



COUNCIL
96th session
Agenda item 1

C 96/1/Rev.1
12 June 2006
Original: ENGLISH

PROVISIONAL AGENDA

**for the ninety-sixth session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 19 June to Friday, 23 June 2006**

(The session commences at 9.30 a.m. on Monday, 19 June 2006)

Opening of the session

1 Adoption of the agenda

Documents: C 96/1/Rev.1
C 96/1/1

2 Report of the Secretary-General on credentials

Document: C 96/2

3 Resource management:

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

Documents: C 96/3(a)
C 96/3(a)/1
C 96/3(a)/2
C 96/3(a)/2/Add.1
C 96/3(a)/3

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

Documents: C 96/3(b)
C 96/3(b)/Rev.1 (English only)
C 96/3(b)/1

Related substantive document: resolution A.942(23)

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.

(c) Report on investments

Document: C 96/3(c)

(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

Documents: C 96/3(d)
C 96/3(d)/Add.1
C 96/3(d)/Add.2
C 96/3(d)/Add.3

Related substantive document: resolution A.967(24)

(e) Budget considerations for 2006

Documents: C 96/3(e)
C 96/3(e)/1
C 96/3(e)/1/Corr.1 (English only)

Related substantive documents: A 24/20(d) and addendum
C/ES.23/5
resolution A.969(24)

4 Programme for change:

(a) Organizational reforms

Documents: C 96/4(a)
C 96/4(a)/1

(b) HQ building refurbishment

Document: C 96/4(b)

5 Strategy and planning:

(a) Monitoring of performance

Document: C 96/5(a)

Related substantive documents: resolutions A.970(24) and A.971(24)
C 94/3(e)/1
C 94/D
C/ES.23/7
C/ES.23/D
C 95/D

- (b) Risk management
- Document: C 96/5(b)
- Related substantive documents: C/ES.23/4(a)/1
C/ES.23/D
- 6 Voluntary IMO Member State Audit Scheme
- Documents: C 96/6
C 96/6/1
- Related substantive documents: resolutions A.974(24) and A.975(24)
- 7 Consideration of the report of the Maritime Safety Committee
- Documents: C 96/7
C 96/7/Add.1
- Related substantive documents: MSC 81/25 and addenda
- 8 Consideration of the report of the Legal Committee
- Documents: C 96/8
C 96/8/Add.1
- Related substantive document: LEG 91/12
- 9 Consideration of the report of the Marine Environment Protection Committee
- Document: C 96/9
- Related substantive document: MEPC 54/21
- 10 Consideration of the report of the Technical Co-operation Committee
- Documents: C 96/10
C 96/10/Add.1
- Related substantive document: TC 56/WP.[..]*
- 11 Technical Co-operation Fund: Final report on activities of the 2004-2005 programme
- Document: C 96/11
- Related substantive document: TC 56/4

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

12 World Maritime University:

(a) Report of the Board of Governors

Documents: C 96/12(a)
C 96/12(a)/1

Related document: TC 56/8

(b) Budget

Document: C 96/12(b)

Related document: TC 56/8

13 IMO International Maritime Law Institute:

(a) Report of the Governing Board

Documents: C 96/13(a)
C 96/13(a)/Add.1
C 96/13(a)/1

Related document: TC 56/8

(b) Budget

Documents: C 96/13(b)
C 96/13(b)/Add.1

Related document: TC 56/8

14 External relations:

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

Documents: C 96/14(a)
C 96/14(a)/1
C 96/14(a)/1/Add.1
C 96/14(a)/1/Add.2
C 96/14(a)/1/Add.3
C 96/14(a)/2
C 96/14(a)/3

Related substantive documents: C/ES.23/17(a)
C/ES.23/D
resolution A.979(24)

(b) Joint Inspection Unit

Documents: C 96/14(b)
C 96/14(b)/Add.1

(c) Relations with intergovernmental organizations

Documents: C 96/14(c)
C 96/14(c)/Corr.1 (English only)
C 96/14(c)/Add.1

(d) Relations with non-governmental organizations

Documents: C 96/14(d)
C 96/14(d)/Add.1
C 96/14(d)/Add.2
C 96/14(d)/Add.3

(e) World Maritime Day

Document: C 96/14(e)

(f) International Maritime Prize

Document: C 96/14(f)

(g) IMO Award for Exceptional Bravery at Sea

Document: C 96/14(g)

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

Document: C 96/15

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

Documents: C 96/16
C 96/16/Add.1

17 Date and place of the next session of the Council

Document: C 96/17

18 Supplementary agenda items, if any

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

Document: C 96/18(a)

ANNEX

PROVISIONAL TIMETABLE

June 2006	a.m.	Mins	p.m.	Mins
Monday, 19	Opening of the session Item 1: Adoption of the agenda Item 2: Report of the Secretary-General on credentials Item 3: Resource management: (a) – (e)	 15 15 120	Item 4: Programme for change: (a) and (b) Item 5: Strategy and planning: (a) and (b)	120 30
Tuesday, 20	Item 5: Strategy and planning: (a) and (b) (cont'd.) Item 6: Voluntary IMO Member State Audit Scheme Item 7: Consideration of the report of the Maritime Safety Committee	60 60 30	Item 7: Consideration of the report of the Maritime Safety Committee (cont'd.) Item 8: Consideration of the report of the Legal Committee	60 90
Wednesday, 21	Item 9: Consideration of the report of the Marine Environment Protection Committee Item 10: Consideration of the report of the Technical Co-operation Committee	90 60	Item 10: Consideration of the report of the Technical Co-operation Committee (cont'd.) Item 11: Technical Co-operation Fund: Final report on activities of the 2004-2005 programme Item 12: World Maritime University: (a) and (b) Item 13: IMO International Maritime Law Institute: (a) and (b)	30 30 45 45
Thursday, 22	Item 14: External relations: (a) - (g) Item 15: Report on the status of the Convention and membership of the Organization	120 30	Item 16: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions Item 17: Date and place of the next session of the Council Item 18: Supplementary agenda items	30 20 100
Friday, 23	Consideration of the draft summary of decisions Closure of the session			