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COUNCIL  
24th Extraordinary session  
15 and 16 November 2007

C/ES 24/INF.2  
29 February 2008  
ENGLISH ONLY

**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE TWENTY-FOURTH  
EXTRAORDINARY SESSION OF THE COUNCIL**

**(All documents except for Information papers were issued in the three working languages,  
i.e. English, French and Spanish)**

Symbol	Title
<b>C/ES 24/1</b>	<b>AGENDA FOR THE TWENTY-FOURTH EXTRAORDINARY SESSION OF THE COUNCIL</b>
1/1	Adoption of the agenda. Annotations to the provisional agenda.  Note by the Secretary-General
<b>2</b>	<b>REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS.</b> Note by the Secretary-General
<b>3(a)</b>	<b>STRATEGY AND PLANNING.</b> Monitoring of performance. Report of the seventh session of the <i>ad hoc</i> Council Working Group on the Organization's Strategic Plan (CWGSP 7) held from 24 to 26 September 2007. Note by the Secretary-General
3(b)	Idem. Risk Management. Outcome of the second session of the Council Working Group on Risk Review, Management and Reporting (CWGRM 2), held from 27 to 28 September 2007. Note by the Secretary-General
<b>4(a)</b>	<b>PROGRAMME FOR CHANGE.</b> Organizational reforms. Update on the progress of the Organization towards implementation of the International Public Sector Accounting Standards (IPSAS). Note by the Secretary-General
4(b)	Idem. HQ building refurbishment (Phases 1 and 2). Note by the Secretary-General and the United Kingdom
<b>5(a)</b>	<b>RESOURCE MANAGEMENT.</b> Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules. Report on the annual deliberations of the ICSC for the year 2007, including results of the survey of best prevailing conditions of employment for staff in the General Service category and on recommendations made by the 54 <sup>th</sup> session of the UNJSPB in July 2007. Note by the Secretary-General

Symbol	Title
C/ES 24/5(a)/Add.1	Idem. Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules. Report on interim adjustments, as of 1 October 2007, to the salary scale for staff in the General Service category. Note by the Secretary-General
5(a)/1	Idem. Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules. Report on staff movements and promotions; the recruitment of women and the geographical distribution of staff as at 31 August 2007. Note by the Secretary-General
5(b)	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 31 July 2007. Note by the Secretary-General
5(b)/Add.1	Idem Status as at 31 August 2007. Note by the Secretary-General
5(b)/Add.2	Idem Status as at 30 September 2007. Note by the Secretary-General
5(b)/Add.3	Idem Status as at 31 October 2007. Note by the Secretary-General
5(c)	Idem. Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention. Note by the Secretary-General
5(d)	Idem. Budget considerations for 2007. Update on the information provided in document C 98/5(e) on the Secretary-General's initial overview of the Organization's budget prospects for 2007. Note by the Secretary-General
6	<b>PROGRAMME BUDGET FOR THE TWENTY-FIFTH FINANCIAL PERIOD 2008-2009: DEVELOPMENTS SINCE THE NINETY-EIGHTH SESSION OF THE COUNCIL.</b> Revised proposals for the Programme Budget for 2008-2009. Note by the Secretary-General
7	<b>PROTECTION OF VITAL SHIPPING LANES.</b> The Singapore Meeting. Outcome of the Singapore Meeting on the Straits of Malacca and Singapore: Enhancing Safety, Security and Environmental Protection, held from 4 to 6 September 2007. Note by the Secretary-General
8	<b>CONSIDERATION OF THE REPORT OF THE MARINE ENVIRONMENT PROTECTION COMMITTEE – MEPC 56/23 and MEPC 56/23/Add.1.</b> Note by the Secretary-General
9	<b>CONSIDERATION OF THE REPORT OF THE MARITIME SAFETY COMMITTEE – MSC 83/28 and Adds, 1, 2 and 3.</b> Note by the Secretary-General

Symbol	Title
<b>C/ES 24/10</b>	<b>CONSIDERATION OF THE REPORT OF THE LEGAL COMMITTEE – LEG 93/13.</b> Note by the Secretary-General
10/1	Idem. Report of the meeting on work methods of the Committees of the Organization, held on 22 June 2007. Note by the Secretary-General
<b>11</b>	<b>REPORT OF THE COUNCIL TO THE ASSEMBLY ON THE WORK OF THE ORGANIZATION SINCE THE TWENTY-FOURTH REGULAR SESSION OF THE ASSEMBLY.</b> Note by the Secretary-General
<b>12(a)</b>	<b>EXTERNAL RELATIONS.</b> Relations with the United Nations and the specialized agencies. Outcome of the 2007 second regular session of the United Nations Chief Executives Board for Coordination, held in New York on 27 October 2007. Note by the Secretary-General
12(a)/1	Idem. Relations with the United Nations and the specialized agencies. Eighth meeting of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea (ICP). Note by the Secretary-General
12(a)/2	Idem. Relations with the United Nations and the specialized agencies. Piracy and armed robbery against ships in waters off the coast of Somalia. Draft Assembly resolution. Note by the Secretary-General
12(a)/2/Add.1	Idem. Relations with the United Nations and the specialized agencies. Piracy and armed robbery against ships in waters off the coast of Somalia. Response from the Secretary-General of the United Nations dated 9 November 2007. Note by the Secretary-General
12(b)	Idem. Relations with non-governmental organizations. Report on follow-up actions regarding the applications for consultative status by the International Paint and Printing Ink Council (IPPIC); the International Fund for Animal Welfare (IFAW); the Global Maritime Education and Training Association (GlobalMET); and the International Spill Control Organization (ISCO). Note by the Secretary-General
12(b)/Add.1	Idem. Relations with non-governmental organizations. Report on a request from the Latin American Shipowners' Association (LASA), to withdraw its consultative status with IMO. Note by the Secretary-General
12(b)/Add.2	Idem. Relations with non-governmental organizations. Report on follow-up actions taken by MSC 83 regarding the applications for consultative status by the International Paint and Printing Ink Association (IPPIC); the International Fund for Animal Welfare (IFAW); and the Global Maritime Education and Training Association (GlobalMET). Note by the Secretary-General

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Symbol	Title
C/ES 24/12(b)/1	Idem. Relations with non-governmental organizations. Periodical review of organizations in consultative status with IMO. Report on follow-up actions concerning the International Maritime Health Association (IMHA); the International Bar Association (IBA); and the Iberoamerican Institute of Maritime Law (IIDM). Note by the Secretary-General
12(b)/1/Add.1	Idem. Relations with non-governmental organizations. Report on follow-up action regarding the International Maritime Health Association (IMHA) and the Iberoamerican Institute of Maritime Law (IIDM), in the context of the periodical review of organizations in consultative status with IMO. Note by the Secretary-General
12(b)/1/Add.2	Idem. Relations with non-governmental organizations. Report on follow-up action regarding the International Bar Association (IBA), in the context of the periodical review of organizations in consultative status with IMO. Note by the Secretary-General
12(c)	Idem. Report on World Maritime Day 2007. Note by the Secretary-General
12(c)/Add.1	Idem. Report on World Maritime Day 2007. Report on the celebration of World Maritime Day 2007; on the "Parallel Event" organized in Brazil; and on arrangements for the celebration of World Maritime Day in 2008. Messages of congratulations and information on special arrangements to celebrate World Maritime Day 2007. Note by the Secretary-General
12(c)/Add.2	Idem. Report on World Maritime Day 2007. Report on the IMO's World Maritime Day "parallel" event hosted by the Government of Brazil. Submitted by Brazil
12(c)/Add.3	Idem. Report on World Maritime Day 2007. Report on a special event organized on board the HQS Wellington to mark World Maritime Day 2007. Submitted by IMPA
12(d)	Idem. Relations with intergovernmental organizations. Report on requests for Agreements of Co-operation between IMO and: - the Regional Co-operation Agreement on Combating Piracy and Armed Robbery against Ships in Asia (ReCAAP-ISC); and - the Marine Accident Investigators' International Forum (MAIIF). Note by the Secretary-General
12(e)	Idem. Joint Inspection Unit. Information on the Joint Inspection Unit (JIU) report on the review of management and administration in IMO. Note by the Secretary-General

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Symbol	Title
<b>C/ES 24/13</b>	<b>REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION.</b> Report on the status, as at 31 August 2007, of the membership of the Organization (including the status of application for membership of the Cook Islands); and the 1991 amendments to the IMO Convention). Note by the Secretary-General
<b>14</b>	<b>REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS.</b> Report on the current status of treaties and amendments thereto deposited with IMO as at 31 August 2007. Note by the Secretary-General
<b>D</b>	<b>SUMMARY OF DECISIONS</b>
<b>D/Add.1</b>	<b>SUMMARY OF DECISIONS – Addendum</b>

### Summary Records

C/ES 24/SR.1	First meeting, Thursday, 15 November 2007 at 9.30 a.m.
SR.2	Second meeting, Thursday, 15 November 2007 at 2.30 p.m.
SR.3	Third meeting, Friday, 16 November 2007 at 9.30 a.m.
SR.4	Fourth meeting, Friday, 16 November 2007 at 2.30 a.m.

### Information papers

C/ES 24/INF.1	List of participants (English only)
INF.2	List of documents issued in connection with the twenty-fourth extraordinary session of the Council (English only)

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