



AD HOC COUNCIL WORKING GROUP ON
THE ORGANIZATION'S STRATEGIC
PLAN
8th session
Agenda item 1

CWGSP 8/1
15 July 2007
ENGLISH ONLY

PROVISIONAL AGENDA

**for the eighth session of the *Ad Hoc* Council Working Group
on the Organization's Strategic Plan to be held at the IMO Headquarters
from Monday, 15 September to Friday, 19 September 2008**

(Session commences at 9.30 a.m. on Monday, 15 September 2008)

Opening of the session

1 Adoption of the agenda

Document: CWGSP 8/1

Related substantive document: Circular letter No.2897

2 Consideration of recommendations by the Joint Inspection Unit

Document: CWGSP 8/2

Related substantive documents: C 100/D (paragraphs 15(b).2(i) and 15(b).2(iii))
C 100/15(b)
C/ES.24/D (paragraphs 12(e).1 and 12(e).2)
C/ES.24/12(e)

3 Guidelines on the application of the Strategic and High-level Action Plans: report of the Correspondence Group

Document: CWGSP 8/3

Related substantive documents: As for agenda item 2, plus:
C 100/9 (paragraphs 71 to 74 and 78 to 84)
TC 58/13 (paragraphs 10.1.1 to 10.2.6)

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MSC 84/24 (paragraphs 21.1 to 21.11, 22.76 to 22.86 and 22.88 to 22.89)
MEPC 57/21 (paragraphs 10.21 to 10.22, 19.1 to 19.11)
C/ES.24/D (paragraph 3(a).2(i))
C/ES.24/3(a) (annex, paragraphs 13.4, 19.2 and 26 to 29)

4 Analysis of data measured against the performance indicators

Document: CWGSP 8/5

Related substantive documents: C/ES.24/D (paragraph 3(a).2(i))
C/ES.24/3(a) (annex, paragraphs 21 to 24)
CWGSP 7/5 and Corr.1

5 Status report on outputs produced during the current biennium

Document: CWGSP 8/4

Related substantive documents: C 100/9 (paragraphs 83 to 84)
MSC 84/INF.15
resolution A.990(24)

6 Future work programme

7 Any other business

8 Consideration and adoption of summary of decisions
