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A1/A/8.02 (NV.133)

He has the honour to invite representation at the twenty-fourth extraordinary session of the Council of IMO, which will open at 9.30 a.m. on **Thursday, 15 November 2007** at **The Royal Lancaster Hotel, Lancaster Terrace, London W2 2TY**. The session is expected to finish on Friday, 16 November 2007.

The provisional agenda for the session is attached and supporting documentation will follow in due course.

The Secretary-General would be grateful if he could be advised, as soon as possible, of the names of representatives, alternates and advisers, as appropriate, designated to attend the Council at its forthcoming session.

Attention is invited to that part of rule 9 of the Rules of Procedure of the Council, which states that credentials of representatives and alternates, if any, should be submitted to the Secretary-General not later than the opening day of the Council.

Attention is further invited to the security arrangements in place at venues where IMO meetings are held, as shown at annex.

30 July 2007

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ANNEX

Security at IMO meetings

With reference to Circular letter No.2692 of 20 January 2006 concerning security at IMO meetings, all delegates are required to carry a specially issued pass to gain access to IMO meetings.

Furthermore, delegates are required, on first arrival at IMO meetings, to show proof of their identity, e.g. passport or identity card.

Additionally, Member Governments, IGOs and NGOs are required to transmit a list of their representatives to meetings prior to any meeting date, so that their particulars may be entered into the list of participants' database. In addition, a Pre-Registration form (copy attached) should be completed for every delegate (including Permanent Representatives to IMO). The list, which serves as authorization to attend meetings, must be on official letter-headed paper and signed by the officer responsible. No delegate will be registered without evidence of his/her authorization to attend the meeting.

Those delegates whose names appear in the list of a particular meeting will be issued with a requisite pass.

Those delegates whose names are not on the list will be requested to provide evidence of their authorization to attend the meeting.

Early arrival on the starting day of a meeting would be of assistance with registration services provided as from 7.30 a.m.



COUNCIL
24th extraordinary session
Agenda item 1

C/ES.24/1
18 July 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
- 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

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.

- 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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