



COUNCIL
24th extraordinary session
Agenda item 1

C/ES.24/1/1
26 July 2007
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document provides information on actions the Council will be invited to take in relation to items on its agenda for the twenty-fourth extraordinary session
<i>Action to be taken:</i>	As explained under each agenda item
<i>Related documents:</i>	As specified in the text

1 Adoption of the agenda

C/ES.24/1	Secretary-General
C/ES.24/1/Rev.1	Secretary-General
C/ES.24/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C/ES.24/1/Rev.1), which will include a list of documents submitted under each agenda item for consideration. A provisional timetable intended to serve as a guide for the conduct of the session will be set out in a document to be issued in due course.

2 Report of the Secretary-General on credentials

C/ES.23/2	Secretary-General
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The Council will receive the Secretary-General's report on credentials transmitted under Rule 9 of its Rules of Procedure. In the event that not all credentials have been received by the commencement of the session, consideration of this agenda item may be postponed until later in the session.

For reasons of economy, this document is printed in a limited number. Delegates are kindly asked to bring their copies to meetings and not to request additional copies.

3 Strategy and planning:

(a) *Monitoring of performance*

C/ES.24/3(a)

Secretary-General

Related substantive documents:

C 98/D, C 98/3(a), resolutions
A.970(24) and A.971(24)

The Council will be invited to consider the outcome of the seventh session of the *Ad hoc* Council Working Group on the Organization's Strategic Plan (CWGSP 7 – 24 to 26 September 2007); and to approve a revised Strategic Plan for the period 2008-2013 and a high-level action plan and related priorities for the 2008-2009 biennium, for submission to A 25 for adoption.

(b) *Risk management*

C/ES.24/3(b)

Secretary-General

Related substantive documents:

C 98/D, C 98/3(b), C 97/D

The Council will be invited to consider the outcome of the second session of the Council Risk Review, Management and Reporting Working Group (CWGRM 2 – 27 and 28 September 2007); and take action as it may deem appropriate.

4 Programme for change:

(a) *Organizational reforms*

C/ES.24/4(a)

Secretary-General

The Council will be invited to note information on developments with respect to implementation of the IPSAS financial reporting standards.

(b) *HQ building refurbishment*

C/ES.24/4(b)

Secretary-General and the United
Kingdom

The Council will receive a progress report on developments with respect to the Headquarters refurbishment project.

5 Resource management:

(a) *Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules*

C/ES.24/5(a)

Secretary-General

C/ES.24/5(a)/1

Secretary-General

The Council will be invited to note the recommendations of the International Civil Service Commission (ICSC) and United Nations Joint Staff Pensions Board (UNJSPB) reported to the 61st session of the United Nations General Assembly on personnel and pension matters, including the outcome of the General Service salary survey for London conducted during 2006.

The Council will also be invited to note information on the gender and geographical distribution of staff, including staff movements and internal re-organization.

(b) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention

C/ES.24/5(b) and addenda

Secretary-General

The Council will receive the Secretary-General's report on the status of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention between Assembly years; and will be invited to consider the information provided and decide as appropriate.

(c) Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention

C/ES.24/5(c)

Secretary-General

The Council will receive background information on the application of Article 56 and requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention; and will be invited to consider and advise A 25 on the relative merits of applications for waiver under Rule 56*bis*.

(d) Budget considerations for 2007

C/ES.24/5(d)

Secretary-General

The Council will be updated on the forecast overall budgetary prospects for 2007 provided in document C 98/5(e). The budgetary position for the Printing Fund, Headquarters Capital Fund, the Termination Benefit Fund and the Training and Development Fund, together with the status of accumulated reserves under the General Fund, will also be presented to the Council.

6 Programme budget for the twenty-fifth financial period 2008-2009: Developments since the ninety-eighth session of the Council

C/ES.24/6

Secretary-General

Related substantive document:

Resolution A.969(24)

The Council will be invited to consider, in accordance with Article 49 of the IMO Convention, the Secretary-General's revised proposals for the Organization's Programme budget for the twenty-fifth financial period (biennium 2008-2009), taking into account comments and proposals made during the ninety-eighth session of the Council, for submission, as it may be revised, to the twenty-fifth regular session of the Assembly.

7 Protection of vital shipping lanes

C/ES.24/7

Secretary-General

The Council will be invited to note developments since it last discussed the matter, in particular the outcome of the IMO-sponsored September 2007 meeting in Singapore, on safety, security and environmental protection in the Straits of Malacca and Singapore.

8 Consideration of the report of the Marine Environment Protection Committee

C/ES.24/8

Secretary-General

Related substantive document:

MEPC 56/23 and Add.1

The Council will be invited to consider the outcome of the fifty-sixth session of the MEPC; and take action as appropriate.

9 Consideration of the report of the Maritime Safety Committee

C/ES.24/9

Secretary-General

Related substantive document:

MSC 83/28

The Council will be invited to consider the outcome of the eighty-third session of the MSC; and take action as appropriate.

10 Consideration of the report of the Legal Committee

C/ES.24/10

Secretary-General

Related substantive document:

LEG 93/13

The Council will be invited to consider the outcome of the ninety-third session of LEG; and take action as appropriate.

11 Report of the Council to the Assembly on the work of the Organization since the twenty-fourth regular session of the Assembly

C/ES.24/11

Secretary-General

The Council will be invited to consider and approve its draft report on the work of the Organization since the twenty-fourth regular session of the Assembly (updated to take into account developments, which have occurred since the issue of document C 98/17(c)), for presentation to the Assembly, with any modifications that may be considered necessary.

12 External relations:**(a) *Relations with the United Nations and the specialized agencies***

C/ES.24/12(a)

Secretary-General

C/ES.24/12(a)/1

Secretary-General

The Council will be invited to consider the outcome of the 2007 second regular session of the United Nations Chief Executives Board for Coordination (CEB) (scheduled to take place on 26 and 27 October 2007), on issues of relevance to IMO.

The Council will be advised of the action taken by the Secretary-General to seek, through the UN Secretary-General, the further engagement of the UN Security Council on the issue of piracy and armed robbery against ships off the coast of Somalia; and of any developments since.

The Council will also be invited to consider the outcome of the eighth meeting of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea (ICP), held in New York in June 2007.

(b) Relations with non-governmental organizations

C/ES.24/12(b)
C/ES.23/12(b)/1

Secretary-General
Secretary-General

The Council will be invited to consider the recommendations of MEPC 56 and MSC 83, regarding the applications for consultative status from the International Paint and Printing Ink Council (IPPIC) and the International Fund for Animal Welfare (IFAW); of MSC 83 regarding that from the Global Maritime Education and Training Association (GlobalMET); and of MEPC 56 regarding that from the International Spill Control Organization (ISCO).

The Council will also be invited to finalize its biennial review of the list of non-governmental organizations in consultative status with IMO based on their participation in the work of IMO during the 2005-2007 biennium; as well as the case of the International Maritime Health Organization (IMHA), for advice to A 25.

(c) Report on World Maritime Day

C/ES.24/12(c)
C/ES.24/12(c)/Add.1

Secretary-General
Secretary-General

The Council will receive a report on the celebration of the 2007 World Maritime Day and the parallel celebration organized in Salvador, Brazil.

13 Report on the status of the Convention and membership of the Organization

C/ES.24/13

Secretary-General

The Council will be invited to note information on the membership of the Organization, including any changes which may have occurred since its last session, as well as information on:

- .1 the status of acceptances of the 1991 amendments to the IMO Convention (institutionalization of the Facilitation Committee); and
- .2 the status of the application for membership of the Organization from the Government of the Cook Islands.

14 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

C/ES.24/14

Secretary-General

C/ES.24/14/Add.1

Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization and on any amendments thereto.

15 Supplementary agenda items, if any

No such item had arisen at the time of writing.
