

COUNCIL  
118th session  
Agenda item 16(a)

C 118/16(a)  
19 May 2017  
Original: ENGLISH

**ASSEMBLY MATTERS**

**(a) Provisional agenda for the thirtieth regular session of the Assembly**

**Note by the Secretary-General**

**SUMMARY**

<i>Executive summary:</i>	This document contains a provisional agenda prepared for the thirtieth regular session of the Assembly
<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 documents:</i>	None

1 In accordance with rule 13 of the Rules of Procedure of the Assembly, the Secretary-General has prepared the attached provisional agenda for the thirtieth regular session of the Assembly, which he submits herewith to the Council for approval prior to issue.

**Action requested of the Council**

2 The Council is invited to consider and approve the attached agenda for dissemination as usual by the Secretariat.

**PROVISIONAL AGENDA FOR THE THIRTIETH  
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 27 November to Wednesday, 6 December 2017**

**To be approved by the Council in accordance with rule 13  
of the Rules of Procedure of the Assembly**

- Opening of the session by the President
- 1 Adoption of the agenda
  - 2 Election of the President and the Vice-Presidents of the Assembly
  - 3 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
  - 4 Establishment of committees of the Assembly:
    - (a) Establishment of the Credentials Committee
    - (b) Establishment of other committees, as necessary
  - 5 Consideration of the reports of the committees of the Assembly:
    - (a) Report of the Credentials Committee
    - (b) Reports of other committees
  - 6 Report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly
  - 7 Strategy, planning and reform
  - 8 IMO Member State Audit Scheme
  - 9 Consideration of the reports and recommendations of the Maritime Safety Committee
  - 10 Consideration of the reports and recommendations of the Legal Committee
  - 11 Consideration of the reports and recommendations of the Marine Environment Protection Committee
  - 12 Consideration of the reports and recommendations of the Technical Cooperation Committee
  - 13 Consideration of the reports and recommendations of the Facilitation Committee
  - 14 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties

- 15 Report to the Assembly on the Periodic review of administrative requirements in mandatory IMO instruments
- 16 Resource management:
  - (a) Report on arrears of contributions and advances to the Working Capital Fund
  - (b) Presentation of accounts and audit reports
  - (c) Results-based budget for the 2018-2019 biennium
- 17 Global maritime training institutions:
  - (a) Report on the World Maritime University
  - (b) Report on the IMO International Maritime Law Institute
- 18 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 Days, 2016 and 2017
  - (f) International Maritime Prize
  - (g) IMO Award for Exceptional Bravery at Sea
  - (h) Day of the Seafarer
  - (i) IMO Maritime Ambassador Scheme
  - (j) Focal Points
- 19 Report on the status of the Convention and membership of the Organization
- 20 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- 21 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
- 22 Election of Members of the IMO Staff Pension Committee
- 23 Date and place of the thirty-first regular session of the Assembly
- 24 Supplementary agenda items, if any