



COUNCIL
100th session
Agenda item 1

C 100/1
21 December 2007
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PROVISIONAL AGENDA

**for the one hundredth session of the Council¹
to be held at IMO Headquarters, 4 Albert Embankment, London SE1
from Monday, 16 June to Friday, 20 June 2008**

(The session commences at 9.30 a.m. on Monday, 16 June 2008)

Opening of the session

- 1 Adoption of the agenda
- 2 Report of the Secretary-General on credentials
- 3 Strategy and planning:
 - (a) Monitoring of performance
 - (b) Risk management
- 4 Programme for change:
 - (a) Organizational reforms
 - (b) HQ building refurbishment
- 5 Resource management:
 - (a) Personnel matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Accounts and audit: final accounts for the second calendar year of the twenty-fourth financial period
 - (c) Report on investments
 - (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention
 - (e) Budget considerations for 2008
- 6 Voluntary IMO Member State Audit Scheme

¹ As decided at C 98, i.e. that the timetable for the June 2008 Council session would be augmented with a special theme for each day as suggested in paragraph 3 of document C 98/22(a), information regarding special events being organized in this regard will be communicated in document C 100/1/1, once the timetable has been decided.

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- 7 Protection of vital shipping lanes
- 8 Consideration of the report of the Marine Environment Protection Committee
- 9 Consideration of the report of the Maritime Safety Committee
- 10 Consideration of the report of the Technical Co-operation Committee
- 11 Technical Co-operation Fund: Report on activities of the 2006-2007 programme
- 12 Report on the 29th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 2nd Meeting of Contracting Parties to the 1996 Protocol to the London Convention
- 13 World Maritime University:
 - (a) Report of the Board of Governors
 - (b) Budget
 - (c) Extension of term of the Chancellor
- 14 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
 - (c) Extension of term of the Chairman of the Governing Board
- 15 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) World Maritime Day
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
- 16 Report on the status of the Convention and membership of the Organization
- 17 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- 18 Date and place of the next session of the Council
- 19 Supplementary agenda items, if any