



COUNCIL
24th extraordinary session
Agenda item 1

C/ES.24/1/Rev.1
9 November 2007
Original: ENGLISH

PROVISIONAL AGENDA

**for the twenty-fourth extraordinary session of the Council
to be held at The Royal Lancaster Hotel, London W2 2TY
from Thursday, 15 November to Friday, 16 November 2007**

(The session commences at 9.30 a.m. on Thursday, 15 November 2007)

Opening of the session

1 Adoption of the agenda

Documents: C/ES.24/1/Rev.1
C/ES.24/1/1

2 Report of the Secretary-General on credentials

Document: C/ES.24/2

3 Strategy and planning:

(a) Monitoring of performance

Document: C/ES.24/3(a)

Related substantive documents: C 98/D, paragraphs 3(a).1 to 3(a).4,
C 98/3(a), resolutions A.970(24) and
A.971(24)

(b) Risk management

Document: C/ES.24/3(b)

Related substantive documents: C 98/D, paragraphs 3(b).1 to 3(b).4 and
C 98/3(b)

4 Programme for change:

(a) Organizational reforms

Document: C/ES.24/4(a)

Related substantive documents: C 98/4(a), C 97/4(a), C 96/14(b),
C 96/4(a), C 90/13/Add.1 and C 89/11/Add.2

(b) HQ building refurbishment

Document: C/ES.24/4(b)

Related substantive documents: C 98/D, C 98/4(b), C 97/D, C 97/4(b),
C 96/D, C 96/4(b), C/ES.23/D and C 94/D

5 Resource management:

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

Documents: C/ES.24/5(a)
C/ES.24/5(a)/Add.1
C/ES.24/5(a)/1

Related substantive document: C/ES.24/5(d)

(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

Documents: C/ES.24/5(b)
C/ES.24/5(b)/Add.1
C/ES.24/5(b)/Add.2
C/ES.24/5(b)/Add.3

Related substantive documents: C 98/5(d) and its addenda

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

Document: C/ES.24/5(c)

Related substantive documents: C/ES.24/5(b)/Add.1, C 93/9(c)/Add.1

(d) Budget considerations for 2007

Document: C/ES.24/5(d)

Related substantive documents: C 98/5(e), C 97/5(c) and resolution
A.969(24)

- 6 Programme budget for the twenty-fifth financial period 2008-2009: Developments since the ninety-eighth session of the Council
- Document: C/ES.24/6
- Related substantive documents: C/ES.24/5(d), C 98/D and C 98/6
- 7 Protection of vital shipping lanes
- Document: C/ES.24/7
- Related substantive documents: C 97/D, paragraph 12.3(ii) and C 97/12
- 8 Consideration of the report of the Marine Environment Protection Committee
- Document: C/ES.24/8
- Related substantive documents: MEPC 56/23 and addendum
- 9 Consideration of the report of the Maritime Safety Committee
- Document: C/ES.24/9
- Related substantive documents: MSC 83/28 and addenda
- 10 Consideration of the report of the Legal Committee
- Documents: C/ES.24/10
C/ES.24/10/1
- Related substantive documents: LEG 93/13, C 97/D, paragraph 8.3
- 11 Report of the Council to the Assembly on the work of the Organization since the twenty-fourth regular session of the Assembly
- Document: C/ES.24/11
- Related substantive documents: C 98/D and C 98/17(c)
- 12 External relations:
- (a) Relations with the United Nations and the specialized agencies
- Documents: C/ES.24/12(a)
C/ES.24/12(a)/1
C/ES.24/12(a)/2
- Related substantive documents: C 98/D, paragraph 10.6 and resolution A.979(24)

(b) Relations with non-governmental organizations

Documents: C/ES.24/12(b)
C/ES.24/12(b)/Add.1
C/ES.24/12(b)/Add.2
C/ES.24/12(b)/1
C/ES.24/12(b)/1/Add.1
C/ES.24/12(b)/1/Add.2

Related substantive documents: C 98/D, C 98/18(d)/Add.2, C 98/18(d)/1,
MEPC 56/23, MSC 83/28, C 94/D,
C 94/17(d)/1, C/ES.23/14(c)/1, A 24/SR.10
and resolution A.966(24)

(c) Report on World Maritime Day

Documents: C/ES.24/12(c)
C/ES.24/12(c)/Add.1
C/ES.24/12(c)/Add.2
C/ES.24/12(c)/Add.3

Related substantive documents: C 97/D, Circular letters Nos.2782 and 2796

(d) Relations with intergovernmental organizations

Document: C/ES.24/12(d)

(e) Joint Inspection Unit

Document: C/ES.24/12(e)

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

Document: C/ES.24/13

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

Document: C/ES.24/14

15 Supplementary agenda items, if any

ANNEX

PROVISIONAL TIMETABLE

November 2007	a.m.	Mins	p.m.	Mins
Thursday, 15	Opening of the session		Item 5: Resource management: (a) – (d)	75
	Item 1: Adoption of the agenda	15	Item 6: Programme budget for the twenty-fifth financial period 2008-2009: Developments since the ninety-eighth session of the Council	75
	Item 2: Report of the Secretary-General on credentials	15		
	Item 3: Strategy and planning: (a) and (b)	60		
Item 4: Programme for change: (a) and (b)	60			
Friday, 16	Item 7: Protection of vital shipping lanes	30	Item 11: Report of the Council to the Assembly on the work of the Organization since the twenty-fourth regular session of the Assembly	30
	Item 8: Consideration of the report of the Marine Environment Protection Committee	45	Item 12: External relations: (a) – (e)	60
	Item 9: Consideration of the report of the Maritime Safety Committee	45		
	Item 10: Consideration of the report of the Legal Committee	30	Item 13: Report on the status of the Convention and membership of the Organization	30
			Item 14: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions	30
		Item 15: Supplementary agenda items, if any		