



COUNCIL
24th extraordinary session
Agenda item 1

C/ES.24/1
18 July 2007
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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
- 2 Report of the Secretary-General on credentials
- 3 Strategy and planning:
 - (a) Monitoring of performance
 - (b) Risk management
- 4 Programme for change:
 - (a) Organizational reforms
 - (b) HQ building refurbishment
- 5 Resource management:
 - (a) Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules
 - (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) Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention
 - (d) Budget considerations for 2007
- 6 Programme budget for the twenty-fifth financial period 2008-2009: Developments since the ninety-eighth session of the Council

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- 7 Protection of vital shipping lanes
 - 8 Consideration of the report of the Marine Environment Protection Committee
 - 9 Consideration of the report of the Maritime Safety Committee
 - 10 Consideration of the report of the Legal Committee
 - 11 Report of the Council to the Assembly on the work of the Organization since the twenty-fourth regular session of the Assembly
 - 12 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Relations with non-governmental organizations
 - (c) Report on World Maritime Day
 - 13 Report on the status of the Convention and membership of the Organization
 - 14 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 15 Supplementary agenda items, if any
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