



COUNCIL
105th session
Agenda item 1

C 105/1/Rev.1
22 October 2010
Original: ENGLISH

PROVISIONAL AGENDA

for the 105th session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 1 to Friday, 5 November 2010

(The session commences at 9.30 a.m. on Monday, 1 November 2010)

Opening of the session

1 Adoption of the agenda

Documents: C 105/1/Rev.1
C 105/1/1

2 Report of the Secretary-General on credentials

Document: C 105/2

3 Strategy and planning:

(a) Monitoring of performance

Documents: C 105/3(a)
C 105/3(a)/1
C 105/3(a)/2
C 105/3(a)/3
C 105/3(a)/4

Related substantive documents: C 104/D, C 104/3, C 104/3/2,
resolutions A.1011(26),
A.1012(26) and A.1013(26)
C/ES.25/D; C/ES.25/3;
CWGSP 10/2(a) and
CWGSP 10/2(b)

(b) Risk management

Document: C 105/3(b)

Related substantive documents: C 102/D, C 102/3(b),
CWGRM 4/2/1

4 Organizational reforms

Documents: C 105/4
C 105/4/1

Related substantive documents: C 104/4, C 104/4/1, C 101/4/1

5 Resource management:

(a) Human resource matters, including amendments to the Staff Regulations and Staff Rules

Documents: C 105/5(a)
C 105/5(a)/Add.1
C 105/5(a)/1
C 105/5(a)/2
C 105/5(a)/2/Add.1
C 105/5(a)/3

Related substantive documents: C 105/INF.2 (English only),
C 105/5(c), C 104/5(a)/3,
C 102/5(a)/1 and C 96/3(a)/3

(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

Documents: C 105/5(b)
C 105/5(b)/Add.1

Related substantive documents: C 104/5(d) and its addenda

(c) Budget considerations for 2010 and 2011

Documents: C 105/5(c)
C 105/5(c)/1

Related substantive documents: C 104/D, C 104/5(e), A 26/17(d)
and its addendum, resolution
A.1014(26)

6 Voluntary IMO Member State Audit Scheme

Documents: C 105/6
C 105/6/1

Related substantive document: resolution A.1018(26)

7 Consideration of the report of the Facilitation Committee

Document: C 105/7

Related substantive document: FAL 36/17

-
- 8 Consideration of the report of the Marine Environment Protection Committee
- Document: C 105/8
- Related substantive document: MEPC 61/24
- 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
- Document: C 105/9
- Related substantive document: LC 32/WP.5¹
- 10 Report on the 2010 Conference of Parties to the International Convention on Standards of Training, Certification and Watchkeeping for Seafarers, 1978
- Document: C 105/10
- Related substantive documents: STCW/CONF.2/32,
STCW/CONF.2/33,
STCW/CONF.2/34
- 11 Financial sustainability of the World Maritime University
- Document: C 105/11
- Related substantive documents: C 104/D, C 104/12(b)/1 and
resolution A.1031(26)
- 12 Protection of vital shipping lanes
- Documents: C 105/12
C 105/12/Add.1
- Related substantive documents: C 105/INF.3 (English only),
C 104/D, resolution A.1026(26)
- 13 External relations:
- (a) Relations with non-governmental organizations
- Documents: C 105/13(a)
C 105/13(a)/1
- (b) Report on World Maritime Day 2010
- Documents: C 105/13(b)
C 105/13(b)/1

¹ The draft report of LC 32/LP 5 will be finalized in document LC 32/15.

- 14 Report on the status of the Convention and membership of the Organization
Document: C 105/14
- 15 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
Documents: C 105/15
C 105/15/Corr.1 (English and Spanish only)
C 105/15/Add.1
- 16 Appointment of the Secretary-General
Documents: C 105/16
C 105/16/1
- 17 Substantive items for inclusion in the provisional agendas for the next two sessions of the Council
Document: C 105/17
- 18 Place and date of the next session of the Council
Document: C 105/18
- 19 Supplementary agenda items, if any

ANNEX

PROVISIONAL TIMETABLE

2010	a.m.	Mins	p.m.	Mins
Monday, 1 November	<p>Opening of the session</p> <p>Item 1: Adoption of the agenda</p> <p>Item 2: Report of the Secretary-General on credentials</p> <p>Item 3: Strategy and planning: (a) and (b)</p>	<p>15</p> <p>15</p> <p>120</p>	<p>Item 4: Organizational reforms</p> <p>Item 5: Resource management: (a) – (c)</p>	<p>60</p> <p>90</p>
Tuesday, 2 November	<p>Item 5: Resource management: (a) – (c) (continued)</p> <p>Item 6: Voluntary IMO Member State Audit Scheme</p>	<p>60</p> <p>90</p>	<p>Item 7: Consideration of the report of the Facilitation Committee</p> <p>Item 8: Consideration of the report of the Marine Environment Protection Committee</p>	<p>60</p> <p>90</p>
Wednesday, 3 November	<p>Item 8: Consideration of the report of the Marine Environment Protection Committee (continued)</p> <p>Item 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</p> <p>Item 10: Report on the 2010 Conference of Parties to the International Convention on Standards of Training, Certification and Watchkeeping for Seafarers, 1978</p>	<p>30</p> <p>60</p> <p>60</p>	<p>Item 11: Financial sustainability of the World Maritime University</p> <p>Item 12: Protection of vital shipping lanes</p>	<p>90</p> <p>60</p>
Thursday, 4 November	<p>Item 12: Protection of vital shipping lanes (continued)</p> <p>Item 13: External relations: (a) – (b)</p> <p>Item 14: Report on the status of the Convention and membership of the Organization</p> <p>Item 15: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</p>	<p>30</p> <p>60</p> <p>30</p> <p>30</p>	<p>Item 16: Appointment of the Secretary-General</p> <p>Item 17: Substantive items for inclusion in the provisional agendas for the next two sessions of the Council</p>	<p>90</p> <p>60</p>
Friday, 5 November	<p>Item 18: Place and date of the next session of the Council</p> <p>Item 19: Supplementary agenda items</p> <p>Consideration of the draft summary of decisions</p> <p>Closure of the session</p>	<p>15</p>		