

COUNCIL
111th session
4 December 2013

C 111/D
4 December 2013
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SUMMARY OF DECISIONS

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GENERAL

The 111th session of the Council was held on 4 December 2013. The Secretary-General presided over the opening of the session.

Audio file: Wednesday, 4 December 2013: p.m.

INVITATION TO NON-MEMBERS OF THE COUNCIL TO ATTEND THE SESSION

Algeria, Barbados, Belize, Bolivia (Plurinational State of), the Cook Islands, Côte d'Ivoire, Egypt, Ghana, Honduras, Iran (Islamic Republic of), the Marshall Islands, Monaco, Nigeria, Poland, Portugal, Saint Vincent and the Grenadines, Saudi Arabia, Ukraine, United Arab Emirates, Uruguay and Venezuela (Bolivarian Republic of) attended the session as observers. Hong Kong, China (Associate Member) also attended the session as an observer.

Audio file: Wednesday, 4 December 2013: p.m.

1 ELECTION OF THE CHAIRMAN AND OF THE VICE-CHAIRMAN (agenda item 1)

1.1 Mr. J. Lantz (United States) was re-elected Chairman by acclamation.

1.2 Mr. D. Ntuli (South Africa) was re-elected Vice-Chairman by acclamation.

Reference documents: C 111/1

Audio file: Wednesday, 4 December 2013: p.m.

2 ADOPTION OF THE AGENDA (agenda item 2)

2.1 The Council adopted the agenda as contained in document C 111/2.

Reference documents: C 111/2

Audio file: Wednesday, 4 December 2013: p.m.

3 SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS OF THE NEXT TWO SESSIONS OF THE COUNCIL (agenda item 3)

3.1 The Council noted the information set out in document C 111/3, and that provided orally by the Secretary-General, on the substantive items proposed for inclusion in the provisional agendas for its 112th and 113th regular sessions, with the addition of an item on Protection of Vital Shipping Lanes in the latter; and that the adoption of the agendas would take place at the beginning of each session, as per the usual practice. The items in square brackets will be retained or deleted depending on requirements.

Reference documents: C 111/3

Audio file: Wednesday, 4 December 2013: p.m.

**4 DATE, PLACE AND DURATION OF THE NEXT SESSION OF THE COUNCIL
(agenda item 4)**

4.1 The Council decided to hold its 112th regular session at IMO Headquarters from 16 to 20 June 2014 and that budgetary provisions be made for eight plenary sessions with full interpretation.

Reference documents: C 111/4

Audio file: Wednesday, 4 December 2013: p.m.
