



COUNCIL
96th session
19-23 June 2006

C 96/INF.3
8 November 2006
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**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE NINETY-SIXTH
REGULAR SESSION OF THE COUNCIL**

Symbol	Title
C 96/1/Rev.1	AGENDA FOR THE NINETY-SIXTH REGULAR SESSION
1/1	Idem. Adoption of the agenda. Annotations to the provisional agenda. Note by the Secretary-General
2	REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS. Note by the Secretary-General
3(a)	RESOURCE ANAGEMENT. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Report on decisions of the United Nations General Assembly on post adjustment and staff assessment matters. Note by the Secretary-General
3(a)/1	Idem. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Report on the place-to-place survey for London on the progress of the General Service salary survey due to take place in 2006 and on insurance for staff members. Note by the Secretary-General
3(a)/2	Idem. Personnel matters, including amendments 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 March 2006. Note by the Secretary-General
3(a)/2/Add.1	Idem. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Report on a minor reorganization in the Sub-Division for Pollution Prevention in the Marine Environment Division. Note by the Secretary-General
3(a)/3	Idem. Personnel matters, including amendments to the Staff Regulations and Staff Rules. Report on proposed amendments to the Staff Rules. Note by the Secretary-General
3(b)/Rev.1	Idem. Accounts and audit: final accounts for the second calendar year 2005 of the twenty-third financial period 2004-2005. Note by the Secretary-General

Symbol	Title
C 96/3(b)/1	Idem. Accounts and audit: final accounts for the second calendar year 2005 of the twenty-third financial period 2004-2005. External Auditor's Opinion and report on the Organization's accounts for the second calendar year of the twenty-third financial period; and his Opinion on the IMO/UNDP accounts for the year ended 31 December 2005. Note by the Secretary-General
3(c)	Idem. Report on Investments of the Organization's monies in 2005. Note by the Secretary-General
3(d)	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 of Member States' contributions and of advances to the Working Capital Fund as at 28 February 2006. Note by the Secretary-General
3(d)/Add.1	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 March 2006. Note by the Secretary-General
3(d)/Add.2	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 30 April 2006. Note by the Secretary-General
3(d)/Add.3	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 May 2006. Note by the Secretary-General
3(e)	Idem. Budget considerations for 2006. Secretary-General's overview of the Organization's budget prospects for 2006. Note by the Secretary-General
3(e)/1	Idem. Budget considerations for 2006. Summary of the forecast overall budgetary position for 2006, as seen at 30 April 2006; and status of the Organization's Funds. Note by the Secretary-General
3(e)/1/Corr.1	Corrigendum (English and French only)
4(a)	PROGRAMME FOR CHANGE. Organizational reforms. Update on the continuing progress made on the implementation of the ERP system and its further development to address the Organization's future needs. Note by the Secretary-General
4(a)/1	Idem. Organizational reforms. IMO Publishing Board. Information on the setting of the IMO Publishing Board. Note by the Secretary-General
4(b)	Idem. HQ building refurbishment. Progress report on developments concerning the forthcoming refurbishment of the Headquarters building and the temporary relocation of the Secretariat to No. 55 Victoria Street, London SW1. Note by the Secretary-General and the United Kingdom

Symbol	Title
C 96/5(a)	STRATEGY AND PLANNING. Monitoring and performance. Collection of data on the Organization's performance. Note by the Secretary-General
5(b)	Idem. Risk management. High-level risk framework for the Organization. Proposed terms of reference for the risk review, management and reporting Working Group. Note by the Secretary-General
6	VOLUNTARY IMO MEMBER STATE AUDIT SCHEME. Outcome of the 24th regular session of the Assembly. Note by the Secretary-General
6/1	Idem. Progress report on the implementation of the Audit Scheme. Note by the Secretary-General
7	CONSIDERATION OF THE REPORT OF THE MARITIME SAFETY COMMITTEE. Note by the Secretary-General
7/Add.1	Idem. Outcome of the eighty-first session of the Maritime Safety Committee – MSC 81/25 and Add.1 and Add.2. Note by the Secretary-General
8	CONSIDERATION OF THE REPORT OF THE LEGAL COMMITTEE. Note by the Secretary-General
8/Add.1	Idem. Outcome of the ninety-first session of the Legal Committee.- LEG 91/12. Note by the Secretary-General
9	CONSIDERATION OF THE REPORT OF THE MARINE ENVIRONMENT PROTECTION COMMITTEE. Outcome of the fifty-fourth session – MEPC 54/21. Note by the Secretary-General
10	CONSIDERATION OF THE REPORT OF THE TECHNICAL CO-OPERATION COMMITTEE. Note by the Secretary-General
10/Add.1	Idem. Outcome of the fifty-sixth session session – TC 56/12. Note by the Secretary-General
11	TECHNICAL CO-OPERATION FUND: FINAL REPORT ON ACTIVITIES OF THE 2004-2005 PROGRAMME. Final report on the implementation of the technical co-operation activities that were financed by the TC Fund during the 2004-2005 biennium. Note by the Secretary-General
12(a)	WORLD MARITIME UNIVERSITY. Report of the Board of Governors. University's operations in 2005 - activities and development. Note by the Secretary-General
12(a)/1	Idem. Report of the Board of Governors. Extension of term of the Chancellor Note by the Chairman of the Council

Symbol	Title
C 96/12(b)	Idem. Budget. Information on estimates concerning the income, expenditure and student fellowship funding of the World Maritime University for the calendar year 2006. Note by the Secretary-General
13(a)	IMO INTERNATIONAL MARITIME LAW INSTITUTE. Report of the Governing Board. Note by the Secretary-General
13(a)/Add.1	Idem. Report of the Governing Board. Seventeenth Annual Report of IMLI's Governing Board which met on 11 April 2006. Note by the Secretary-General
13(a)/1	Idem. Extension of term of the Chairman. Note by the Chairman of the Council
13(b)	Idem. Budget. Note by the Secretary-General
13(b)/Add.1	Idem. Budget. Note by the Secretary-General
14(a)	EXTERNAL RELATIONS. Relations with the United Nations and specialized agencies. Outcome of this year's first regular session of the United Nations Chief Executives Board for Coordination (CEB) held in Madrid on 7 and 8 April 2006. Note by the Secretary-General
14(a)/1	Idem. Relations with the United Nations and specialized agencies. Resolutions of the General Assembly of relevance to IMO. Note by the Secretary-General
14(a)/1/Add.1	Idem. Relations with the United Nations and specialized agencies. Outcome of the <i>Ad Hoc</i> Consultative Meeting of Senior Representatives of International Organizations on the "Genuine Link." held at IMO from 7 to 8 July 2005. Note by the Secretary-General
14(a)/1/Add.2	Idem. Relations with the United Nations and specialized agencies. Piracy and armed robbery against ships in waters off the coast of Somalia. United Nations Security Council Presidential Statement on the situation in Somalia, issued on 15 March 2006. Note by the Secretary-General
14(a)/1/Add.3	Idem. Relations with the United Nations and specialized agencies. Piracy and armed robbery against ships in waters off the coast of Somalia. Actions taken by the Secretariat to implement resolution A.979(24). Note by the Secretary-General
14(a)/2	Idem. Relations with the United Nations and specialized agencies. Piracy and armed robbery against ships in waters off the coast of Somalia. Report on the recent hijacking of the Korean fishing vessel Dongwon No. 628 in waters off the coast of Somalia and proposal for a seminar and workshop on capacity building to combat piracy to be held in the East Africa region. Submitted by the Republic of Korea

Symbol	Title
C 96/14(a)/3	Idem. Relations with the United Nations and specialized agencies. IMO representation at the United Nations. Request of the Council's approval for the establishment of a Liaison Office and the appointment of an IMO Special Representative at the United Nations Headquarters, New York. Note by the Secretary-General
14(b)	Idem. Joint Inspection Unit. "Harmonization of the conditions of travel throughout the United Nations system" (JIU/REP/2004/10); "Some measures to improve overall performance of the United Nations system at the country level (Parts I and II)" (JIU/REP/2005/2); "A common payroll for United Nations system organizations" (JIU/REP/2005/4); and "Further Measures to Strengthen United Nations System Support to the New Partnership for Africa's Development (NEPAD)" (JIU/REP/2005/8). Note by the Secretary-General
14(b)/Add.1	Idem. Joint Inspection Unit. "Policies of United Nations System Organizations Towards the Use of Open Source Software (OSS) for Development" (JIU/REP/2005/7). Note by the Secretary-General
14(c)	Idem. Relations with intergovernmental organizations. Report on progress made with respect to the completion of formal procedures regarding recently approved Agreements of Co-operation between IMO and intergovernmental organizations. Note by the Secretary-General
14(c)/Corr.1	Corrigendum (English only)
14(c)/Add.1	Idem. Relations with intergovernmental organizations. Report on developments concerning a possible Agreement of Co-operation between IMO and the Regional Organization for the Conservation of the Environment of the Red Sea and Gulf of Aden (PERSGA). Note by the Secretary-General
14(d)	Idem. Relations with non-governmental organizations. Two new applications for consultative status received from: the Stichting Chemical Distribution Institute (CDI); and the International Tar Association (ITA) and report on a communication from the International Ship Managers Association informing IMO of a change in its acronym from ISMA to InterManager. Note by the Secretary-General
14(d)/Add.1	Idem. Relations with non-governmental organizations. Four new applications for consultative status received from: the Black Sea International Shipowners Association (BINSAs); the European Marine Equipment Council (EMEC); the Association of Diving Contractors International, Inc. (ADCI); and the International Association of Maritime Universities (IAMU). Note by the Secretary-General
14(d)/Add.2	Idem. Relations with non-governmental organizations. Application from: the Federation of National Associations of Ship Brokers and Agents (FONASBA). Note by the Secretary-General

Symbol	Title
C 96/14(d)/Add.3	Idem. Relations with non-governmental organizations. Report on the decision of MSC 81 regarding the application for consultative status of the International Association of Airport and Seaport Police (IAASP). Note by the Secretary-General
14(e)	Idem. World Maritime Day. Report on the inaugural “parallel” event which took place in Lisbon, Portugal, on 15 and 16 November 2005; and on the arrangements for the celebration of World Maritime Day in 2006. Note by the Secretary-General
14(f)	Idem. International Maritime Prize. Report on the follow-up to information provided in connection with the Prize for 2004; the nomination of candidates for 2005: Mr. Thomas (Tom) Allan from the Government of the United Kingdom; and Dr. Freddy Belisario Capella from the Government of Venezuela; and on arrangements for 2006. Note by the Secretary-General
14(g)	Idem. IMO Award for Exceptional Bravery at Sea. Note by the Secretary-General
15	REPORT ON THE STATUS OF THE IMO CONVENTION AND MEMBERSHIP OF THE ORGANIZATION. Report on the status 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 as at 24 March 2006. Note by the Secretary-General
16	REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS as at 24 March 2006. Note by the Secretary-General
16/Add.1	Idem. Update to 9 June 2006 of the status information contained in document C 96/16. Note by the Secretary-General
17	DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL. Note by the Secretary-General
18(a)	SUPPLEMENTARY AGENDA ITEMS. Matters relating to the implementation of Article 17 of the IMO Convention. Note by the Secretary-General
C 96/D	SUMMARY OF DECISIONS

Symbol	Title
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Working papers

C 96/WP.1	Agenda item 14(d) – External relations. Relations with non-governmental organizations. Report of the group of Council Members. Note by the Secretary-General
WP.2	Draft summary of decisions
WP.2/Add.1	Draft summary of decisions (continued)
WP.2/Add.2	Draft summary of decisions (continued)
WP.2/Add.3	Draft summary of decisions (continued)

Summary records

C 96/SR.1	First meeting, Monday, 19 June 2006 at 9.30 a.m.
SR.2	Second meeting, Monday, 19 June 2006 at 2.30 p.m.
SR.3	Third meeting, Tuesday 20 June 2006 at 9.30 a.m.
SR.4	Fourth meeting, Tuesday 20 June 2006 at 2.30 p.m.
SR.5	Fifth meeting, Wednesday 21 June 2006 at 9.30 a.m.
SR.6	Sixth meeting, Wednesday 21 June 2006 at 2.30 p.m.
SR.7	Seventh meeting, Thursday 22 June 2006 at 9.30 a.m.
SR.8	Eighth meeting, Thursday 22 June 2006 at 2.30 p.m.

Information papers

C 96/INF.1	List of participants (English only)
INF.2	IMO Secretariat – Posts and Staff – June 2006 (English only)
INF.3	List of documents issued in connection with the ninety-sixth session
