ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretariat

SUMMARY

Executive summary: This document provides information on actions the Sub-Committee will be invited to take on the agenda items of its sixth session

Strategic direction, if applicable:

Output: Not applicable

Action to be taken: Paragraph 19

Related documents: SSE 6/1, SSE 6/2, SSE 6/1/2 and as specified in the text

Agenda item 1 Adoption of the agenda

SSE 6/1 Secretariat Provisional agenda
SSE 6/1/1 Secretariat Annotations to the provisional agenda
SSE 6/1/2 Secretariat Arrangements for working and drafting groups at SSE 6

1 The Sub-Committee will be invited to consider and adopt its provisional agenda (SSE 6/1). Ad hoc working and/or drafting groups on the following subjects are envisaged to be established during the session (SSE 5/17, paragraph 14.10):

.1 life-saving appliances (LSA);
.2 fire protection (FP);
.3 onboard lifting appliances and anchor handling winches; and
.4 cold ironing of ships.

1 Unless indicated otherwise, documents listed herein are those received or prepared by the Secretariat by the date of the present document.

2 To be issued in due course.
The final selection of, and arrangements for, the working/drafting groups to be established depends on the submissions received and delegations will be advised (SSE 6/1/2), in due time, before the meeting.

Agenda item 2  Decisions of other IMO bodies

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<td>SSE 6/2</td>
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The Sub-Committee will be informed of relevant decisions and actions taken by other bodies of the Organization and will be invited to take action, as appropriate, under the relevant agenda items.

Agenda item 3  Safety objectives and functional requirements of the Guidelines on alternative design and arrangements for SOLAS chapters II-1 and III

The Sub-Committee will be invited to consider the report of the Correspondence Group on Life-Saving Appliances, concerning goals, functional requirements and expected performance criteria for SOLAS chapter III (SSE 6/3), established at SSE 5 (SSE 5/17, paragraph 3.9), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 4  Develop new requirements for ventilation of survival crafts

The Sub-Committee will be invited to consider the report of the Correspondence Group on Life-Saving Appliances, concerning ventilation requirements for survival craft other than totally enclosed lifeboats (SSE 6/3), established at SSE 5 (SSE 5/17, paragraph 4.11), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 5  Consequential work related to the new Code for ships operating in polar waters

The Sub-Committee will be invited to consider the report of the Correspondence Group on Life-Saving Appliances, concerning the draft Interim guidelines on life-saving appliances and arrangements for ships operating in polar waters and new test/performance criteria (SSE 6/5), established at SSE 5 (SSE 5/17, paragraph 6.18), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

² To be issued in due course.
Agenda item 6  Review SOLAS chapter II-2 and associated codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing ro-ro passenger ships

SSE 6/6\(^2\) Japan Report of the Correspondence Group on Fire Protection (FP)

The Sub-Committee will be invited to consider the report of the Correspondence Group on Fire Protection concerning fires on ro-ro spaces and special category spaces of new and existing ro-ro passenger ships (SSE 6/6), established at SSE 5 (SSE 5/17, paragraph 7.21), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 7  Amendments to MSC.1/Circ.1315

SSE 6/7\(^2\) Japan Report of the Correspondence Group on Fire Protection (FP)

The Sub-Committee will be invited to consider the report of the Correspondence Group on Fire Protection concerning acceptance criteria for dry chemical powders (SSE 6/7), established at SSE 5 (SSE 5/17, paragraph 9.11), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 8  Amendments to chapter 9 of the FSS Code for fault isolation requirements for cargo ships and passenger ship cabin balconies fitted with individually identifiable fire detector systems

MSC 98/20/4 Antigua and Barbuda et al. Provisions for fixed fire detection and alarm systems (chapter 9 of the FSS Code)

At MSC 98, following the consideration of document MSC 98/20/4 (MSC 98/23, paragraphs 20.34 and 20.35) proposing to develop fault isolation requirements for individually identifiable fire detector systems installed in lieu of section identifiable fire detector systems on cargo ships and passenger ship cabin balconies, this output was included in the 2018-2019 biennial agenda of the Sub-Committee and the provisional agenda for SSE 6, with a target completion year of 2020. A working/drafting group may be established to deal with the matter.

Agenda item 9  Requirements for onboard lifting appliances and anchor handling winches

SSE 6/9\(^2\) Japan Report of the Correspondence Group on Onboard Lifting Appliances and Anchor Handling Winches

The Sub-Committee will be invited to consider the report of the Correspondence Group on Onboard Lifting Appliances and Anchor Handling Winches established at SSE 5 (SSE 5/17, paragraph 10.37), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

\(^2\) To be issued in due course.
Agenda item 10  Revised SOLAS regulations II-1/13 and II-1/13-1 and other related regulations for new ships

10 Noting SSE 5’s invitation to Member States and international organizations to submit proposals in relation to openings in watertight bulkheads below the bulkhead deck in passenger ships and cargo ships, the Sub-Committee will be invited to consider relevant documents submitted to this session, with the understanding that the work on this output would be considered as completed with no action taken if no substantive proposals are submitted to SSE 6 (SSE 5/17, paragraph 11.5).

Agenda item 11  Development of guidelines for cold ironing of ships and of amendments to SOLAS chapters II-1 and II-2


11 The Sub-Committee will be invited to consider the report of the Correspondence Group on Development of Guidelines on Safe Operation of On-shore Power Supply Service in Port for Ships Engaged on International Voyages (SSE 5/17, paragraph 13.8), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 12  Unified interpretation of provisions of IMO safety, security and environment related conventions

12 The Sub-Committee will be invited to consider relevant interpretations submitted to the session and any comments thereon by Member States and international organizations, with a view to developing relevant IMO circulars, as appropriate.

Agenda item 13  Amendments to paragraph 4.4.7.6.17 of the LSA Code concerning single fall and hook systems with on-load release capability

MSC 99/20/8 Marshall Islands et al. Proposal for a new output to amend paragraph 4.4.7.6 of the LSA Code
MSC 99/20/8/Add.1 Marshall Islands et al. Proposal for a new output to amend paragraph 4.4.7.6 of the LSA Code

13 At MSC 99, following the consideration of documents MSC 99/20/8 and MSC 99/20/8/Add.1, proposing to amend paragraph 4.4.7.6 of the LSA Code in order to ensure adequate safety standards for lifeboats and rescue boats with single fall and hook systems, this output was included in the 2018-2019 biennial agenda of the Sub-Committee and the provisional agenda for SSE 6 (MSC 99/22, paragraphs 20.24 and 20.25), with a target completion year of 2019.

\(^2\) To be issued in due course.
Agenda item 14  Revision of the Standardized Life-Saving Appliance Evaluation and Test Report Forms (MSC/Circ.980 and addenda)

MSC 99/20/10  United States and ILAMA  Proposal for a new output to amend the Standardized life-saving appliance evaluation and test report forms

14  At MSC 99, following the consideration of document MSC 99/20/10 proposing to amend the Standardized life-saving appliance evaluation and test report forms (MSC/Circ.980 and addenda), this output was included in the 2018-2019 biennial agenda of the Sub-Committee and the provisional agenda for SSE 6 (MSC 99/22, paragraphs 20.27 to 20.29), with a target completion year of 2020.

Agenda item 15  Biennial status report and provisional agenda for SSE 7

15  The Sub-Committee will be invited to review its biennial status report, as approved by MSC 99 and MSC 100, taking into account the progress made at the session, and to prepare the draft provisional agenda for SSE 7, in accordance with the Organization and method of work of the Maritime Safety Committee and the Marine Environment Protection Committee and their subsidiary bodies (MSC-MEPC.1/Circ.5/Rev.1), for approval by MSC 101.

Agenda item 16  Election of Chair and Vice-Chair for 2020

16  In accordance with the Rules of Procedure of the Maritime Safety Committee, the Sub-Committee will be invited to elect its Chair and Vice-Chair for 2020.

Agenda item 17  Any other business

17  The Sub-Committee will consider any matters that may be submitted by Member States or international organizations or referred to it by the committees or other sub-committees.

Agenda item 18  Report to the Maritime Safety Committee

18  The Sub-Committee will be invited to consider and adopt its draft report for submission to the Committee for approval.

Action requested of the Sub-Committee

19  The Sub-Committee is invited to note the above information and take action, as appropriate, under the relevant agenda items.