

COUNCIL  
107th session  
1 December 2011

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## SUMMARY OF DECISIONS

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## **GENERAL**

The 107th session of the Council was held on 1 December 2011. The Secretary-General presided over the opening of the session.

**Reference document:** C 107/SR.1

## **INVITATION TO NON-MEMBERS OF THE COUNCIL TO ATTEND THE SESSION**

Albania, Algeria, Angola, Antigua and Barbuda, Azerbaijan, Bahrain, Barbados, Belize, Bolivia (Plurinational State of), Brunei Darussalam, Bulgaria, Colombia, Comoros, Congo, the Cook Islands, Costa Rica, Côte d'Ivoire, Cuba, the Czech Republic, the Democratic People's Republic of Korea, Dominica, the Dominican Republic, Ecuador, Estonia, Fiji, Finland, Gabon, Georgia, Ghana, Guinea, Honduras, Iceland, Iran (Islamic Republic of), Ireland, Jordan, Kuwait, Latvia, Lebanon, Libya, Lithuania, Malawi, the Marshall Islands, Mongolia, Myanmar, Namibia, New Zealand, Nigeria, Palau, Papua New Guinea, Peru, Poland, Portugal, Saudi Arabia, Senegal, Slovenia, Sri Lanka, the Syrian Arab Republic, Tonga, Trinidad and Tobago, Tunisia, Tuvalu, Ukraine, the United Arab Emirates, the United Republic of Tanzania, Vanuatu, Viet Nam and Yemen attended the session as observers. Hong Kong, China (Associate Member) also attended the session as an observer.

**Reference document:** C 107/SR.1

### **1 ELECTION OF THE CHAIRMAN AND OF THE VICE-CHAIRMAN (agenda item 1)**

1.1 Mr. J. Lantz (United States) was re-elected Chairman by acclamation.

1.2 Mr. D. Ntuli (South Africa) was re-elected Vice-Chairman by acclamation.

**Reference documents:** C 107/1; C 107/SR.1

### **2 ADOPTION OF THE AGENDA (agenda item 2)**

2.1 The Council adopted the agenda as contained in document C 107/2.

**Reference documents:** C 107/2; C 107/SR.1

### **3 CONTRACT OF THE SECRETARY-GENERAL (agenda item 3)**

3.1 The Council authorized the Chairman to sign, on behalf of the Organization, the contract of Mr. Koji Sekimizu, as Secretary-General of the Organization for a four-year term, with effect from 1 January 2012, following which the contract was signed by both.

**Reference documents:** C 107/3 (restricted document); C 107/SR.1

**4 DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL (agenda item 4)**

4.1 The Council decided to hold its 108th session at the IMO Headquarters from 11 to 14 June 2012.

**Reference documents:** C 107/4; C 107/SR.1

**5 SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS FOR THE NEXT TWO SESSIONS OF THE COUNCIL (agenda item 5)**

5.1 The Council noted the information set out in document C 107/5, and that provided orally by the Secretary-General, on substantive items proposed for inclusion in the provisional agendas for its 108th and 109th regular sessions.

5.2 The Council decided to establish a one-off Working Group, with Terms of Reference to be proposed by the Secretariat, to meet during C 108, to address issues such as Terms of Reference for an ad hoc Steering Group for Reducing Administrative Requirements, its work plan and membership. The Council recalled its decision, at its 106th session, to review the Guidelines on the Grant of Consultative Status.

5.3 The Council decided that a separate subitem, under the agenda item on Resource Management, be included in the provisional agendas of both C 108 and C 109 relating to the development of a long-term plan for the future financial sustainability of the Organization.

**Reference documents:** C 107/5; C 107/SR.1

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