

COUNCIL  
118th session  
24-28 July 2017

C 118/WP.1/Add.1  
27 July 2017  
Original: ENGLISH

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**DRAFT SUMMARY OF DECISIONS  
(continued)**

**3 STRATEGY, PLANNING AND REFORM (agenda item 3)**

[Part 2]

3.7 In relation to document C 118/WP.4 (report of the Working Group), the Council approved:

- (i) the proposed complete Strategic Plan for the Organization for the 2018-2023 period, in annex 1, including the Performance Indicators and the list of outputs, together with the associated draft Assembly resolution, and forwarded them to the thirtieth regular session of the Assembly for adoption; and
- (ii) the document on the Application of the Strategic Plan of the Organization, together with the associated draft Assembly resolution, in annex 2, and forwarded them to the thirtieth regular session of the Assembly for adoption.

3.8 The Council approved, in general, the report of the Working Group.

3.9 With regard to preparing the documents for the Assembly, the Council instructed the Secretariat to make the necessary adjustments and submit the final document on the Strategic Plan and the Application of the Strategic Plan to the thirtieth session of the Assembly for consideration and adoption.

3.10 The Council requested the Secretary-General to issue a circular letter containing the updated Guidelines on the organization and method of work of the Council following the adoption of the resolution on the Application of the Strategic Plan of the Organization by the Assembly.

3.11 The Council expressed appreciation to the Working Group and its Chair for the work done.

**Reference documents:** C 118/3, C 118/3/Add.1, C 118/3/1, C 118/3/2, C 118/3/3, C 118/WP.3 and C 118/WP.4

**Audio file:** Monday, 24 July 2017: a.m. and p.m.  
Thursday, 27 July 2017: a.m.

## **11 TECHNICAL COOPERATION FUND (agenda item 11)**

### **(a) Report on activities of the 2016 programmes**

11(a).1 The Council noted the information set out in document C 118/11(a), as well as that provided orally by the Secretary-General reporting on activities of the 2016 programme.

**Reference document:** C 118/11(a)

**Audio file:** Thursday, 27 July 2017: a.m.

### **(b) Preliminary biennial allocation to support the Integrated Technical Cooperation Programme (ITCP) for 2018-2019**

11(b).1 The Council noted the information set out in document C 118/11(b), as well as that provided orally by the Secretary-General, reporting on the biennial allocation to support the ITCP for 2018-2019.

11(b).2 The Council, in particular:

- (i) endorsed the proposals contained in document TC 67/4(a), taking into account the views and recommendations of TC 67; and

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- (ii) approved the use of the TC Fund for the proposed activities under the ITCP for 2018 and 2019; and the allocation in pounds sterling of £10 million, which in US dollar terms, and based on the current prevailing exchange rate, would provide an annual allocation amounting to \$6,969,510 for 2018 and \$6,030,490 for 2019, amounting to \$13 million, from the TC Fund for that purpose.

**Reference document:** C 118/11(b)

**Audio file:** Thursday, 27 July 2017: a.m.

## **12 WORLD MARITIME UNIVERSITY (agenda item 12)**

### **(a) Report of the Board of Governors**

12(a).1 The Council noted the information set out in document C 118/12(a), as well as that provided orally by the Secretary-General, on the Report of the Board of Governors of the World Maritime University (WMU).

12(a).2 The Council, in particular:

- (i) noted the Report of the Board of Governors of the WMU for the calendar year 2016;
- (ii) urged, once more, Member States to take action so as to enable recognition, under their national legislation, of the degrees conferred by the University and, to that end, keep the Organization and the University informed of any developments;
- (iii) strongly urged Member States and shipping industry stakeholders to contact WMU to establish what they could offer, in terms of equipment and facilities, to support the transition to new academic facilities; and
- (iv) expressed its appreciation to those donors who had contributed to the WMU Endowment Fund and urged Governments and organizations to provide financial contributions to the Fund.

**Reference documents:** C 118/12(a)

**Audio file:** Thursday, 27 July 2017: a.m.

**(b) Budget**

12(b).1 The Council noted the information set out in document C 118/12(b), as well as that provided orally by the Secretary-General, reporting on the 2017 and 2018 budgets of the University.

12(b).2 The Council, in particular:

- (i) noted the University's Revised Budget for 2017 and Initial Budget for 2018;
- (ii) welcomed the efforts by the University's management to attract additional income; and
- (iii) reiterated its appreciation to those Governments and organizations that supported the University financially and through the provision of fellowships, and, in particular, the Government of Sweden and the City of Malmö which host the University.

**Reference documents:** C 118/12(b)

**Audio file:** Thursday, 27 July 2017: a.m.

**(c) Proposed amendments to the Charter of the World Maritime University**

12(c).1 The Council noted the information set out in document C 118/12(c), as well as that provided orally by the Secretary-General, on proposed amendments to the Charter of WMU.

12(c).2 The Council approved the amendments set out in annex 2, with a view to submission to the thirtieth regular session of the Assembly for adoption and entry into force on 1 January 2018.

**Reference documents:** C 118/12(c)

**Audio file:** Thursday, 27 July 2017: a.m.

**[16 ASSEMBLY MATTERS (agenda item 16):**

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

16(a).1 The Council noted the information set out in document C 118/16(a), as well as that provided orally by the Secretary-General on the provisional agenda for the thirtieth regular session of the Assembly.

16(a).2 The Council approved the provisional agenda for the thirtieth regular session of the Assembly, as contained in document C 118/16(a) [as amended].

**Reference document:** C 118/16(a)

**Audio file:** Thursday, 27 July 2017: p.m.]

**(b) Preparations for the thirtieth regular session of the Assembly**

16(b).1 The Council noted the information set out in document C 118/16(b), as well as that provided orally by the Secretary-General on the preparations for the thirtieth regular session of the Assembly.

**Reference document:** C 118/16(b)

**Audio file:** Thursday, 27 July 2017: p.m.]

**[(c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly**

16(c).1 The Council noted the information set out in document C 118/16(c), as well as that provided orally by the Secretary-General, containing the draft report of the Council to the Assembly on the work of the Organization since the twenty-ninth regular session of the Assembly.

16(c).2 The Council approved the report, subject to such changes as may be deemed necessary [in the light of the comments and suggestions made [as endorsed by the Council]] Any further developments, changes or revisions would be reported to the Council for consideration and approval at its twenty-ninth extraordinary session, for submission to the Assembly at its thirtieth regular session.

**Reference document:** C 118/16(c)

**Audio file:** Thursday, 27 July 2017: p.m.]

**17 EXTERNAL RELATIONS (agenda item 17)**

**(a) Relations with the United Nations and the specialized agencies**

17(a).1 The Council noted the information set out in document C 118/17(a), as well as that provided orally by the Secretary-General, on relations with the United Nations and specialized agencies.

17(a).2 The Council, in particular, noted the information contained in the document and that provided by the Secretary-General with respect to the resolutions adopted by the General Assembly, the Security Council and the Economic and Social Council of the United Nations, which are of relevance to IMO, received since the 116th session of the Council.

17(a).3 The Council requested the Secretary-General to keep it informed of any relevant developments on the issues just addressed.

**Reference document:** C 118/17(a)

**Audio file:** Thursday, 27 July 2017: a.m.

**[(b) Joint Inspection Unit**

17(b).1 The Council noted the information set out in document C 118/17(b), as well as that provided orally by the Secretary-General, on matters relating to the Joint Inspection Unit.

17(b).2 The Council in particular noted the recommendations as contained in the following reports:

- (i) "Comprehensive review of the United Nations system support for small island developing states";
- (ii) "State of the Internal Audit Function in the United Nations System";
- (iii) "Review of Safety and Security in the UN System";
- (iv) "Knowledge Management in the UN system"; and
- (v) "Donor-Led Assessments of the UN system organizations";

and the Secretary-General's comments and action plans related to the above-listed reports.

**Reference document:** C 118/17(b)

**Audio file:** Thursday, 27 July 2017: a.m.]

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**(c) Relations with intergovernmental organizations**

*There was no document or new information to be reported under this agenda item.*

**(d) Relations with non-governmental organizations**

17(d).1 The Council noted the information set out in document C 118/17(d), C 118/17(d)/1 and C 118/WP.2, as well as that provided orally by the Secretary-General and the Chair of the group of Council Members, on relations with non-governmental organizations.

17(d).2 With regard to document C 118/17(d), containing eight new applications for consultative status, and taking into consideration the recommendation of the group, the Council decided:

- (i) [not to grant consultative status to the Union of African Shippers' Councils (UASC).] [to refer the application of the Union of African Shippers' Councils (UASC) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the Union of African Shippers' Councils (UASC).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place UASC under [Trade<sup>1</sup>].];
  
- (ii) [not to grant consultative status to the International Ship Engineering Service Association Ltd. (ISES).] [to refer the application of the International Ship Engineering Service Association Ltd. (ISES) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the International Ship Engineering Service Association Ltd. (ISES).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place ISES under [Navigation];

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<sup>1</sup> Current categories are: Cargo and Ports, Environment, Insurance, Legal, Navigation, Professional and Representative Bodies, Rescue, Security, Shipbuilding, Shipowners/Ship operators, Standards, Trade and Training/Education/Welfare. A list of organizations grouped according to interests/activities was approved by C 108 (see C 108/15(d)/1 and C 108/D) with a request for the Secretariat to keep it updated.

- (iii) [not to grant consultative status to the Project Developer Forum (PD-Forum).] [to refer the application of the Project Developer Forum (PD-Forum) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the Project Developer Forum (PD-Forum).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place PD-Forum under [Environment].];
- (iv) [not to grant consultative status to the International Association of Technical Survey and Classification Institutions (TSCI).] [to refer the application of the International Association of Technical Survey and Classification Institutions (TSCI) for further screening by [the Maritime Safety Committee ].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the International Association of Technical Survey and Classification Institutions (TSCI).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place TSCI under [Standards].];
- (v) [not to grant consultative status to the Active Shipbuilding Experts' Federation (ASEF).] [to refer the application of the Active Shipbuilding Experts' Federation (ASEF) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the Active Shipbuilding Experts' Federation (ASEF).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place ASEF under [Shipbuilding].];
- (vi) [not to grant consultative status to the Pew Charitable Trusts (Pew).] [to refer the application of the Pew Charitable Trusts (Pew) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the Pew Charitable Trusts (Pew).] [The Council further decided, as



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recommended by the group, within the classification of organizations in consultative status by interests/activity, to place Pew under Environment.];

- (vii) [not to grant consultative status to the International Grain Trade Coalition (IGTC).] [to refer the application of the International Grain Trade Coalition (IGTC) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to the International Grain Trade Coalition (IGTC).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place IGTC under [Trade].];
- (viii) [not to grant consultative status to Stop Illegal Fishing (SIF).] [to refer the application of Stop Illegal Fishing (SIF) for further screening by [...].] [[to grant consultative status, on a provisional basis, for no more than two years, after which a review should be conducted,] [to grant consultative status] to Stop Illegal Fishing (SIF).] [The Council further decided, as recommended by the group, within the classification of organizations in consultative status by interests/activity, to place SIF under [Environment].];

17(d).3 The Council noted the information provided in the individual reports submitted by the non-governmental organizations and available on IMODOCS, explaining to what extent they had contributed to the work of IMO.

17(d).4 With regard to document C 118/17(d)/1, providing further information for the periodic review of organizations in consultative status, and taking into consideration the recommendation of the group, the Council:

- (i) decided [to withdraw Greenpeace International's consultative status and to advise the Assembly accordingly] [[to send a letter to Greenpeace International to encourage it to further the steps already taken to fulfil its obligations under the Rules and Guidelines for Consultative Status of Non-Governmental International Organizations with the International Maritime Organization];

- (ii) decided [to withdraw IMHA's consultative status and to advise the Assembly accordingly] [to send a letter to IMHA to encourage it to actively participate in the meetings of the Organization in line with its obligations under the Rules and Guidelines for Consultative Status of Non-Governmental International Organizations with the International Maritime Organization];
- (iii) decided [to withdraw INTERPORTPOLICE's consultative status and to advise the Assembly accordingly] [to send a letter to INTERPORTPOLICE to remind it of its obligations under the Rules and Guidelines for Consultative Status of Non-Governmental International Organizations with the International Maritime Organization and inform it that, should there be no improvement in its performance during the next review period, its status may be withdrawn];
- (iv) [recalling its encouragement to the International Ocean Institute (IOI) to participate in those IMO meetings which are relevant to its work (document C 114/D, paragraph 17(d).4(ii)), and noting the information contained in IOI's report, explaining its contribution through workshops, training, conferences and similar activities, decided not to take any further action regarding IOI]; and
- (v) with respect to the remaining organizations listed in annex 1 to the document, decided to maintain the consultative status and to submit a recommendation to this effect to A 30.

17(d).5 The Council noted that the International Association of Airport and Seaport Police (IAASP), had changed its acronym from IAASP to INTERPORTPOLICE.

17(d).6 The Council reiterated the requirement for all non-governmental organizations in consultative status to contribute substantially to the work of IMO.

**Reference documents:** C 118/17(d), C 118/17(d)/1 and C 118/WP.2

**Audio file:** Monday, 24 July 2017: a.m.  
Thursday, 27 July 2017: a.m.]

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**[(e) World Maritime Day and the celebration of IMO's 70th anniversary**

17(e).1 The Council noted the information set out in document C 118/17(e) as well as that provided orally by the Secretary-General, on the World Maritime Day 2018 and proposed arrangements made to mark IMO's 70th anniversary in 2018.

17(e).2 The Council recalled that the 2017 IMO World Maritime Day Parallel Event would be hosted by the Government of Panama from 1 to 3 October and that the invitation and details of the event were disseminated by means of Circular Letter No.3740.

17(e).3 The Council recalled that it has accepted the generous offers of the Governments of Poland, Colombia, South Africa and the Islamic Republic of Iran to host the World Maritime Day parallel events in 2018, 2019, 2020 and 2021 and that the next consideration of offers to host the parallel event would be in 2018 for 2022.

17(e).4 The Council noted that this year's World Maritime Day would be celebrated at IMO Headquarters on Thursday, 28 September, observing the theme "Connecting Ships, Ports and People". The Council endorsed the Secretary-General's encouragement to Member States and organizations to organize their own events to celebrate the Day and inform the Secretariat as early as possible of any planned activities.

**Reference document:** C 118/17(e)

**Audio file:** Thursday, 27 July 2017: p.m.]

**[(f) International Maritime Prize**

17(f).1 The Council noted the information set out in document C 118/17(f), as well as that provided orally by the Secretary-General, on the International Maritime Prize.

17(f).2 The Council awarded the International Maritime Prize for 2016 to Mr. Koji Sekimizu in recognition of his invaluable contribution, extending over many years, to the work and objectives of the Organization in particular, and the whole international maritime community. The Council extended its warm congratulations to the former Secretary-General and expressed its appreciation to the Government of Japan for nominating such an outstanding candidate. The Council noted that the Prize would be presented to the recipient on the first day of the thirtieth regular session of the Assembly, on 27 November 2017, at a special IMO Awards ceremony, and that further details would be disseminated in due course.

17(f).3 The Council further noted and endorsed the measures taken and those proposed by the Secretary-General in respect of the 2017 Prize and also noted that Circular Letter No.3732, inviting nominations for the award, had already been issued inviting nominations to be received no later than 15 January 2018 for timely submission to the Council at its 120th session in July 2018.

**Reference document:** C 118/17(f)

**Audio file:** Thursday, 27 July 2017: p.m.]

**[(g) IMO Award for Exceptional Bravery at Sea**

17(g).1 The Council noted the information set out in documents C 118/17(g) and C 118/17(g)/Add.1, as well as that provided orally by the Secretary-General, on the 2017 IMO Award for Exceptional Bravery at Sea.

17(g).2 The Council endorsed the decision of the Panel of Judges to bestow the 2017 IMO Award for Exceptional Bravery at Sea on Captain Michael C. McGee and Captain Michael C. Phillips, members of the Houston Pilots, nominated by the International Maritime Pilots' Association, for their display of great decisiveness, dedication and ship-handling expertise in preventing the loss of lives and a major marine pollution incident.

17(g).3 In addition, the Council endorsed the decision of the Panel of Judges that Certificates of Commendation in recognition of their acts of bravery should be awarded to the following nominees (not in any order of merit):

- Vice-Captain Damir Rikanovic and Marina Team Leader Kurt Dreyer, crew members of the passenger ship M/Y **Crystal Esprit**, nominated by the Cruise Lines International Association (CLIA);
- Mr. Lee Gwang Hee, Chief Engineer of the fishing vessel **2015 Bogyeongho**, nominated by the International Transport Workers' Federation (ITF); and
- Boatswain's Mate Second Class Jacob M. Hylkema, crew member of the 52-foot motor life boat **Invincible**, United States Coast Guard, nominated by the United States of America.

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17(g).4 The Council also endorsed the decision of the Panel of Judges that Letters of Commendation in recognition of their actions should be sent to the following nominees (not in any order of merit):

- Captain Lu Guoqiang, Master of the patrol boat **Haixun0611**, Lianyungang Maritime Safety Administration, nominated by China;
- Captain Patrik Norrgård and the crew of the M/V **Norstream**, nominated by Finland;
- Captain Amir Janbod (posthumously), Master of the M/V **Golafruz**, nominated by the Islamic Republic of Iran;
- The crew of the rescue helicopter Pesca II, Galicia Coast Guard Service, and the crew of the rescue helicopter Helimer 211, Spanish Maritime Safety Agency, nominated by Spain; and
- The crew of the fast rescue boat **Kiyem 5**, Turkish Directorate General of Coastal Safety, nominated by Turkey.

17(g).5 The Council extended its congratulations to Captain Michael C. McGee and Captain Michael C. Phillips, recipients of the 2017 IMO Award for Exceptional Bravery at Sea. The Council also extended its congratulations to the recipients of Certificates and Letters of Commendation and expressed appreciation to all the remaining candidates and to the Governments and organizations which had nominated such worthy candidates for the Award.

17(g).6 The Council also endorsed the Panel's decision in respect of matters addressed in paragraphs 13 and 14 of document C 118/17(g)/Add.1 and noted the Secretary-General's invitation for Member States to provide him with information on cases deserving the Assembly commendation (resolution A.1093(29) on *Special recognition for merchant vessels and their crew involved in the rescue of mixed migrants at sea* refers), as promulgated in Circular Letter No.3619.

17(g).<sup>7</sup> The Council noted and endorsed the arrangements proposed by the Secretary-General in respect of this year's Awards ceremony, which would be held at IMO Headquarters on the first day of the thirtieth regular session of the Assembly, on 27 November 2017. The Council also noted the invitation for nominations for the 2018 Award.

**Reference documents:** C 118/17(g) and C 118/17(g)/Add.1

**Audio file:** Thursday, 27 July 2017: p.m.]

**[(h) Report on Day of the Seafarer 2017**

17(h).1 The Council noted the information set out in document C 118/17(h) , as well as that provided orally by the Secretary-General, reporting on the Day of the Seafarer 2017.

17(h).2 The Council noted the information provided, and expressed appreciation to all those who worked to organize the celebrations of the Day of the Seafarer to make it a success.

**Reference document:** C 118/17(h)

**Audio file:** Thursday, 27 July 2017: p.m.]

**[(i) IMO Maritime Ambassador Scheme**

17(i).1 The Council noted the information set out in document C 118/17(i), as well as that provided orally by the Secretary-General, reporting on the IMO Maritime Ambassador Scheme.

17(i).2 The Council expressed appreciation to all those who were involved in this Scheme to make it a success, and encouraged Member States and organizations in consultative status who had not done so to consider appointing an IMO Maritime Ambassador.

**Reference document:** C 118/17(i)

**Audio file:** Thursday, 27 July 2017: p.m.]

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**18 REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION (agenda item 18)**

18.1 The Council noted the information set out in documents C 118/18 and C 118/18/1, as well as that provided orally by the Secretary-General and the Secretary-General of the International Hydrographic Organization (IHO), on the status of the Convention and membership of the Organization.

18.2 The Council encouraged, endorsed and supported the Secretary-General in his efforts to make IMO and its work more widely known and to ensure that it maintains its deserved position in the global maritime community. The Council further encouraged him to continue to assist all Member States, in particular developing countries, to participate fully and effectively in the work of the Organization.

18.3 With regard to document C 118/18/1, the Council, in view of the comprehensive information provided by IHO in the document and orally by its Secretary-General, reiterated its encouragement to those IMO Members that are not yet members of IHO, to give favourable consideration to joining that Organization.

**Reference documents:** C 118/18 and C 118/18/1

**Audio file:** Thursday, 27 July 2017: a.m.

**[19 REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS (agenda item 19)]**

19.1 The Council noted the information set out in documents C 118/19 and C 118/19/Add.1, as well as that provided orally by the Secretary-General, on the status of conventions and other multilateral instruments in respect of which the Organization performs functions.

19.2 The Council endorsed and supported the Secretary-General's continuing efforts to encourage Governments to consider accepting those instruments to which they were not yet parties. The Council also reiterated its plea to Member Governments to ratify the 2009 Hong Kong Ship Recycling Convention, the 2010 HNS Protocol and the 2012 Cape Town Agreement, to enable their entry into force as soon as possible.

19.3 The Council welcomed the imminent entry into force of the Ballast Water Management Convention, 2004, on 8 September 2017, and endorsed the Secretary-General's request for further ratifications to this treaty so as to achieve widespread effective implementation and enforcement.

**Reference document(s):** C 118/19 and C 118/19/Add.1

**Audio file:** Thursday, 26 July 2017: p.m.]

**[20 PLACE, DATE AND DURATION OF THE NEXT TWO SESSIONS OF THE COUNCIL (C/ES.29 AND C 119) (agenda item 20)**

20.1 The Council noted the information set out in document C 118/20, as well as that provided orally by the Secretary-General, relating to the place, date and duration of the next two sessions of the Council (C/ES.29 and C 119).

20.2 The Council agreed that its twenty-ninth extraordinary session would be held on Thursday, 23 and Friday, 24 November 2017; and further agreed that its 119th regular session would be held on Thursday, 7 December 2017, at the conclusion of the thirtieth session of the Assembly [unless announced otherwise during A 30].

20.3 Regarding interpretation requirements, the Council decided that it would follow the recommendation by the Secretary-General, made in line with IMO working practices and in full compliance with the terms of the UN/AIIC Agreement.

**Reference document:** C 118/20

**Audio file:** Thursday, 27 July 2017: a.m.]

**[22 VISAS FOR WORLD MARITIME UNIVERSITY (WMU) AND INTERNATIONAL MARITIME LAW INSTITUTE (IMLI) STUDENTS VISITING IMO HEADQUARTERS (agenda item 22)**

22.1 The Council noted the information set out in document C 118/22, as well as that provided orally by the Secretary-General related to obtaining no-fee visas for World Maritime University and International Maritime Law Institute students visiting IMO Headquarters.



22.2 The Council [agreed] [did not agree] to issue a [Council resolution] [draft Assembly resolution] formally inviting World Maritime University and International Maritime Law Institute students to IMO Headquarters.

**Reference document:** C 118/22

**Audio file:** Thursday, 27 July 2017: p.m.]

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