

COUNCIL
110th session
Agenda item 1

C 110/1/1
11 March 2013
Original: ENGLISH

ADOPTION OF 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 110th session

Strategic direction: No related provisions

High-level action: No related provisions

Planned output: No related provisions

Action to be taken: As explained under each agenda item

Related documents: As specified in the text

1 Adoption of the agenda

C 110/1	Secretary-General
C 110/1/Rev.1	Secretary-General
C 110/1/1	Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 110/1/Rev.1), which will include a list of documents submitted under each agenda item. A provisional timetable intended to serve as a guide for the conduct of the session will be set out in a document to be issued in due course.

Following the successful trial of the PaperSmart initiative at C 109, it is envisaged that this session should, as far as practicable, also be held in PaperSmart mode. Please refer to Circular letter No.3325 of 13 November 2012, for additional information on this initiative, which aims to promote greener meetings by reducing the use of paper and minimizing the carbon footprint of the Organization.

2 Report of the Secretary-General on credentials

C 110/2

Secretary-General

The Council will receive the Secretary-General's report on credentials transmitted under rule 9 of its Rules of Procedure. 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 a later appropriate time.

3 Strategy, planning and reform

C 110/3

Secretary-General

C 110/3/1

Secretary-General

C 110/3/2

Secretary-General

C 110/3/3

Secretary-General

C 110/3/4

Secretary-General

C 110/3/5

Secretary-General

Related substantive documents:

C 109/D, C 109/3/1, C 108/D, C 108/3/3, C 104/D, C 104/3, resolutions A.1037(27) and A.1038(27)

The Council will be invited to consider the outcome of the one-off Council Working Group on Prioritization (CWGP 1, held from 28 to 31 January 2013); consider the outcome of the Maritime Safety and Marine Environment Protection Committees' consideration of the implications and practicability of the sub-committee restructuring; consider a detailed proposal on the conduct and evaluation of a trial for a revised reporting format and procedures; consider proposals for amendments to its Rules of Procedure as well as to the Assembly Rules of Procedure; note the utilization of social media as a tool for disseminating information; consider the updated Context Document required by the Risk Management Framework; and take action as appropriate.

4 Resource management:

(a) *Human resource matters, including amendments to the Staff Regulations and Staff Rules*

C 110/4(a)

Secretary-General

C 110/4(a)/1

Secretary-General

The Council will be invited to note the implementation of recommendations of the International Civil Service Commission, following decisions of the United Nations General Assembly; note information on the gender and geographical distribution of staff, as at 30 June 2013; and further note information on human resource planning strategies.

(b) *Accounts and audit: accounts for the financial period 2012 and transfers within the 2012 budget*

C 110/4(b)

Secretary-General

The Council will receive the Organization's final accounts for 2012 and will be invited, in accordance with financial regulation 12.10, to examine the various financial statements, supporting schedules and Notes to the Accounts, for submission to the twenty-eighth regular session of the Assembly with such comments as it may deem appropriate. The Council will also be invited to note the Report and Opinion of the External Auditor on the final accounts for 2012.

(c) Report on investments

C 110/4(c) Secretary-General

The Council will receive the Secretary-General's report on the investment of the Organization's monies during 2012; and will be invited to note the information provided therein and comment as it may deem appropriate.

(d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention

C 110/4(d) and addenda Secretary-General

The Council will be invited to consider the Secretary-General's report on the status of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention between Assembly years; and to decide as appropriate.

(e) Budget considerations for 2013

C 110/4(e) Secretary-General

Related substantive documents: C 109/4(d), resolution A.1039(27)

The Council will be invited to note information on factors affecting the overall budgetary prospects for 2013; and to consider, for approval, any proposed budgetary measures, which may be required to implement the approved programmes should circumstances change.

5 Technical Co-operation Fund – biennial allocation to support the ITCP for 2014-2015

C 110/5 Secretary-General

Related substantive document: TC 63/4(a)

The Council will be invited to consider the Secretary-General's proposals for an allocation of funds from the Technical Co-operation Fund (TC Fund) to support the core activities of the Integrated Technical Co-operation Programme (ITCP) for the 2014-2015 biennium, taking into account TC 63's comments and recommendations.

6 Results-based budget: outline of budgetary implications for 2014-2015

C 110/6 Secretary-General

Related substantive documents: C 109/D, C 109/4(e), C 109/INF.2, resolution A.1039(27)

The Council will be invited to consider, in accordance with Article 59 of the IMO Convention and the Organization's Financial Regulations (regulations 3.4 and 3.5), the Secretary-General's outline of the budgetary implications of the projected High Level Action Plan for the 2014-2015 biennium, incorporating relevant measures proposed under the long-term plan for the future sustainability of the Organization. The outcome of the Council's consideration will enable the refinement of the budget proposal for submission to the twenty-eighth regular session of the Assembly, with such comments and recommendations as the Council may make at its twenty-seventh extraordinary session.

7 Voluntary IMO Member State Audit Scheme

C 110/7 Secretary-General
C 110/7/1 Secretary-General

Related substantive document: resolution A.1018(26)

The Council will be invited to note progress made in the implementation of the Audit Scheme, which will include information on audits conducted and planned since C 109, as well as information on audit reports, the training of auditors and other activities associated with the Scheme. The Council will also be invited to consider issues pertaining to the further development of the Scheme within the decisions of the Assembly outlined in resolution A.1018(26), including the outcome of the sixth session of the Joint Working Group on the Member State Audit Scheme (JWGMSA 6, to be held from 11 to 13 March 2013).

8 Consideration of the reports of the Maritime Safety Committee

C 110/8 Secretary-General
C 110/8/Add.1 Secretary-General

Related substantive documents: MSC 91/22 and MSC 92/26

The Council will be invited to consider the outcome of the ninety-first and ninety-second sessions of the Maritime Safety Committee; and take action as appropriate.

9 Consideration of the report of the Facilitation Committee

C 110/9 Secretary-General

Related substantive document: FAL 38/15

The Council will be invited to consider the outcome of the thirty-eighth session of the Facilitation Committee; and take action as appropriate.

10 Consideration of the report of the Legal Committee

C 110/10 Secretary-General

Related substantive document: LEG 100/14

The Council will be invited to consider the outcome of the 100th session of the Legal Committee; and take action as appropriate.

11 Consideration of the report of the Marine Environment Protection Committee

C 110/11 Secretary-General

Related substantive document: MEPC 65/22

The Council will be invited to consider the outcome of the sixty-fifth session of the Marine Environment Protection Committee; and take action as appropriate.

12 Consideration of the report of the Technical Co-operation Committee

C 110/12 Secretary-General
C 110/12/Add.1 Secretary-General

Related substantive document: TC 63/WP.1¹

The Council will be invited to consider the outcome of the Technical Co-operation Committee at its sixty-third session on the Integrated Technical Co-operation Programme (ITCP) Interim Report on 2012-2013; proposals for the new ITCP for the 2014-2015 biennium; the TC Fund allocation for 2014-2015 and sustainable financing of the ITCP; partnerships for progress; and take action as appropriate.

13 Protection of vital shipping lanes

C 110/13 Secretary-General
C 110/13/1 Secretary-General

The Council will be invited to note developments since its last session.

14 Periodic review of administrative requirements in mandatory IMO instruments

C 110/14 Secretary-General
C 110/14/1 Secretariat

Related substantive documents: C 109/D, resolution A.1043(27)

The Council will be invited to note the estimated costs to the Organization of hosting the meetings of the Ad Hoc Steering Group for Reducing Administrative Requirement (SG-RAR); note changes to the composition of the SG-RAR; consider the report of the SG-RAR; and take action as appropriate.

15 World Maritime University:

(a) Report of the Board of Governors

C 110/15(a) Secretary-General

The Council will be invited to consider the World Maritime University's annual report for 2012, providing a detailed account of operational developments and activities undertaken by the University during the year under review, and any recommendations therein made by the Board of Governors, as well as the External Auditor's report on the 2012 audit.

(b) Budget

C 110/15(b) Secretary-General

The Council will be invited to note the University's income, projected expenditure and student fellowship funding for the calendar year 2013 and other information relating to the University's financial operations.

¹ The draft report of TCC 63 will be finalized in document TC 63/14.

16 IMO International Maritime Law Institute:

(a) *Report of the Governing Board*

C 110/16(a) Secretary-General

The Council will be invited to consider the Annual Report of the International Maritime Law Institute Governing Board, which will cover the academic years 2011-2012 and 2012-2013, and any recommendations therein made by the Governing Board.

(b) *Budget*

C 110/16(b) Secretary-General

The Council will be invited to consider the Institute's financial operations for the academic years 2011-2012 and 2012-2013 and proposals for 2013-2014, as well as the External Auditor's report on the 2012 audit.

17 Assembly matters:

(a) *Provisional agenda for the twenty-eighth regular session of the Assembly*

C 110/17(a) Secretary-General

The Council will be invited to consider and approve the provisional agenda for the twenty-eighth regular session of the Assembly.

(b) *Preparations for the twenty-eighth regular session of the Assembly*

C 110/17(b) Secretary-General

The Council will be invited to note information on practical arrangements for the twenty-eighth regular session of the Assembly.

(c) *Draft report of the Council to the Assembly on the work of the Organization since the twenty-seventh regular session of the Assembly*

C 110/17(c) Secretary-General

The Council will be invited to consider and approve its draft report to the Assembly on the work of the Organization since the twenty-seventh regular session of the Assembly. The report will contain information available as at 31 May 2013 and will be updated, if necessary, to take into account developments, which might occur between the issue of the document and the twenty-eighth regular session of the Assembly and any decisions, which the Council may take at its forthcoming session. The final report will be presented to the Assembly after the Council has reviewed and approved the updated draft at its twenty-seventh extraordinary session, with any modifications that may be considered necessary.

18 External relations:**(a) *Relations with the United Nations and the specialized agencies***

C 110/18(a)	Secretary-General
C 110/18(a)/1	Secretary-General
C 110/18(a)/2	Secretary-General

The Council will be invited to consider the outcome of the 2012 second regular session (8 November 2012 via remote participation) and the 2013 first regular session of the United Nations Chief Executives Board for Coordination (CEB) (5 and 6 April 2013) on issues of relevance to IMO. The Council will also be invited to note the financial situation of REMPEC; and to take such further action as it may deem appropriate. The Council's attention will further be drawn to resolutions of the General Assembly of the United Nations dealing with matters of relevance to IMO or addressing issues of interest to agencies, funds and programmes within the United Nations system.

(b) *Joint Inspection Unit*

C 110/18(b)	Secretary-General
C 109/12(b) ²	Secretary-General

The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 108, on various United Nations system-wide activities of relevance to the Organization as well as the Secretary-General's comments on recommendations contained in the various reports.

(c) *Relations with intergovernmental organizations*

C 110/18(c)	Secretary-General
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The Council will be informed of matters relevant to Agreements of Cooperation between IMO and intergovernmental organizations.

(d) *Relations with non-governmental organizations*

C 110/18(d)	Secretary-General
C 110/18(d)/1	Secretary-General

The Council will be invited to consider any new applications for consultative status and related matters.

The Council will also be invited to review the list of non-governmental organizations in consultative status with IMO and their participation in the Organization's work from 2011 to 2013, in preparation of its relevant report to the Assembly.

(e) *World Maritime Day*

The Council will be invited to decide on the 2014 World Maritime Day theme; and take action as appropriate.

² Delegates attending the meeting are requested to have a copy of C 109/12(b) with them.

(f) International Maritime Prize

C 110/18(f)

Secretary-General

The Council will be invited to consider nominations received in respect of the International Maritime Prize for 2012 and to decide, as appropriate, on the winner of the Prize. The Council will also be informed of arrangements concerning the International Maritime Prize for 2013.

(g) IMO Award for Exceptional Bravery at Sea

C 110/18(g)

Secretary-General

The Council will be informed of nominations received with respect to the IMO Award for Exceptional Bravery at Sea for 2013 as well as the decision of the Panel of Judges on the winner(s).

(h) Report on Day of the Seafarer 2013

C 110/18(h)

Secretary-General

The Council will receive a report on the celebrations of the Day of the Seafarer.

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

C 110/19

Secretary-General

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.

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

C 110/20

Secretary-General

C 110/20/Add.1

Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization.

21 Place, date and duration of the next two sessions of the Council (C/ES.27 and C 111)

C 110/21

Secretary-General

The Council will be invited to decide on the place, date and duration of its next two sessions.

22 Supplementary agenda items, if any
