



COUNCIL
102nd session
Agenda item 1

C 102/1
27 November 2008
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PROVISIONAL AGENDA

**for the one hundred and second session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 29 June to Friday, 3 July 2009**

(The session commences at 9.30 a.m. on Monday, 29 June 2009)

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 Organizational reforms
- 5 Resource management:
 - (a) Personnel matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Accounts and audit: accounts for the first calendar year of the twenty-fifth financial period and transfers within the 2008 budget
 - (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 2009
- 6 Voluntary IMO Member State Audit Scheme
- 7 Technical Co-operation Fund – biennial allocation to support the ITCP Programme for 2010-2011

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- 8 Results-based budget for the twenty-sixth financial period 2010-2011
- 9 Consideration of the reports of the Maritime Safety Committee
- 10 Consideration of the report of the Facilitation Committee
- 11 Consideration of the report of the Legal Committee
- 12 Consideration of the report of the Technical Co-operation Committee
- 13 Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships
- 14 Protection of vital shipping lanes
- 15 World Maritime University:
 - (a) Report of the Board of Governors
 - (b) Budget
- 16 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
- 17 Assembly matters:
 - (a) Provisional agenda for the twenty-sixth regular session of the Assembly
 - (b) Preparations for the twenty-sixth regular session of the Assembly
 - (c) Draft report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly
- 18 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

- 19 Report on the status of the Convention and membership of the Organization
 - 20 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 21 Date and place of the next session of the Council
 - 22 Supplementary agenda items, if any
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