

COUNCIL
122nd session
Agenda item 1

C 122/1
10 January 2019
Original: ENGLISH

PROVISIONAL AGENDA

**for the 122nd session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 15 July 2019 to Friday, 19 July 2019¹**

(The session commences at 9.30 a.m. on Monday, 15 July 2019)

- 1 Adoption of the agenda
- 2 Report of the Secretary-General on credentials
- 3 Strategy, planning and reform
 - (a) Strategy and planning
 - (b) Reform
 - (c) Joint Inspection Unit
- 4 Resource management:
 - (a) Human resources matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Financial report and audited financial statements for the financial period ended 31 December 2018
 - (c) Report on investments
 - (d) Report on the status of Member States' contributions to the General Fund and the Working Capital Fund, as well as on the implementation of Article 61 of the IMO Convention
 - (e) Budgetary matters for 2019
 - (f) Report on the Functional Review

¹ The meeting will be held with 10 sessions of interpretation in a five-day meeting and it is expected the sessions will take place from Monday, 15 July to Friday, 19 July 2019.

- 5 Results-based budget for 2020-2021
- 6 IMO Member State Audit Scheme
- 7 Consideration of the report of the Facilitation Committee
- 8 Consideration of the report of the Legal Committee
- 9 Consideration of the report of the Marine Environment Protection Committee
- 10 Consideration of the report on the fortieth Consultative Meeting of Contracting Parties to the London Convention 1972 and the thirteenth Meeting of Contracting Parties to the 1996 Protocol to the London Convention
- 11 Consideration of the reports of the Maritime Safety Committee
- 12 Consideration of the report of the Technical Cooperation Committee
- 13 Technical Cooperation Fund
 - (a) Report on activities of the 2018 programme
 - (b) Biennial allocation to support the ITCP for 2020-2021
- 14 Protection of vital shipping lanes
- 15 World Maritime University
- 16 Assembly matters:
 - (a) Provisional agenda for the thirty-first regular session of the Assembly
 - (b) Preparations for the thirty-first regular session of the Assembly
 - (c) Draft report of the Council to the Assembly on the work of the Organization since the thirtieth regular session of the Assembly
 - (d) Appointment of the External Auditor
- 17 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Relations with intergovernmental organizations
 - (c) Relations with non-governmental organizations
 - (d) World Maritime Day
 - (e) Day of the Seafarer
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
 - (h) IMO Goodwill Maritime Ambassador Scheme

- 18 Report on the status of the Convention and membership of the Organization
- 19 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- 20 Place, date and duration of the next two sessions of the Council (C/ES.30 and C 123)
- 21 Supplementary agenda items, if any

Notes:

1 In accordance with the document on the *Organization and method of work of the Council* (Circular Letter No.3797):

- .1 as specified in paragraph 3.3, documents should be received by the Secretariat as follows:
 - .1 documents (including information documents) containing more than six pages of text (bulky documents),² by **Friday, 31 May 2019 (6-week deadline)**, except where not practicable (e.g. in the case of the report of any IMO organ meeting shortly before the Council's session);
 - .2 documents containing six pages or less of text (non-bulky documents) by **Friday, 14 June 2019 (4-week deadline)**;
 - .3 Council Members and other Member Governments and international organizations should not, other than in exceptional circumstances, submit any documents under the item "Supplementary agenda items, if any" less than **four weeks** in advance of the scheduled meeting; and
 - .4 Council Members and other Member Governments wishing to raise urgent matters or to react to documents submitted in accordance with subparagraphs 3.3.3 and 3.3.4 of the Council's document on the organization and method of work should, as far as practicable, ensure that their submissions are less than two pages in length, expressly requesting that the special procedure provided in paragraph 3.5 thereof be applied;
- .2 for reasons of economy, documents should be submitted in single spacing, be as concise as possible and:
 - .1 all documents should include a brief summary prepared in accordance with the Council's document on the organization and method of work;
 - .2 substantive documents should conclude with a summary of the action that the Council is invited to take; and

² C 104 decided that documents, other than information documents and those referred to in subparagraph 3.3.1 of Circular Letter No.3797, which contain more than 20 pages, will not be translated into all working languages in their entirety. They should include, for translation purposes, a summary of the document not longer than four pages, with the remaining content submitted as an annex in one of the three working languages (see Circular Letter No.3797, annex, subparagraph 3.3.2).

- .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.

In this respect, a template is available on the IMODOCS website for use in the preparation of documents.

To facilitate the processing of documents, they should be sent via email in Microsoft Word to IMO's email address: council@imo.org. It should be noted that the file size limit for the IMO email system is set at 10 Mbytes. If submitters do not receive an acknowledgement receipt by the Secretariat within five working days, they should contact info@imo.org without delay, referring to the original email.

2 The Council's document on the organization and its method of work requests, amongst other things, that the Secretariat strictly apply the rules concerning the submission of documents and not accept late submissions from Governments or international organizations, or to submit documents late itself, except in the circumstances described in subparagraphs 3.3.3 (e.g. in the case of the report of any IMO organ, which has met shortly before a particular session of the Council) and 3.3.5 (e.g. exceptional circumstances), or in paragraph 3.4 (e.g. Council Members and other Member States wishing to raise urgent matters or to react to documents submitted in accordance with subparagraphs 3.3.3 and 3.3.4 thereof).

3 In order to improve access to information and increase transparency, submitters of meeting documents are invited to give their consent for their documents to be released to the public prior to the meeting by checking the "opt-in box" at the top right corner of the new document template provided on IMODOCS (pre-session public release). In the absence of explicit consent, submissions will not be released to the public prior to the meeting.
