

TECHNICAL COOPERATION COMMITTEE
67th session
Agenda item 1

TC 67/1
3 April 2017
Original: ENGLISH

PROVISIONAL AGENDA

**for the sixty-seventh session of the Technical Cooperation Committee,
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 17 July to Wednesday, 19 July 2017**

Session commences at 9.30 a.m. on Monday, 17 July 2017

- Opening of the session
- 1 Adoption of the agenda
 - 2 Work of other bodies and organizations
 - 3 Integrated Technical Cooperation Programme:
 - (a) Annual report for 2016
 - (b) Programme for 2018 and 2019
 - 4 Financing of the Integrated Technical Cooperation Programme:
 - (a) Technical Cooperation Fund Allocation for 2018 and 2019
 - (b) Review and revision of the 2007 Strategy on the long-term financing of the Integrated Technical Cooperation Programme
 - (c) Sustainable financing and financial sustainability
 - 5 The 2030 Agenda for Sustainable Development:
 - (a) Maritime transport policy development
 - (b) Country Maritime Profiles
 - (c) Related developments within the United Nations system
 - (d) Linkage with IMO's technical assistance work
 - (e) Revision of the Assembly resolutions relating to technical cooperation

- 6 Partnerships:
 - (a) Regional presence and coordination
 - (b) Partnership arrangements
- 7 Voluntary IMO Member State Audit Scheme and IMO Member States Audit Scheme:
 - (a) Analysis of the consolidated audit summary reports of the Voluntary IMO Member State Audit Scheme
 - (b) Developments with respect to IMO Member States Audit Scheme
- 8 Capacity building: Strengthening the impact of women in the maritime sector
- 9 Global maritime training institutions:
 - (a) World Maritime University
 - (b) IMO International Maritime Law Institute
 - (c) Other established arrangements
- 10 Impact Assessment Exercise:
 - (a) Follow-up to the exercise for the period 2012-2015
 - (b) Matters relating to future exercises
- 11 Development of a new Strategic Framework for the Organization for 2018-2023
- 12 Application of the Committee's guidelines
- 13 Work programme
- 14 Election of Chairman and Vice-Chairman for 2018
- 15 Amendment of the Rules of Procedure of the Committee
- 16 Any other business
- 17 Consideration of the report of the Committee on its sixty-seventh session

Notes:

1 In accordance with the *Guidelines on the organization and method of work of the Technical Cooperation Committee* (TC.1/Circ.68) (the guidelines):

- .1 documents should be received by the Secretariat as follows:
 - .1 bulky documents (those containing more than six pages) by **Friday, 12 May 2017 (nine-week deadline)**;
 - .2 non-bulky documents (those containing six pages or fewer) and also bulky information documents by **Friday, 26 May 2017 (seven-week deadline)**; and
 - .3 documents commenting on those referred to in subparagraphs .1 and .2 by **Friday, 9 June 2017 (five-week deadline)**.
- .2 for reasons of economy, documents should be submitted in single line spacing and be as concise as possible, and:
 - .1 all documents should include a brief summary prepared in accordance with the Committee's guidelines;
 - .2 substantive documents should conclude with a summary of the action that the Committee is invited to take; and
 - .3 information documents should conclude with a summary of the information contained therein;
- .3 the following word-processing format should be observed in order to standardize the presentation of documents:
 - font: Arial;
 - font size: 11;
 - justification: full;
 - margins: 2 cm top, 2.5 cm bottom, left and right.

A template is available on the IMODOCS website for use in the preparation of documents.

To facilitate processing, documents should be submitted in Microsoft Word, preferably by email to info@imo.org.

2 The Technical Cooperation Committee has recommended that the provisions of the above-mentioned guidelines, which, inter alia, also provide that the Secretariat should strictly apply the rules concerning the submission of documents and not accept late submissions from Governments or delegations, should be strictly observed.

3 Bearing in mind the importance of the issues which TC 66 has instructed TC/ISWG 2 to prepare with a view to facilitating the work of TC 67, in order to enable TC 67 to consider the report of TC/ISWG 2 and keep that report as short as possible, the documents which will be submitted for consideration by TC/ISWG 2 will be issued as TC 67 documents.