



COUNCIL  
96th session  
Agenda item 1

C 96/1/1  
1 March 2006  
Original: ENGLISH

## ADOPTION OF 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 ninety-sixth 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 96/1	Secretary-General
C 96/1/Rev.1	Secretary-General
C 96/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 96/1/Rev.1), which will include a list of documents submitted under each agenda item for consideration by the Council. A provisional timetable intended to serve as a guide for the conduct of the session will be set out in an appropriate document.

### 2 Report of the Secretary-General on credentials

C 96/2	Secretary-General
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The Council will receive the Secretary-General's report on credentials transmitted by representatives and alternates under Rule 9 of the Rules of Procedure of the Council. 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 Resource management

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

C 96/3(a)	Secretary-General
C 96/3(a)/1	Secretary-General
C 96/3(a)/2	Secretary-General
C 96/3(a)/3	Secretary-General

The Council will be invited to note any relevant decisions of the United Nations General Assembly on personnel and pension matters.

The Council will also be invited to take note of information on the outcome of the International Civil Service Commission (ICSC) Place-to-Place survey of the relative costs of living for Professional staff at Headquarters duty stations, which took place in the autumn of 2005, and information on progress with the General Service salary survey which will take place during 2006.

The Council will further be invited to note information on the gender and geographical distribution of staff; to approve a proposed amendment to the Staff Regulations; and to note amendments to the Staff Rules.

**(b) *Accounts and audit: final accounts for the second calendar year of the twenty-third financial period***

C 96/3(b)	Secretary-General
C 96/3(b)/1	Secretary-General

The Council will receive an Annual Report for 2005 which will include the Organization's final accounts for the second calendar year of the twenty-third financial period and will be invited, in accordance with financial regulation 12.10, to examine the various financial statements, supporting schedules, Notes to the Accounts and audit reports, for submission to the twenty-fifth regular session of the Assembly with such comments as the Council may deem appropriate.

The Council will also receive the report of the External Auditor and be invited to note and take action, as appropriate, on the conclusions and recommendations therein.

**(c) *Report on investments***

C 96/3(c)	Secretary-General
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The Council will be invited to note the information provided in the Secretary-General's report on the investment of the Organization's monies during 2005.

**(d) *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 96/3(d) and addenda	Secretary-General
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The Council will be invited to consider the information provided in 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 to decide as appropriate.

**(e) Budget considerations for 2006**

C 96/3(e) Secretary-General  
C 96/3(e)/1 Secretary-General

Related substantive documents: A 24/20(d) and its addendum; and resolution A.969(24)

The Council will be invited to note information on relevant factors affecting the 2006-2007 budget and to consider for approval any necessary proposed transfers between major programmes.

**4 Programme for change**

**(a) Organizational reforms**

C 96/4(a) Secretary-General  
C 96/4(a)/1 Secretary-General

The Council will be invited to note the continuing progress made on the implementation of the ERP system and its further development to address the Organization's future needs, including the implications for the Organization related to implementation of payroll and human resources functions in the ERP system and the UN Common System adoption of the International Public Sector Accounting (IPSAS) Standards.

The Council will also be invited to note the establishment of a Publishing Board.

**(b) HQ building refurbishment**

C 96/4(b) Secretary-General

The Council will be invited to note information on the final preparations for the relocation of the Secretariat to No. 55 Victoria Street; the arrangements made for the meetings programme; and any relevant information related to the Headquarters refurbishment project.

**5 Strategy and planning**

**(a) Monitoring of performance**

C 96/5(a) Secretary-General

Related substantive documents: resolutions A.970(24) and A.971(24)

The Council will be invited to note the data collected and collated against the performance indicators in the Strategic plan for the Organization (for the six-year period 2006-2011), taking into account, as appropriate, the High-level action plan and related priorities for the 2006-2007 biennium.

**(b) Risk management**

C 96/5(b) Secretary-General

Related substantive documents: C/ES.23/4(a)/1 and C/ES.23/D

The Council will be invited to consider the Secretary-General's preliminary proposals on the management of financial and other risks in the Organization, and on the proposed establishment of an *ad hoc* working group.

**6 Voluntary IMO Member State Audit Scheme**

C 96/6 Secretary-General

C 96/6/1 Secretary-General

The Council will be invited to consider the outcome of A 24, in particular the request contained in resolution A.975(24) on future development of the Audit Scheme. The Council will also be apprised of progress made in the implementation of the Audit Scheme, which will include the overall IMO audit timetable, training of auditors and related issues.

**7 Consideration of the report of the Maritime Safety Committee**

C 96/7 Secretary-General

C 96/7/Add.1 Secretary-General

Related substantive document: MSC 81/25

The Council will be invited to consider the outcome of the Maritime Safety Committee at its eighty-first session; and take action as appropriate.

**8 Consideration of the report of the Legal Committee**

C 96/8 Secretary-General

C 96/8/Add.1 Secretary-General

Related substantive document: LEG 91/12

The Council will be invited to consider the outcome of the Legal Committee at its ninety-first session; and take action as appropriate.

In the light of the Committee's report on the development of the draft convention on wreck removal, the Council will be invited to consider any issues relating to the diplomatic conference scheduled for 2007 to adopt the convention.

**9 Consideration of the report of the Marine Environment Protection Committee**

C 96/9 Secretary-General

Related substantive document: MEPC 54/21

The Council will be invited to consider the outcome of the Marine Environment Protection Committee at its fifty-fourth session; and take action as appropriate.

**10 Consideration of the report of the Technical Co-operation Committee**

C 96/10 Secretary-General  
C 96/10/Add.1 Secretary-General

Related substantive document: TC 56/WP.[..]\*

The Council will be invited to consider the outcome of the Technical Co-operation Committee at its fifty-sixth session; and take action as appropriate.

**11 Technical Co-operation Fund: Final report on activities of the 2004-2005 programme**

C 96/11 Secretary-General

Related substantive document: TC 56/4

The Council will be invited to take note of the “Final report on activities of the 2004-2005 programme”, which provides a biennial review of the implementation of the technical co-operation activities that were financed or co-financed by the TC Fund during the period under consideration.

**12 World Maritime University**

**(a) Report of the Board of Governors**

C 96/12(a) Secretary-General

Related substantive document: TC 56/8

The Council will be invited to consider the World Maritime University’s annual report for 2005 providing a detailed account of operational developments and activities undertaken by the University during the year under review. The annual report will be considered by the Board of Governors at its meeting on 1 June 2006 and any amendment thereto will be communicated to the Council by the Secretary-General in a verbal report.

**(b) Budget**

C 96/12(b) Secretary-General

Related substantive document: TC 56/8

The Council will receive information on the University’s income, projected expenditure and student fellowship funding for the calendar year 2006 and other information relating to the University’s financial operations.

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\* The draft report of TCC on its 56th session will be finalized in document TC 56/12.

### 13 IMO International Maritime Law Institute

#### (a) *Report of the Governing Board*

C 96/13(a)	Secretary-General
C 96/13(a)/Add.1	Secretary-General

Related substantive document: TC 56/8

The Council will be invited to consider the Annual Report of the International Maritime Law Institute Governing Board, which will cover the academic years 2004-2005 and 2005-2006, and any recommendations therein made by the Governing Board.

#### (b) *Budget*

C 96/13(b)	Secretary-General
C 96/13(b)/Add.1	Secretary-General

Related substantive document: TC 56/8

The Council will be invited to consider the Institute's financial operations for the academic years 2004-2005 and 2005-2006 and proposals for 2006-2007, as well as a report from the External Auditor on the audit for the year ended 31 August 2005.

### 14 External relations

#### (a) *Relations with the United Nations and the specialized agencies*

C 96/14(a)	Secretary-General
C 96/14(a)/1	Secretary-General
C 96/14(a)/1/Add.1	Secretary-General
C 96/14(a)/1/Add.2	Secretary-General

The Council will be invited to consider the outcome of the 2006 first regular session of the United Nations Chief Executives Board for Coordination (CEB) (7 to 8 April 2006) on issues of relevance to IMO. The Council's attention will be drawn to resolutions of the General Assembly of the United Nations dealing with matters of relevance to IMO or addressing requests to organizations within the United Nations system.

The Council will also be invited to consider the Secretary-General's report on action taken by the UN Security Council in the context of resolution A.979(24) on Piracy and armed robbery against ships in waters off the coast of Somalia.

The Council will further be invited to consider, and decide on, the report of the *Ad Hoc* Consultative Meeting of Senior Representatives of International Organizations on the "Genuine Link" (7 to 8 July 2005) for submission to the Secretary-General of the United Nations for consideration by the General Assembly at its sixty-first session.

The Council will also be invited to consider any urgent matters emanating from the seventh meeting of the Open-ended informal consultative process on oceans and the law of the sea scheduled to be held at the UN, New York, from 12 to 16 June 2006; and receive the remainder at its next session.

**(b) *Joint Inspection Unit***

C 96/14(b)

Secretary-General

The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 94, on various United Nations system-wide activities of relevance to the Organization as well as the comments of the Secretary-General on the recommendations contained in the various reports.

**(c) *Relations with intergovernmental organizations***

C 96/14(c)

Secretary-General

C 96/14(c)/Add.1

Secretary-General

The Council will be informed of the progress made, in the light of relevant decisions of the last Assembly, with respect to Agreements of Co-operation on:

**(a) Port State Control, between IMO and;**

- .1 the Tokyo Memorandum of Understanding on Port State Control (Tokyo MoU);
- .2 the Mediterranean Memorandum of Understanding on Port State Control (Med MoU);
- .3 the Acuerdo de Viña del Mar;
- .4 the Indian Ocean Memorandum of Understanding on Port State Control (IOMoU);
- .5 the Memorandum of Understanding on Port State Control in the Black Sea Region (BS MoU);
- .6 the Paris Memorandum of Understanding on Port State Control (Paris MoU);
- .7 the West and Central Africa Memorandum of Understanding on Port State Control (Abuja MoU); and
- .8 the Caribbean Memorandum of Understanding on Port State Control (CMoU); and

**(b) other bilateral matters, between IMO and:**

- .1 the South Asia Co-operative Environment Programme (SACEP);
- .2 the International Criminal Police Organization – Interpol;
- .3 the International Oil Pollution Compensation Supplementary Fund (IOPCSF);
- .4 the Commonwealth Telecommunications Organisation (CTO); and
- .5 the African Union (AU).

**(d) *Relations with non-governmental organizations***

C 96/14(d)	Secretary-General
C 96/14(d)/Add.1	Secretary-General

The Council will be invited to note any new applications received for consultative status with IMO; and to consider the recommendations of the MSC regarding the application for consultative status from the International Association of Airport and Seaport Police (IAASP).

**(e) *World Maritime Day***

C 96/14(e)	Secretary-General
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The Council will receive a report on the celebration of the 2005 World Maritime Day parallel event in Portugal; and information on the celebration of World Maritime Day in 2006.

**(f) *International Maritime Prize***

C 96/14(f)	Secretary-General
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The Council will be invited to consider nominations received in respect of the International Maritime Prize for 2005; and to decide on the winner of the Prize. The Council will also be informed of arrangements for the award of the International Maritime Prize for 2006.

**(g) *IMO Award for Exceptional Bravery at Sea***

C 96/14(g)	Secretary-General
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The Council will be invited to consider draft guidelines proposed by the Secretary-General for the establishment of an IMO Award for Exceptional Bravery at Sea.

**15 Report on the status of the Convention and membership of the Organization**

C 96/15	Secretary-General
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The Council will be invited to note information on the membership of the Organization, including any changes which may have occurred since the matter was last reported; as well as information on the:

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

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

C 96/16	Secretary-General
C 96/16/Add.1	Secretary-General



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

**17 Date and place of the next session of the Council**

C 96/17

Secretary-General

The Council will be invited to consider and decide on the dates and places of the two forthcoming sessions of the Council (scheduled to take place during the refurbishment period).

**18 Supplementary agenda items, if any**

*(a) Matters relating to the implementation of Article 17 of the IMO Convention*

C 96/18(a)

Secretary-General

The Council will be invited to consider comments made by Members concerning the implementation of Article 17 of the IMO Convention.

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