

COUNCIL  
110th session  
Agenda item 1

C 110/1/Rev.1  
3 July 2013  
Original: ENGLISH

**PROVISIONAL AGENDA**

**for the 110th session of the Council  
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 15 to Friday, 19 July 2013**

**(The session commences at 9.30 a.m. on Monday, 15 July 2013)**

Opening of the session

1 Adoption of the agenda

Documents: C 110/1/Rev.1  
C 110/1/1

2 Report of the Secretary-General on credentials

Document: C 110/2

3 Strategy, planning and reform

Documents: C 110/3  
C 110/3/Corr.1  
C 110/3/1  
C 110/3/2  
C 110/3/3  
C 110/3/4  
C 110/3/5  
C 110/3/6  
C 110/3/7  
C 110/3/8

Related substantive documents: CWG-P 1/1, CWG-P 1/1/1,  
CWG-P 1/2/1, C 109/WP.3, C 109/D,  
C 109/3/1, MSC 92/22,  
MSC 92/INF.2, MEPC 65/12/3,  
MEPC 65/INF.16, C 108/D,  
C 108/3/3, C 106/D, C 106/3(b),  
C 104/D, C 104/3, C 100/D,  
C 100/3(b), resolutions A.1037(27)  
and A.1038(27)



- 4 Resource management:
- (a) Human resource matters, including amendments to the Staff Regulations and Staff Rules
- Documents: C 110/4(a)  
C 110/4(a)/1
- Related substantive documents: C 109/4(a), C 109/4(a)/1
- (b) Accounts and audit: accounts for the financial period 2012 and transfers within the 2012 budget
- Documents: C 110/4(b)  
C 110/4(b)/1
- (c) Report on investments
- Document: C 110/4(c)
- Related substantive document: C 108/5(c)
- (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
- Documents: C 110/4(d)  
C 110/4(d)/Add.1  
C 110/4(d)/Add.2
- Related substantive documents: C 109/4(c) and addenda
- (e) Budget considerations for 2013
- Document: C 110/4(e)
- Related substantive documents: C 109/4(d), resolution A.1039(27)
- 5 Technical Co-operation Fund – biennial allocation to support the ITCP for 2014-2015
- Document: C 110/5
- Related substantive documents: TC 63/3(b), TC 63/4(a),  
C 110/12/Add.1
- 6 Results-based budget: outline of budgetary implications for 2014-2015
- Document: C 110/6
- Related substantive documents: C 109/D, C 109/4(e), C 109/INF.2,  
C 110/3, C 110/4(b), C 110/4(e),  
TC 63/4(a), resolution A.1039(27)

- 7 Voluntary IMO Member State Audit Scheme
- Documents: C 110/7  
C 110/7/1
- Related substantive documents: C 108/D, A 25/8/1, resolutions  
A.1018(26) and A.974(24)
- 8 Consideration of the reports of the Maritime Safety Committee
- Documents: C 110/8  
C 110/8/Add.1
- Related substantive documents: MSC 91/22 and addenda,  
MSC 92/26<sup>1</sup>
- 9 Consideration of the report of the Facilitation Committee
- Document: C 110/9
- Related substantive document: FAL 38/15
- 10 Consideration of the report of the Legal Committee
- Document: C 110/10
- Related substantive document: LEG 100/14
- 11 Consideration of the report of the Marine Environment Protection Committee
- Document: C 110/11
- Related substantive documents: MEPC 65/22 and addenda<sup>1</sup>
- 12 Consideration of the report of the Technical Co-operation Committee
- Documents: C 110/12  
C 110/12/Add.1
- Related substantive document: TC 63/WP.1<sup>2</sup>
- 13 Protection of vital shipping lanes
- Documents: C 110/13  
C 110/13/1  
C 110/13/2
- Related substantive documents: C 109/D, C 109/10, C 109/10/1

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<sup>1</sup> Available in English only.

<sup>2</sup> The draft report of TCC 63 will be finalized in document TC 63/14.



- 18 External relations:
- (a) Relations with the United Nations and the specialized agencies
    - Documents: C 110/18(a)  
C 110/18(a)/1  
C 110/18(a)/2
    - Related substantive documents: C 109/12(a)/1, C 108/D,  
C 108/15(a)/3, C 108/15(a)/4,  
C 108/WP.4
  - (b) Joint Inspection Unit
    - Documents: C 110/18(b)  
C 109/12(b)<sup>3</sup>
  - (c) Relations with intergovernmental organizations
    - Document: C 110/18(c)
    - Related substantive documents: C 109/D, C 108/D, C 108/15(c)/1
  - (d) Relations with non-governmental organizations
    - Documents: C 110/18(d)  
C 110/18(d)/1  
C 110/INF.2
    - Related substantive document: Resolution A.1059(27)
  - (e) World Maritime Day
    - Document: C 110/18(e)
  - (f) International Maritime Prize
    - Document: C 110/18(f)
  - (g) IMO Award for Exceptional Bravery at Sea
    - Documents: C 110/18(g)  
C 110/18(g)/Add.1
  - (h) Report on Day of the Seafarer 2013
    - Document: C 110/18(h)
- 19 Report on the status of the Convention and membership of the Organization
- Documents: C 110/19  
C 110/19/1

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<sup>3</sup> Delegates attending the meeting are requested to have a copy of C 109/12(b) with them.

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

Documents: C 110/20  
C 110/20/Add.1

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

Document: C 110/21

22 Supplementary agenda items, if any

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**ANNEX**

**PROVISIONAL TIMETABLE**  
**(10 plenary sessions of interpretation, see C 109/D, paragraph 15.4)**

<b>2013</b>	<b>a.m.</b>	<b>Mins</b>	<b>p.m.</b>	<b>Mins</b>
Monday, 15 July	<p>Opening of the session</p> <p>Item 1: Adoption of the agenda</p> <p>Item 2: Report of the Secretary-General on credentials</p> <p>Item 3: Strategy, planning and reform</p>	<p>5</p> <p>5</p> <p>140</p>	<p>Item 4: Resource management: (a) to (e)</p>	150
Tuesday, 16 July	<p>Item 4: Resource management: (a) to (e) (continued)</p> <p>Item 5: Technical Co-operation Fund – biennial allocation to support the ITCP for 2014-2015</p>	<p>90</p> <p>60</p>	<p>Item 6: Results-based budget: outline of budgetary implications for 2014-2015</p>	150
Wednesday, 17 July	<p>Item 7: Voluntary IMO Member State Audit Scheme</p> <p>Item 8: Consideration of the reports of the Maritime Safety Committee</p>	<p>60</p> <p>90</p>	<p>Item 9: Consideration of the report of the Facilitation Committee</p> <p>Item 10: Consideration of the report of the Legal Committee</p>	<p>60</p> <p>90</p>
Thursday, 18 July	<p>Item 11: Consideration of the report of the Marine Environment Protection Committee</p> <p>Item 12: Consideration of the report of the Technical Co-operation Committee</p>	<p>90</p> <p>60</p>	<p>Item 13: Protection of vital shipping lanes</p> <p>Item 14: Periodic review of administrative requirements in mandatory IMO instruments</p> <p>Item 15: World Maritime University: (a) and (b)</p> <p>Item 16: IMO International Maritime Law Institute: (a) and (b)</p>	<p>60</p> <p>30</p> <p>30</p> <p>30</p>
Friday, 19 July	<p>Item 17: Assembly matters: (a) to (c)</p> <p>Item 18: External relations: (a) to (h)</p>	<p>60</p> <p>90</p>	<p>Item 19: Report on the status of the Convention and membership of the Organization</p> <p>Item 20: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</p> <p>Item 21: Place, date and duration of the next two sessions of the Council (C/ES.27 and C 111)</p> <p>Item 22: Supplementary agenda items, if any</p> <p>Consideration of the draft summary of decisions</p> <p>Closure of the session</p>	<p>15</p> <p>15</p> <p>30</p> <p>90</p>