



COUNCIL  
105th session  
Agenda item 1

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19 July 2010  
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## **PROVISIONAL AGENDA**

**for the one hundred and fifth session of the Council  
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,  
from Monday, 1 to Friday, 5 November 2010**

**(Session to commence at 9.30 a.m. on Monday, 1 November 2010)**

- 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) Human resource matters, including amendments to the Staff Regulations and Staff Rules
  - (b) 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) Budget considerations for 2010 and 2011
- 6 Voluntary IMO Member State Audit Scheme
- 7 Consideration of the report of the Facilitation Committee
- 8 Consideration of the report of the Marine Environment Protection Committee
- 9 Report on the 32nd Consultative Meeting of Contracting Parties to the London Convention 1972 and the 5th Meeting of Contracting Parties to the 1996 Protocol to the London Convention
- 10 Report on the 2010 Conference of Parties to the International Convention on Standards of Training, Certification and Watchkeeping for Seafarers, 1978

- 11 Financial sustainability of the World Maritime University
  - 12 Protection of vital shipping lanes
  - 13 External relations:
    - (a) Relations with non-governmental organizations
    - (b) Report on World Maritime Day 2010
  - 14 Report on the status of the Convention and membership of the Organization
  - 15 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
  - 16 Appointment of the Secretary-General
  - 17 Substantive items for inclusion in the provisional agendas for the next two sessions of the Council
  - 18 Place and date of the next session of the Council
  - 19 Supplementary agenda items, if any
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