



COUNCIL
23rd extraordinary session
Agenda item 1

C/ES.23/1
6 July 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 November 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
 - 2 Report of the Secretary-General on credentials
 - 3 Resource management:
 - (a) Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules
 - (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) Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention
 - (d) Work programme and budget prospects for 2005
 - 4 Programme for change:
 - (a) ERP and Organizational reforms
 - (b) HQ building refurbishment
 - 5 Work programme and budget for the twenty-fourth financial period 2006-2007: Developments since the ninety-fourth session of the Council
 - 6 Voluntary IMO Member State Audit Scheme
 - 7 Strategic Plan of the Organization, including the report of the *Ad Hoc* Council Working Group

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- 8 Protection of vital shipping lanes
 - 9 Consideration of the report of the Facilitation Committee
 - 10 Consideration of the report of the Marine Environment Protection Committee
 - 11 Report on the 2005 International Conference on the Revision of the SUA Treaties
 - 12 Report on the Twenty-seventh Consultative Meeting of Contracting Parties to the London Convention 1972
 - 13 Report of the Council to the Assembly on the work of the Organization since the twenty-third regular session of the Assembly
 - 14 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Relations with intergovernmental organizations
 - (c) Relations with non-governmental organizations
 - (d) Report on World Maritime Day 2005
 - 15 Report on the status of the Convention and membership of the Organization
 - 16 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 17 Supplementary agenda items, if any
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