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COUNCIL
23rd extraordinary session
Agenda item 1

C/ES.23/1/1
5 August 2005
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretary-General

SUMMARY

Executive summary: This document provides information on actions the Council will be invited to take in relation to items on its agenda for the twenty-third extraordinary session

Action to be taken: As explained under each agenda item

Related documents: As specified in the text

1 Adoption of the agenda

C/ES.23/1

Secretary-General

C/ES.23/1/Rev.1

Secretary-General

C/ES.23/1/1

Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C/ES.23/1/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/ES.23/2

Secretary-General

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, if any, to the Staff Regulations and Staff Rules***

C/ES.23/3(a)

Secretary-General

The Council will be invited to note the report of the International Civil Service Commission (ICSC) to the fifty-ninth session of the United Nations General Assembly on personnel and pension matters and a progress report by the Secretary-General on the planned ICSC Place-to-Place survey of the relative costs of living for Professional staff at Headquarters duty stations, which is to take place in the autumn of 2005.

(b) *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/ES.23/3(b)

Secretary-General

C/ES.23/3(b)/Add.1

Secretary-General

C/ES.23/3(b)/Add.2

Secretary-General

C/ES.23/3(b)/Add.3

Secretary-General

C/ES.23/3(b)/Add.4

Secretary-General

The Council will receive 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. A draft Assembly resolution on Arrears of Contributions will also be provided for the Council's approval and subsequent submission to A 24 for adoption.

(c) *Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention*

C/ES.23/3(c)

Secretary-General

The Council will receive background information on the application of Article 56 and requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention and will be invited to consider and advise A 24 on the relative merits of applications for waiver under Rule 56*bis*.

(d) *Work programme and budget prospects for 2005*

C/ES.23/3(d)

Secretary-General

The Council will be updated on the 2005 work programme and budget prospects provided in document C 94/3(e) and its addendum. The budgetary position for the Printing Fund, Headquarters Capital Fund, the Termination Benefit Fund and the Training and Development Fund, together with the status of the accumulated reserves under the General Fund, will also be presented to the Council.

4 Programme for change:

(a) ERP and Organizational reforms

C/ES.23/4(a)

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 needs including the benefits realized to date. The Secretary-General will also report on other reform initiatives which form part of the Change Management Programme.

(b) HQ Building refurbishment

C/ES.23/4(b)

Secretary-General

The Council will be invited to consider proposals for the scope, costs and timing of the planned Headquarters refurbishment work and information regarding options for the venue and timing of meetings scheduled to take place during the 14-month period anticipated for the completion of the work.

5 Work programme and budget for the twenty-fourth financial period 2006-2007: Developments since the ninety-fourth session of the Council

C/ES.23/5

Secretary-General

The Council will be invited to consider, in accordance with Article 49 of the IMO Convention, the Secretary-General's revised proposals for the Organization's Work Programme and Budget for the twenty-fourth financial period (2006-2007 biennium), taking into account comments and proposals made during the ninety-fourth session of the Council. The revised document will include proposals for funding the Organization's share of the cost of refurbishing the Headquarters building. Under this agenda item, the Secretary-General will also present his proposals for the replenishment of the Organization's administrative Funds, namely, the Headquarters Capital Fund, the Termination Benefit Fund and the Training and Development Fund.

6 Voluntary IMO Member State Audit Scheme

C/ES.23/6

Secretary-General

C/ES.23/6/1

Secretary-General

The Council will be invited to consider and approve a draft Assembly resolution on the Future Development of the Voluntary IMO Member State Audit Scheme, especially *vis-à-vis* security-related matters. The Council will also be invited to revisit the decisions made at its ninety-fourth session, in light of comments made at MEPC 53, and submit the relevant draft Assembly resolution on the Scheme's framework and procedures together with the aforementioned draft resolution to A 24 for adoption.

7 Strategic Plan of the Organization, including the report of the *Ad Hoc* Council Working Group

C/ES.23/7

Secretary-General

The Council will be invited to consider the report of the September 2005 *Ad Hoc* Council Working Group session and to approve a revised Strategic Plan for the period 2006-2011 and a high-level action plan and related biennium priorities for submission to A 24 for adoption.

8 Protection of vital shipping lanes

C/ES.23/8

Secretary-General

The Council will be invited to note developments since its last session, in particular the outcome of the IMO-sponsored meeting in Jakarta, Indonesia, on safety, security and environmental protection in the Straits of Malacca and Singapore.

9 Consideration of the report of the Facilitation Committee

C/ES.23/9

Secretary-General

Related substantive document

FAL 32/22

The Council will be invited to consider the outcome of the FAL Committee at its thirty-second session; and take action as appropriate.

10 Consideration of the report of the Marine Environment Protection Committee

C/ES.23/10

Secretary-General

Related substantive document

MEPC 53/24

The Council will be invited to consider the outcome of the MEPC at its fifty-third session; and take action as appropriate.

11 Report on the 2005 International Conference on the Revision of the SUA Treaties

C/ES.23/11

Secretary-General

The Council will be invited to note the outcome of the Conference, in particular, any instruments, recommendations and resolutions resulting from the work of the Conference; and take action as appropriate.

12 Report on the Twenty-seventh Consultative Meeting of Contracting Parties to the London Convention 1972

C/ES.23/12

Secretary-General

C/ES.23/12/Add.1

Secretary-General

Related substantive document

LC 27/16

The Council will be invited to consider the outcome of the Consultative Meeting of Contracting Parties to the London Convention 1972 at its twenty-seventh session; and take action as appropriate.

13 Report of the Council to the Assembly on the work of the Organization since the twenty-third regular session of the Assembly

C/ES.23/13

Secretary-General

The Council will be invited to consider and approve its draft report on the work of the Organization since the twenty-third regular session of the Assembly, updated to take into account developments, which have occurred since the issue of document C 94/15(c), for presentation to the Assembly, with any modifications that may be considered necessary.

14 External relations:

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

C/ES.23/14(a)

Secretary-General

C/ES.23/14(a)/1

Secretary-General

The Council's attention will be drawn to resolutions of the General Assembly of the United Nations and the Economic and Social Council that have been communicated to IMO, which deal with matters of relevance to IMO or which address requests to organizations within the United Nations system. The Council will also be invited to consider the outcome of the 2005 second regular session of the United Nations System Chief Executives Board (CEB) for Coordination (28 and 29 October 2005) on issues of relevance to IMO.

(b) *Relations with intergovernmental organizations*

C/ES.23/14(b)

Secretary-General

C/ES.23/14(b)/Add.1

Secretary-General

The Council will be informed about the progress made with respect to Agreements of Co-operation between IMO and the International Criminal Police Organization (Interpol) and the African Union (AU).

(c) *Relations with non-governmental organizations*

C/ES.23/14(c)

Secretary-General

C/ES.23/14(c)/Add.1

Secretary-General

The Council will be invited to note any new applications received for consultative status with IMO and will also consider the recommendations of MEPC 53, regarding the application for consultative status from the International Bunker Industry Association (IBIA).

The Council will also be invited to finalize its biennial review of the list of non-governmental organizations in consultative status with IMO and their participation in the work of IMO from 2003 to 2005. The Council's attention will be drawn to an outstanding matter arising from its ninety-fourth session regarding Greenpeace International.

(d) Report on World Maritime Day 2005

C/ES.23/14(d)

Secretary-General

C/ES.23/14(d)/Add.1

Secretary-General

The Council will be invited to note information on the celebration of World Maritime Day in 2005 at IMO Headquarters and by Member Governments, and to consider other developments related to the item. The Council will also be informed of the celebration of a “parallel” event in Portugal.

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

C/ES.23/15

Secretary-General

Related substantive document

A 24/6

The Council will be invited to note information on the membership of the Organization, including any changes which may have occurred since its last session, as well as information on the status of replies received with regard to the application by the Government of the Cook Islands for membership of the Organization and the status of acceptances received with regard to the 1991 amendments to the IMO Convention.

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

C/ES.23/16

Secretary-General

C/ES.23/16/Add.1

Secretary-General

Related substantive document

A 24/7

The Council will be invited to note the status of those treaties and amendments thereto, adopted under the auspices of the Organization, in respect of which it performs depository functions.

17 Supplementary agenda items, if any

No such items are envisaged at present.
