



COUNCIL
95th session
1 December 2005

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SUMMARY OF DECISIONS

Table of contents

Agenda item	Page No.
GENERAL	2
INVITATION TO NON-MEMBERS OF THE COUNCIL TO ATTEND THE SESSION	2
1 ADOPTION OF THE AGENDA	2
2 ELECTION OF THE CHAIRMAN AND OF THE VICE-CHAIRMAN	2
3 DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL	2
4 SUPPLEMENTARY AGENDA ITEMS	3
Establishment of a Finance and Risk Management Working Group; and	3
Strategic Plan for the Organization (for the six-year period 2006-2011) and High-level action plan and biennium priorities for 2006-2007	3

GENERAL

The ninety-fifth session of the Council was held on 1 December 2005 under the Chairmanship of Mr. L. Díaz Monclus (Venezuela). The Vice-Chairman, Mr. J. Franson (Sweden), was also present. Following his election under agenda item 2, the new Chairman, Mr. J. Franson (Sweden), took the chair. The new Vice-Chairman, Mr. D. Ntuli (South Africa), was also present.

Reference document: C 95/SR.1

INVITATION TO NON-MEMBERS OF THE COUNCIL TO ATTEND THE SESSION

At their request, the delegations of Antigua and Barbuda, Austria, Barbados, Benin, Bulgaria, Colombia, Congo, Hungary, Iran (Islamic Republic of), Jamaica, Jordan, Liberia, Marshall Islands, New Zealand, Nigeria, Pakistan, Peru, Poland, Saint Vincent and the Grenadines, Syrian Arab Republic and Venezuela were invited to attend the session as observers. An Associate Member, Hong Kong, China, attended the meeting as an observer.

Reference document: C 95/SR.1

1 ADOPTION OF THE AGENDA (agenda item 1)

1.1 The Council adopted the agenda as contained in document C 95/1.

Reference documents: C 95/1; C 95/SR.1

2 ELECTION OF THE CHAIRMAN AND OF THE VICE-CHAIRMAN (agenda item 2)

2.1 Mr. J. Franson (Sweden) was elected Chairman by acclamation.

2.2 Mr. D. Ntuli (South Africa) was elected Vice-Chairman by acclamation.

2.3 The Council expressed appreciation to its outgoing Chairman, Mr. L. Díaz-Monclus (Venezuela), for his contribution to the work of the Organization and the leadership he had provided to the Council over the last biennium.

Reference documents: C 95/2; C 95/SR.1

3 DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL (agenda item 3)

3.1 The Council decided to hold its ninety-sixth session at the IMO Headquarters from 19 to 23 June 2006.

Reference documents: C 95/3; C 95/SR.1

4 SUPPLEMENTARY AGENDA ITEMS (agenda item 4)

Establishment of a Finance and Risk Management Working Group; and

**Strategic Plan for the Organization (for the six-year period 2006-2011) and
High-level action plan and biennium priorities for 2006-2007 (agenda item 4)**

4.1 The Council noted the information provided orally by the Secretary-General on the consideration, by C/ES.23, of the establishment of a Finance and Risk Management Working Group, as proposed by Australia, Canada, Japan, the Netherlands and the United Kingdom (document C/ES.23/4(a)/1) and looked forward to receiving a substantive document on the matter from the Secretary-General, in consultation with interested Members, for consideration at its ninety-sixth session.

4.2 The Council also noted the Assembly's adoption of the Strategic Plan for the Organization (for the six-year period 2006 to 2011) and the High-level action plan and biennium priorities for 2006-2007; and invited the Secretary-General to transmit the Assembly's instructions to the Committees for their information and action, as appropriate.

Reference documents C/ES.23/4(a)/1; C/ES.23/D; A 24/18(a)/Add.1; A 24/18(b)/Add.1;
C 95/SR.1