

MARITIME SAFETY COMMITTEE
101st session
Agenda item 1

MSC 101/1/1
24 January 2019
Original: ENGLISH

ADOPTION OF THE AGENDA; REPORT ON CREDENTIALS

Annotations to the provisional agenda

Note by the Secretariat

SUMMARY

Executive summary: This document provides information on actions the Committee will be invited to take in relation to items on its agenda for the 101st session

Strategic direction, if applicable: Not applicable

Output: Not applicable

Action to be taken: As explained under each agenda item

Related documents: Reports of sub-committees and other documents as specified

1 Adoption of the agenda; report on credentials

MSC 101/1
MSC 101/1/1

Secretariat
Secretariat

1.1 The Committee will be invited to consider and adopt the provisional agenda (MSC 101/1). Ad hoc working and drafting groups on the following subjects are envisaged to be established during the session:

- .1 regulatory scoping exercise for the use of maritime autonomous surface ships (MASS);
- .2 goal-based new ship construction standards;
- .3 measures to enhance the safety of ships relating to the use of fuel oil; and
- .4 amendments to mandatory instruments.

1.2 A provisional timetable, intended to serve as a guide for the conduct of the session, is set out in the annex and indicates the working and drafting groups which are expected to be established.

1.3 Amendments to the 1974 SOLAS Convention under agenda item 3 (Consideration and adoption of amendments to mandatory instruments) will be considered by the expanded Committee, i.e. including States that are not IMO Members but are Contracting Governments to the Convention.

1.4 Member States and Contracting Governments to the 1974 SOLAS Convention wishing to participate should arrange for the submission of the credentials of their representatives not later than the opening of the session.

2 Decisions of other IMO bodies

MSC 101/2*	Secretariat
MSC 101/2/1*	Secretariat
MSC 101/2/2*	Secretariat

The Committee will be informed of any decisions relevant to its work taken by the:

- .1 121st regular session of the Council (MSC 101/2);
- .2 106th session of the Legal Committee (MSC 101/2/1); and
- .3 forty-third session of the Facilitation Committee (MSC 101/2/2),

and will be invited to take action as appropriate. The Committee will also receive verbal information with regard to decisions taken by MEPC 74 relevant to its work.

3 Consideration and adoption of amendments to mandatory instruments

Amendments to the SOLAS Convention and associated codes

(all Contracting Governments to the 1974 SOLAS Convention are invited to participate)

MSC 101/3*	Secretariat
MSC 101/3/1*	Secretariat
MSC 101/3/2*	Secretariat

3.1 The expanded Committee will be invited to consider, for adoption, draft amendments to the:

- .1 appendix to the International Convention for the Safety of Life at Sea (SOLAS), 1974, as amended;
- .2 International Code for Fire Safety Systems (FSS Code);
- .3 International Code of Safety for Ships using Gases or other Low-flashpoint Fuels (IGF Code);
- .4 International Life-Saving Appliances Code (LSA Code); and

* To be issued in due course.

.5 International Code for the Construction and Equipment of Ships Carrying Dangerous Chemicals in Bulk (IBC Code),

approved by MSC 100 (MSC 101/3). The proposed amendments have been circulated, in accordance with article VIII of the 1974 SOLAS Convention, by Circular Letter No.3904 of 5 December 2018.

3.2 The expanded Committee will also be invited to consider, with a view to adoption, draft amendments to the International Maritime Solid Bulk Cargoes Code (resolution MSC.268(85)), approved by CCC 5 (MSC 101/3/1). The proposed amendments have been circulated, in accordance with article VIII of the 1974 SOLAS Convention, by Circular Letter No.3883 of 8 November 2018.

3.3 The expanded Committee will further be invited to consider, with a view to adoption, revised draft amendments to the International Code on the Enhanced Programme of Inspections During Surveys of Bulk Carriers and Oil Tankers, 2011 (2011 ESP Code) approved by MSC 99 (MSC 100/3), considered at MSC 100 and subsequently revised by the Secretariat in consultation with IACS (MSC 101/3/2). The proposed amendments have been circulated, prior to revision, in accordance with article VIII of the 1974 SOLAS Convention, by Circular Letter No.3848 of 30 May 2018.

Amendments to non-mandatory instruments

MSC 101/3/3*	Secretariat
MSC 101/3/4*	IACS, Secretariat

3.4 The Committee will be invited to consider, with a view to adoption, draft amendments to the BCH Code (MSC 101/3/3, annex 1), in conjunction with the adoption of related amendments to the IBC Code (see paragraph 3.1), approved by MEPC 73 and MSC 100, and to approve the associated draft MSC circular (MSC 101/3/3, annex 2) prepared in relation to the draft amendments to the IMSBC Code (see paragraph 3.2).

3.5 The Committee will also be invited to consider, with a view to adoption, amendments to the SPS Code (resolution A.534(13)) to update the Record of Equipment for the SPS Safety Certificate (MSC 101/3/4), which, as requested by MSC 100, have been prepared by IACS together with the Secretariat intersessionally.

3.6 A drafting group on amendments to mandatory instruments is expected to be established to finalize the text of the amendments.

4 Measures to enhance maritime security

MSC 101/4*	Secretariat
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The Committee will be invited to consider an update on recent developments related to maritime security (MSC 101/4), together with any related submissions by Member States and international organizations.

* To be issued in due course.

5 Regulatory scoping exercise for the use of Maritime Autonomous Surface Ships (MASS)

MSC 101/5*

Secretariat

The Committee will be invited to consider:

- .1 a status report on the progress of the regulatory scoping exercise (MSC 101/5);
- .2 any proposals from Member States and international organizations related to the development of interim guidelines for MASS trials; and
- .3 any other submissions by Member States and international organizations under this agenda item,

and is expected to establish, as agreed at MSC 100, a working group on MASS.

6 Goal-based new ship construction standards

MSC 101/6*

Secretary-General

MSC 101/6/1*

Secretary-General

MSC 101/6/2*

Secretariat

The Committee will be invited to consider:

- .1 the re-verification audit of DNV-GL's ship construction rules (MSC 101/6);
- .2 the outcome of the final audit for the rectification of non-conformities (MSC 101/6/1);
- .3 an update on the progress made regarding the development of the GISIS module "National Contacts" with regard to the pool of GBS auditors (MSC 101/6/2);
- .4 any submissions by Member States and international organizations regarding amendments to the *Generic guidelines for developing IMO goal-based standards* (MSC.1/ Circ.1394/Rev.1); and
- .5 any other submissions by Member States and international organizations under this agenda item,

and is expected to establish, as agreed at MSC 100, a working group on goal-based standards.

7 Safety measures for non-SOLAS ships operating in polar waters

The Committee will be invited to consider any submissions by Member States and international organizations under this agenda item, in particular with respect to information to assist in determining the feasibility and consequences of applying the requirements in chapters 9 and 11 of the Polar Code to non-SOLAS ships; and proposals for a resolution to urge

* To be issued in due course.

Member States to implement recommendatory measures for non-SOLAS ships operating in polar waters.

8 Development of further measures to enhance the safety of ships relating to the use of fuel oil

The Committee will be invited to consider any proposals from Member States and international organizations submitted under this output, taking into account the outcome of PPR 6 and MEPC 74 on the matter, and is expected to establish, as agreed at MSC 100, a working group on measures to enhance the safety of ships relating to the use of fuel oil.

9 Carriage of cargoes and containers

MSC 101/9*
CCC 5/13

Secretariat
Report of CCC 5

The Committee will be invited to consider the report of the fifth session of the Sub-Committee, other than urgent matters which were considered at MSC 100, and take action as indicated in paragraph 2 of document MSC 101/9. Action in respect of the Sub-Committee's biennial status report will be taken under agenda item 21.

10 Implementation of IMO instruments

MSC 101/10*
III 5/15

Secretariat
Report of III 5

The Committee will be invited to consider the report of the fifth session of the Sub-Committee and take action as indicated in paragraph 2 of document MSC 101/10. Action in respect of the Sub-Committee's biennial status report will be taken under agenda item 21.

11 Navigation, communications and search and rescue

MSC 101/11*
NCSR 6/23*

Secretariat
Report of NCSR 6

The Committee will be invited to consider the report of the sixth session of the Sub-Committee and take action as indicated in paragraph 2 of document MSC 101/11. Action in respect of the Sub-Committee's biennial status report will be taken under agenda item 21.

* To be issued in due course.

12 Ship design and construction

MSC 101/12*	Secretariat
SDC 6/13*	Report of SDC 6

The Committee will be invited to consider the report of the sixth session of the Sub-Committee and take action as indicated in paragraph 2 of document MSC 101/12. Action in respect of the Sub-Committee's biennial status report will be taken under agenda item 21.

13 Pollution prevention and response

MSC 101/13*	Secretariat
PPR 6/20*	Report of PPR 6

The Committee will be invited to consider any matters emanating from the sixth session of the Sub-Committee pertaining to its work.

14 Ship systems and equipment

MSC 101/14*	Secretariat
MSC 101/14/1*	Secretariat
MSC 101/14/2*	Secretariat
SSE 6/18*	Report of SSE 6

The Committee will be invited to consider:

- .1 the report of the sixth session of the Sub-Committee and take action as indicated in paragraph 2 of document MSC 101/14;
- .2 a draft MSC resolution on the adoption of amendments to the *Revised recommendation on testing of life-saving appliances* (resolution MSC.81(70)) (MSC 101/14/1), as requested by MSC 100; and
- .3 a draft Assembly resolution on amendments to resolution A.658(16) on *Use and fitting of retro-reflective materials on life-saving appliances* (MSC 101/14/2), as requested by MSC 100.

Action in respect of the Sub-Committee's biennial status report will be taken under agenda item 21.

15 Implementation of the STCW Convention

MSC 101/15*	Secretariat
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15.1 The Committee will be invited to consider the Secretary-General's reports concerning those STCW Parties whose evaluations, in accordance with STCW regulation I/7, have been completed, to identify Parties found to be giving full and complete effect to the provisions of the STCW Convention, and for the STCW Parties which have communicated their report of independent evaluation pursuant to STCW regulation I/8 (MSC 101/15); and will be invited to take appropriate action.

* To be issued in due course.

15.2 The Committee will also be invited to consider the inclusion of any competent persons nominated by Governments in the *List of competent persons maintained by the Secretary-General pursuant to Section A-1/7 of the STCW Code (MSC.1/Circ.797/Rev.32)* and take appropriate action.

16 Capacity-building for the implementation of new measures

MSC 101/16*
MSC 101/16/1* Vice-Chair of MSC
Secretariat

The Committee will be invited to consider, as requested by MSC 100:

- .1 a preliminary assessment of the amendments to mandatory instruments approved at MSC 100 with regard to any capacity-building implications (MSC 101/16); and
- .2 an analysis of past capacity-building assessments of amendments to mandatory instruments and new outputs (MSC 101/16/1),

together with any submissions by Member States and international organizations under this agenda item.

17 Formal safety assessment

The Committee will be invited to consider any submissions by Member States and international organizations under this agenda item.

18 Piracy and armed robbery against ships

MSC 101/18* Secretariat

The Committee will be invited to consider an update on developments related to piracy and armed robbery against ships (MSC 101/18), and any update from the Best Management Practices (BMP) authors regarding the review of the geographical boundaries of the High Risk Area (HRA) in consultation with Oman, together with any other submissions by Member States and international organizations under this agenda item.

19 Unsafe mixed migration by sea

MSC 101/19* Secretariat

The Committee will be invited to consider the progress made with the Global Compact for Safe, Orderly and Regular Migration and the Global Compact on Responsibility-sharing for Refugees (MSC 101/19), together with any other submissions by Member States and international organizations under this agenda item.

* To be issued in due course.

20 Application of the Committee's method of work

MSC 101/20*	Secretariat
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The Committee will be invited to consider draft amendments to the Committees' method of work (MSC-MEPC.1/Circ.5/Rev.1) to reflect the discontinuation of the preliminary assessment of new outputs related to mandatory instruments, as agreed at MSC 100 (MSC 101/20); and any other matters related to its method of work.

21 Work programme

MSC 101/21*	Secretariat
MSC 101/21/1*	Secretariat

The Committee will be invited to consider:

- .1 any proposals for new outputs submitted to the session;
- .2 its biennial agenda and those of its subsidiary bodies;
- .3 advice by the Secretariat on the relocation of some existing outputs to other strategic directions (MSC 101/21), as requested by MSC 100;
- .4 a report by the Secretariat on the effect of the longer duration of NCSR 6 on the workload of the Sub-Committee (MSC 101/21/1), as requested by MSC 100;
- .5 the items to be included in the agendas for MSC 102 and MSC 103; and
- .6 the approval of the holding of any intersessional meetings proposed.

22 Election of Chair and Vice-Chair for 2020

The Committee will be invited to elect its Chair and Vice-Chair for 2020, in accordance with its Rules of Procedure.

23 Any other business

MSC 101/23*	Secretariat
MSC 101/23/1*	Secretariat

The Committee will be invited to consider:

- .1 the thematic priorities for the Integrated Technical Cooperation Programme (ITCP) of the Organization for 2020-2021 (MSC 101/23);
- .2 information on measures to improve domestic ferry safety (MSC 101/23/1);
- .3 any information on developments regarding GISIS; and

* To be issued in due course.

- .4 any other submissions by Member States and international organizations under this agenda item.

24 Consideration of the report of the Committee on its 101st session

The Committee will be invited to consider and adopt the report on its 101st session.

ANNEX
PROVISIONAL TIMETABLE

Date	Item	Working and drafting groups*
Wednesday, 5 June	Opening of the session 1 Agenda; credentials 2 Decisions of other IMO bodies 5 Regulatory scoping exercise for the use of Maritime Autonomous Surface Ships (MASS) 6 Goal-based new ship construction standards 13 Pollution prevention and response (fuel oil matters only) 8 Development of further measures to enhance the safety of ships relating to the use of fuel oil	WG1 WG2 WG3
Thursday, 6 June	3 Amendments to mandatory instruments 16 Capacity-building for the implementation of new measures 7 Safety measures for non-SOLAS ships operating in polar waters	DG1
Friday, 7 June	9 Carriage of cargoes and containers 13 Pollution prevention and response (any remaining matters) 12 Ship design and construction 14 Ship systems and equipment	
Monday, 10 June	10 Implementation of IMO instruments 11 Navigation, communications and search and rescue 15 Implementation of the STCW Convention	
Tuesday, 11 June	4 Measures to enhance maritime security 18 Piracy and armed robbery against ships 19 Unsafe mixed migration by sea 17 Formal safety assessment	
Wednesday, 12 June	20 Application of the Committee's method of work 21 Work programme (proposals for new outputs only) 23 Any other business	
Thursday, 13 June	22 Election of Chair and Vice-Chair for 2020 – Reports of working and drafting groups – Adoption of amendments 21 Work programme (remaining matters)	
Friday, 14 June	24 Report of the Committee on its 101st session	

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 WG1 Working Group on Maritime Autonomous Surface Ships (MASS).
 WG2 Working Group on Goal-based New Ship Construction Standards.
 WG3 Working Group on Measures to Enhance the Safety of Ships Relating to the Use of Fuel Oil.
 DG1 Drafting Group on Amendments to Mandatory Instruments.