

COUNCIL  
107th session  
Agenda item 1

C 107/1  
28 November 2011  
Original: ENGLISH

## ELECTION OF THE CHAIRMAN AND OF THE VICE-CHAIRMAN

### Note by the Secretary-General

#### SUMMARY

|                             |   |
|-----------------------------|---|
| <i>Executive summary:</i>   | This document concerns the Council's election of its Chairman and Vice-Chairman |
| <i>Strategic direction:</i> | No related provisions   |
| <i>High-level action:</i>   | No related provisions   |
| <i>Planned output:</i>      | No related provisions   |
| <i>Action to be taken:</i>  | Paragraph 4   |
| <i>Related documents:</i>   | None  |

1 Rule 19 of the Rules of Procedure of the Council provides that the Council shall elect a Chairman and a Vice-Chairman from among the representatives of its Members. The elections shall take place at a special meeting following each regular session of the Assembly.

2 Arrangements have accordingly been made to hold the aforementioned elections during the 107th session of the Council scheduled to take place on Thursday, 1 December 2011 at IMO Headquarters. The time of the meeting will be advised in due course.

3 Credentials found to be in order for the purpose of the twenty-seventh regular session of the Assembly will be valid for the aforementioned session of the Council.

#### Action requested of the Council

4 The Council, as elected by A 27, is invited to elect its Chairman and Vice-Chairman in accordance with the aforesaid rule.