

COUNCIL
29th extraordinary session
Agenda item 1

C/ES.29/1/1
10 October 2017
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ADOPTION OF THE AGENDA

Provisional timetable for the twenty-ninth extraordinary session of the Council to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR, from Thursday, 23 November to Friday, 24 November 2017

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document provides information on the provisional timetable for the twenty-ninth extraordinary 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 2
<i>Related document:</i>	C/ES.29/1/Rev.1

1 The annex to this document contains the provisional timetable for the twenty-ninth extraordinary session of the Council which will be held at IMO Headquarters from 23 to 24 November 2017.

Action requested of the Council

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

ANNEX
PROVISIONAL TIMETABLE

November 2017	a.m.	p.m.
Thursday, 23	<p style="text-align: center;">Opening of the session</p> <p>Item 1: Adoption of the agenda</p> <p>Item 2: Report of the Secretary-General on credentials</p> <p>Item 3: Strategy, planning and reform</p> <p>Item 4: Resource management: (a) – (d)</p>	<p>Item 5: Results-based budget for the 2018-2019 biennium</p> <p>Item 6: Consideration of the report of the 71st session of the Marine Environment Protection Committee</p> <p>Item 7: 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</p>
Friday, 24	<p>Item 8: Report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly</p> <p>Item 9: Protection of vital shipping lanes</p> <p>Item 10: Periodic review of administrative requirements in mandatory IMO instruments</p> <p>Item 11: External relations: (a) – (g)</p>	<p>Item 12: Report on the status of the Convention and membership of the Organization</p> <p>Item 13: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</p> <p>Item 14: Items for inclusion in the next session of the Council (C 119)</p> <p>Item 15: Supplementary agenda items, if any</p> <p style="text-align: center;">Closure of the session</p>