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COUNCIL  
23rd extraordinary session  
Agenda item 1

C/ES.23/1/Rev.1  
10 November 2005  
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## PROVISIONAL AGENDA

**for the twenty-third extraordinary session of the Council  
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,  
from Thursday, 17 to Friday, 18 November 2005**

**(The session commences at 9.30 a.m. on Thursday, 17 November 2005)**

Opening of the session

1 Adoption of the agenda

Documents: C/ES.23/1/Rev.1  
C/ES.23/1/1

2 Report of the Secretary-General on credentials

Document: C/ES.23/2

3 Resource management:

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

Documents: C/ES.23/3(a)  
C/ES.23/3(a)/Add.1

- (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

Documents: C/ES.23/3(b)  
C/ES.23/3(b)/Corr.1 (English only)  
C/ES.23/3(b)/Add.1  
C/ES.23/3(b)/Add.2  
C/ES.23/3(b)/Add.3  
C/ES.23/3(b)/Add.4

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

Documents: C/ES.23/3(c)  
C/ES.23/3(c)/Rev.1 (Spanish only)  
C/ES.23/3(c)/Add.1

- (d) Work programme and budget prospects for 2005

Documents: C/ES.23/3(d)  
C/ES.23/3(d)/Add.1

Related substantive documents: C 93/9(e)  
C 94/3(e)  
C 94/3(e)/Add.1

4 Programme for change:

- (a) ERP and Organizational reforms

Documents: C/ES.23/4(a)  
C/ES.23/4(a)/1

- (b) HQ building refurbishment

Document: C/ES.23/4(b)

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

Documents: C/ES.23/5  
C/ES.23/5/Add.1  
C/ES.23/5/1

Related substantive documents: C 94/D  
C 94/6  
C 94/6/Add.1  
C/ES.23/3(d)  
C/ES.23/4(b)  
Resolution A.873(20)

6 Voluntary IMO Member State Audit Scheme

Documents: C/ES.23/6  
C/ES.23/6/1

Related substantive documents: C 94/D  
MEPC 53/24  
A 24/19

- 7 Strategic Plan of the Organization, including the report of the *Ad Hoc* Council Working Group  
Document: C/ES.23/7
- 8 Protection of vital shipping lanes  
Document: C/ES.23/8
- 9 Consideration of the report of the Facilitation Committee  
Document: C/ES.23/9  
Related substantive document: FAL 32/22
- 10 Consideration of the report of the Marine Environment Protection Committee  
Document: C/ES.23/10  
Related substantive document: MEPC 53/24
- 11 Report on the 2005 International Conference on the Revision of the SUA Treaties  
Document: C/ES.23/11  
Related substantive documents: LEG/CONF.15/21  
LEG/CONF.15/22  
LEG/CONF.15/23
- 12 Report on the Twenty-seventh Consultative Meeting of Contracting Parties to the London Convention 1972  
Documents: C/ES.23/12  
C/ES.23/12/Add.1  
Related substantive document: LC 27/WP.6 and addenda
- 13 Report of the Council to the Assembly on the work of the Organization since the twenty-third regular session of the Assembly  
Document: C/ES.23/13  
Related substantive documents: C 94/15(c)  
C 94/D

14 External relations:

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

Documents: C/ES.23/14(a)  
C/ES.23/14(a)/1  
C/ES.23/14(a)/2

(b) Relations with intergovernmental organizations

Documents: C/ES.23/14(b)  
C/ES.23/14(b)/Add.1  
C/ES.23/14(b)/Add.2  
C/ES.23/14(b)/Add.3

Related substantive document: C 93/D

(c) Relations with non-governmental organizations

Documents: C/ES.23/14(c)  
C/ES.23/14(c)/1  
C/ES.23/14(c)/1/Add.1  
C/ES.23/14(c)/1/Add.2

(d) World Maritime Day

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

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

Document: C/ES.23/15

Related substantive document: A 24/6

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

Document: C/ES.23/16

Related substantive documents: A 24/7  
A 24/7/Add.1

17 Supplementary agenda items

(a) Piracy and armed robbery against ships in waters off the coast of Somalia

Document: C/ES.23/17(a)

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## PROVISIONAL TIMETABLE

November 2005	a.m.	Mins	p.m.	Mins
Thursday, 17	Opening of the session		Item 4: Programme for change: (a) and (b) (contd.)	15
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