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17 and 18 November 2005

C/ES 23/INF.2
9 December 2005
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**LIST OF DOCUMENTS ISSUED IN CONNECTION WITH THE TWENTY-THIRD
EXTRAORDINARY SESSION OF THE COUNCIL**

Symbol	Title
C/ES 23/1/Rev.1	AGENDA FOR THE TWENTY-THIRD EXTRAORDINARY SESSION OF THE COUNCIL
1/1	Adoption of the agenda. Annotations to the provisional agenda. Note by the Secretary-General
2	REPORT OF THE SECRETARY-GENERAL ON CREDENTIALS. Note by the Secretary-General
3(a)	RESOURCE MANAGEMENT. Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules. Outcome of the deliberations of the International Civil Service Commission at its sixty-first session and on other personnel matters. Note by the Secretary-General
3(a)/Add.1	Idem. Personnel matters, including amendments, if any, to the Staff Regulations and Staff Rules. Recommendations of the International Civil Service Commission (ICSC) to the United Nations General Assembly and report on pensionable remuneration for staff members in the Professional and higher categories; on the interim adjustment to the salary scale for staff in the General Service category; and on personnel matters related to the recruitment of women and the geographical distribution of the Secretariat staff as of 1 October 2005. Note by the Secretary-General
3(b)	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 30 June 2005. Note by the Secretary-General
3(b)/Corr.1	Corrigendum (English only)
3(b)/Add.1	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 31 July 2005. Note by the Secretary-General

Symbol	Title
C/ES 23/3(b)/Add.2	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 31 August 2005. Note by the Secretary-General
3(b)/Add.3	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 30 September 2005. Note by the Secretary-General
3(b)/Add.4	Idem. Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention. Status as at 31 October 2005. Note by the Secretary-General
3(c)	Idem. Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention. Note by the Secretary-General
3(c)/Add.1	Idem. Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention. Update on those Members presently under Article 56 and information on those requests for waiver which have been received to date. Note by the Secretary-General
3(c)/Add.2	Idem. Consideration of requests by Members, if any, for waiver of the application of Article 56 of the IMO Convention. Update on those Members presently under Article 56 and information on those requests for waiver which have been received to date. Note by the Secretary-General
3(d)	Idem. Work programme and budget prospects for 2005. Update of the information provided in document C 94/3(e) on the Secretary-General's preliminary consideration of the work programme and budget for 2005. Note by the Secretary-General
3(d)/Add.1	Idem. Work programme and budget prospects for 2005. Synopsis of the status of the Major Programmes for 2005, as at 31 October 2005. Note by the Secretary-General
4(a)	PROGRAMME FOR CHANGE: ERP and Organizational reforms. Update on the post-implementation position and progress of the ERP system since C 94. Note by the Secretary-General

Symbol	Title
C/ES 23/4(a)/1	Idem. ERP and Organizational Reforms. Establishment of a Finance and Risk Management Working Group to: (i) oversight the financial performance of IMO; (ii) assess the criteria in developing a biennial budget to implement the IMO's work programme; and (iii) oversight the normal risk assessment and management programme for the IMO Council. Submitted by Australia, Canada, Japan and the United Kingdom
4(b)	Idem. HQ building refurbishment. Information on the work to be undertaken under Phase 1 of the planned Headquarters Building refurbishment; and consequential effects on IMO operations and related issues. Note by the Secretary-General and the United Kingdom Government
5	WORK PROGRAMME AND BUDGET FOR THE TWENTY-FOURTH FINANCIAL PERIOD 2006-2007: DEVELOPMENTS SINCE THE NINETY-FOURTH SESSION OF THE COUNCIL. Note by the Secretary-General
5/Add.1	Idem. Draft Assembly resolution based on the Secretary-General's revised budget proposals contained in document C/ES.23/5. Note by the Secretary-General
5/1	Idem. Level of transfers to the Technical Co-operation Fund from the surplus of the Printing Fund. Proposal for a change to the mechanism used to determine the appropriate level of transfers from the surplus of the Printing Fund. Draft resolution to replace Assembly resolution A.873(20). Submitted by Mexico, Argentina, Chile, Nigeria, Portugal, Spain and Venezuela
6	VOLUNTARY IMO MEMBER STATE AUDIT SCHEME. Draft Assembly resolution regarding consideration of security-related matters. Submitted by Australia, the United Kingdom and the United States
6/1	Idem. Outcome of MEPC 53. Note by the Secretary-General
7	STRATEGIC PLAN OF THE ORGANIZATION, INCLUDING THE REPORT OF THE AD HOC COUNCIL WORKING GROUP. Report of the fifth intersessional meeting of the <i>Ad Hoc</i> Council Working Group on the Organization's Strategic Plan. Note by the Secretary-General
8	PROTECTION OF VITAL SHIPPING LANES. The Jakarta Meeting. Outcome of the Jakarta Meeting on the Straits of Malacca and Singapore: Enhancing Safety, Security and Environmental Protection, held on 7 and 8 September 2005. Note by the Secretary-General

Symbol	Title
C/ES 23/9	CONSIDERATION OF THE REPORT OF THE FACILITATION COMMITTEE – FAL 32/22. Note by the Secretary-General
10	CONSIDERATION OF THE REPORT OF THE MARINE ENVIRONMENT PROTECTION COMMITTEE – MEPC 53/24 and Adds 1 and 2. Note by the Secretary-General
11	REPORT ON THE 2005 INTERNATIONAL CONFERENCE ON THE REVISION OF THE SUA TREATIES – LEG/CONF 15/21, LEG/CONF 15/22 and LEG/CONF 15/23. Note by the Secretary-General
12	REPORT ON THE TWENTY-SEVENTH CONSULTATIVE MEETING OF CONTRACTING PARTIES TO THE LONDON CONVENTION 1972. Note by the Secretary-General
12/Add.1	Idem. LC 27/16. Note by the Secretary-General
13	REPORT OF THE COUNCIL TO THE ASSEMBLY ON THE WORK OF THE ORGANIZATION SINCE THE TWENTY-THIRD REGULAR SESSION OF THE ASSEMBLY. Note by the Secretary-General
14(a)	EXTERNAL RELATIONS. Relations with the United Nations and the specialized agencies. Resolutions of the General Assembly of the United Nations of relevance to IMO. Note by the Secretary-General
14(a)/1	Idem. Relations with the United Nations and the specialized agencies. Outcome of the 2005 World Summit at the United Nations. Note by the Secretary-General
14(a)/2	Idem. Relations with the United Nations and the specialized agencies. Outcome of the second regular session for 2005 of the United Nations Chief Executives Board for Co-ordination. Note by the Secretary-General
14(b)	Idem. Relations with intergovernmental organizations. Draft Agreement of Co-operation between IMO and the International Criminal Police Organization – Interpol. Note by the Secretary-General
14(b)/Add.1	Idem. Relations with intergovernmental organizations. Recent developments concerning the Agreement of Co-operation between IMO and the African Union (AU). Note by the Secretary-General
14(b)/Add.2	Idem. Relations with intergovernmental organizations. Draft Agreement of Co-operation between IMO and the South Asia Co-operative Environment Programme (SACEP). Note by the Secretary-General

Symbol	Title
C/ES 23/14(b)/Add.3	Idem. Relations with intergovernmental organizations. Requests for Agreements of Co-operation between IMO and: the Paris Memorandum of Understanding on Port State Control (Paris MoU); the Acuerdo de Viña del Mar; the Tokyo Memorandum of Understanding on Port State Control (Tokyo MoU); the Indian Ocean Memorandum of Understanding on Port State Control (IOMoU); the Caribbean Memorandum of Understanding on Port State Control (CMoU); and the West and Central Africa Memorandum of Understanding on Port State Control (Abuja MoU). Note by the Secretary-General
14(b)/Add.3/Corr.1	Corrigendum
14(c)	Idem. Relations with non-governmental organizations. Follow-up action regarding the application for consultative status by the International Bunker Industry Association (IBIA). Note by the Secretary-General
14(c)/1	Idem. Relations with non-governmental organizations. Follow-up actions regarding the Advisory Committee on Protection of the Sea (ACOPS); the Latin American Shipowners' Association (LASA); and Greenpeace International. Note by the Secretary-General
14(c)/1/Add.1	Idem. Relations with non-governmental organizations. Follow-up actions regarding the Latin American Shipowners' Association (LASA). Note by the Secretary-General
14(c)/1/Add.2	Idem. Relations with non-governmental organizations. Follow-up actions regarding the Advisory Committee on Protection of the Sea (ACOPS); and Greenpeace International. Note by the Secretary-General
14(d)	Idem. Report on World Maritime Day 2005. Note by the Secretary-General
14(d)/Add.1	Idem. Report on World Maritime Day 2005. Messages of congratulations received in connection with World Maritime Day; and information on special arrangements for the celebration of World Maritime Day. Note by the Secretary-General
15	REPORT ON THE STATUS OF THE CONVENTION AND MEMBERSHIP OF THE ORGANIZATION (see A 24/6). Note by the Secretary-General
16	REPORT ON THE STATUS OF CONVENTIONS AND OTHER MULTILATERAL INSTRUMENTS IN RESPECT OF WHICH THE ORGANIZATION PERFORMS FUNCTIONS (see A 24/7 and A 24/7/Add.1). Note by the Secretary-General

Symbol	Title
C/ES 23/17(a)	SUPPLEMENTARY AGENDA ITEMS. Piracy and armed robbery against ships in waters off the coast of Somalia. Reported piracy and armed robbery incidents and attempts in waters off the coast of Somalia (1 January 2005 – 8 November 2005). Draft Assembly resolution. Note by the Secretary-General
C/ES 23/D	SUMMARY OF DECISIONS

Summary records

C/ES 23/SR.1	First meeting, Thursday 17 November 2005 at 9.30 a.m.
SR.2	Second meeting, Thursday 17 November 2005 at 2.30 p.m.
SR.3	Third meeting, Friday 18 November 2005 at 9.30 a.m.
SR.4	Fourth meeting, Friday 18 November 2005 at 2.35 p.m.

Information papers

C/ES 23/INF.1	List of participants (English only)
INF.2	List of documents issued in connection with the twenty-third extraordinary session of the Council
