

COUNCIL  
110th session  
Agenda item 17(a)

C 110/17(a)  
11 March 2013  
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## ASSEMBLY MATTERS

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

#### Note by the Secretary-General

#### SUMMARY

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| <i>Executive summary:</i>   | This document contains a provisional agenda prepared for the twenty-eighth regular session of the Assembly |
| <i>Strategic direction:</i> | No related provisions  |
| <i>High-level action:</i>   | No related provisions  |
| <i>Planned output:</i>      | No related provisions  |
| <i>Action to be taken:</i>  | Paragraph 2  |
| <i>Related documents:</i>   | None   |

1 In accordance with rule 13 of the Rules of Procedure of the Assembly, the Secretary-General has prepared the attached provisional agenda for the twenty-eighth regular session of the Assembly, which he submits herewith to the Council for approval prior to issue.

#### Action requested of the Council

2 The Council is invited to consider and approve the attached agenda for dissemination as usual by the Secretariat.

**PROVISIONAL AGENDA FOR THE TWENTY-EIGHTH  
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 25 November to Wednesday, 4 December 2013**

**To be approved by the Council in accordance with rule 13  
of the Rules of Procedure of the Assembly**

Opening of the session by the Representative of the delegation of Mexico

- 1 Adoption of the agenda
- 2 Election of the President and the Vice-Presidents of the Assembly
- 3 Consideration of proposed amendments to the Rules of Procedure of the Assembly
- 4 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
- 5 Establishment of committees of the Assembly:
  - (a) Establishment of the Credentials Committee
  - (b) Establishment of other committees, as necessary
- 6 Consideration of the reports of the committees of the Assembly:
  - (a) Report of the Credentials Committee
  - (b) Reports of other committees
- 7 Report of the Council to the Assembly on the work of the Organization since the twenty-seventh regular session of the Assembly
- 8 Strategy, planning and reform
- 9 Voluntary IMO Member State Audit Scheme
- 10 Consideration of the reports and recommendations of the Maritime Safety Committee
- 11 Consideration of the reports and recommendations of the Legal Committee
- 12 Consideration of the reports and recommendations of the Marine Environment Protection Committee
- 13 Consideration of the reports and recommendations of the Technical Co-operation Committee
- 14 Consideration of the reports and recommendations of the Facilitation Committee

- 15 Consideration of proposed amendments to:
  - (a) the International Convention on Load Lines, 1966;
  - (b) the International Convention on Tonnage Measurement of Ships, 1969; and
  - (c) the International Regulations for Preventing Collisions at Sea, 1972
- 16 Report on the 2012 Conference for the adoption of an agreement on the implementation of the provisions of the 1993 Protocol relating to the 1977 Torremolinos Convention on the Safety of Fishing Vessels
- 17 Progress report to the Assembly in compliance with resolution A.1043(27) on Periodic review of administrative requirements in mandatory IMO instruments
- 18 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties
- 19 Resource management:
  - (a) Report on arrears of contributions and advances to the Working Capital Fund
  - (b) Presentation of accounts and audit reports
  - (c) Results-based budget for the 2014-2015 biennium
- 20 Global maritime training institutions:
  - (a) Report on the World Maritime University
  - (b) Report on the IMO International Maritime Law Institute
- 21 External relations:
  - (a) Relations with the United Nations and the specialized agencies
  - (b) Joint Inspection Unit
  - (c) Relations with intergovernmental organizations
  - (d) Relations with non-governmental organizations
  - (e) Report on World Maritime Days, 2012 and 2013
  - (f) International Maritime Prize
  - (g) IMO Award for Exceptional Bravery at Sea
  - (h) Day of the Seafarer
- 22 Report on the status of the Convention and membership of the Organization

- 23 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
  - 24 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
  - 25 Election of Members of the IMO Staff Pension Committee
  - 26 Date and place of the twenty-ninth regular session of the Assembly
  - 27 Supplementary agenda items, if any
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