2016 and transfers within the 2016 budget
- (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 2017

Results-based budget for 2018-2019

IMO Member State Audit Scheme

Consideration of the report of the Facilitation Committee

Consideration of the report of the Legal Committee

Consideration of the report of the Marine Environment Protection Committee

Consideration of the reports of the Maritime Safety Committee

Consideration of the report of the Technical Cooperation Committee

Technical Cooperation Fund

- (a) Report on activities of the 2016 programmes
- (b) Biennial allocation to support the ITCP for 2018-2019

Protection of vital shipping lanes

Periodic review of administrative requirements in mandatory IMO instruments

World Maritime University:

- (a) Report of the Board of Governors
- (b) Budget
- (c) Financial sustainability

IMO International Maritime Law Institute:

- (a) Report of the Governing Board
- (b) Budget

Assembly matters:

- (a) Provisional agenda for the thirtieth regular session of the Assembly
- (b) Preparations for the thirtieth regular session of the Assembly
- (c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly

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
- (h) Report on Day of the Seafarer 2017
- (i) IMO Maritime Ambassador Scheme

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

Place, date and duration of the next two sessions of the Council (C/ES.29 and C 119)

Supplementary agenda items, if any

Twenty-ninth extraordinary session of the Council ([23 and 24 November 2017])

Adoption of the agenda

Report of the Secretary-General on credentials

Strategy, planning and reform

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) Consideration of requests by Members, if any, for waiver of the application of Article 61 of the IMO Convention
- (d) Budget considerations for 2017

Results-based budget for 2018-2019

Report on the 39th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 12th Meeting of Contracting Parties to the 1996 Protocol to the London Convention

Report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly

Protection of vital shipping lanes

Periodic review of administrative requirements in mandatory IMO instruments

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) Report on World Maritime Day 2017
- (f) IMO Maritime Ambassador Scheme

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

Supplementary agenda items, if any

Action requested of the Council

3 The Council is invited to note the proposed venue and dates of the 118th regular session of the Council; to confirm the number of plenary sessions requiring interpretation, as well as to consider the above-proposed substantive item lists for the agendas of C 118 and C/ES.29 and duration of the meetings; and decide as appropriate on inclusion of the proposed agenda items and on the number of days to be allocated to these meetings.
