ADOPTION OF AGENDA

Annotations to the provisional agenda

Note by the Secretary-General

SUMMARY

Executive summary: This document provides information on actions the Council will be invited to take in relation to items on its agenda for the 106th session

Strategic direction: No related provisions

High-level action: No related provisions

Planned output: No related provisions

Action to be taken: As explained under each agenda item

Related documents: As specified in the text

1 Adoption of the agenda

C 106/1 Secretary-General
C 106/1/Rev.1 Secretary-General
C 106/1/1 Secretary-General

The Council will be invited to consider and adopt the provisional agenda (C 106/1/Rev.1), which will include a list of documents submitted under each agenda item. A provisional timetable intended to serve as a guide for the conduct of the session is attached hereto.

2 Report of the Secretary-General on credentials

C 106/2 Secretary-General

The Council will receive the Secretary-General's report on credentials transmitted under rule 9 of its Rules of Procedure. In the event that not all credentials have been received by the commencement of the session, consideration of this agenda item may be postponed until a later appropriate time.
3 Strategy and planning

(a) Monitoring of performance

C 106/3(a) Secretary-General
C 106/3(a)/1 Secretary-General

Related substantive documents: C 105/D, C 105/3(a), C 105/3(a)/2, resolutions A.1011(26) and A.1012(26)

The Council will be invited to consider a report on implementation of measures to mitigate the adverse effects on staff of long working hours, particularly at night, as requested by C 105. The Council will also receive an updated report on the status of planned outputs for the 2010-2011 biennium.

(b) Risk management

C 106/3(b) Secretary-General

Related substantive documents: C 105/D, C 105/3(b)

The Council will be invited to consider the outcome of the fifth session of the Council Risk Review, Management and Reporting Working Group (CWGRM 5, to be held on 27 and 28 April 2011); and take action as it may deem appropriate.

4 Organizational reforms

C 106/4 Secretary-General
C 106/4/1 Secretary-General

Related substantive documents: C 105/4, C 104/4

The Council will be invited to note information on the implementation of the International Public Sector Accounting Standards (IPSAS), in particular on the first set of financial statements prepared under IPSAS and the outcome of the year-end audit. The Council will also be invited to consider a draft policy on the release of internal audit reports.

5 Resource management:

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

C 106/5(a) Secretary-General
C 106/5(a)/1 Secretary-General
C 106/5(a)/2 Secretary-General
C 106/5(a)/3 Secretary-General

The Council will be invited to adopt amendments to the Staff Regulations and to note a number of amendments to the Staff Rules. The Council will also be invited to consider relevant decisions of the UN General Assembly based on its consideration of the recommendations of the International Civil Service Commission; revised proposals for the recruitment of Associate Professional Officers as requested by C 105; and note information on the gender and geographical distribution of staff as at 31 May 2011.
(b) Accounts and audit: accounts for the financial period 2010 and transfers within the 2010 budget

C 106/5(b) Secretary-General
C 106/5(b)/1 Secretary-General

The Council will receive the Organization's final accounts for 2010 and will be invited, in accordance with financial regulation 12.10, to examine the various financial statements, supporting schedules and Notes to the Accounts, for submission to the twenty-seventh regular session of the Assembly with such comments as it may deem appropriate.

The Council will also be invited to note the Report and Opinion of the External Auditor on the final accounts for 2010.

(c) Report on investments

C 106/5(c) Secretary-General

The Council will receive the Secretary-General's report on the investment of the Organization's monies during 2010; and will be invited to note the information provided therein and comment as it may deem appropriate.

(d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention

C 106/5(d) Secretary-General

The Council will be invited to consider the Secretary-General's report on the status of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention between Assembly years; and to decide as appropriate.

(e) Budget considerations for 2011

C 106/5(e) Secretary-General

Related substantive documents: A 26/17(e) and its addendum, resolution A.1014(26), C 105/D, C 105/5(c)

The Council will be invited to note information on factors affecting the overall budgetary prospects for 2011; and to consider, for approval, any proposed budgetary measures, which may be required to implement the approved programmes should circumstances change.

6 Technical Co-operation Fund – biennial allocation to support the ITCP Programme for 2012-2013

C 106/6 Secretary-General

Related substantive document: TC 61/4(a)

The Council will be invited to consider the Secretary-General's proposals for a biennial allocation of funds from the Technical Co-operation Fund (TC Fund) to support the core activities of the Integrated Technical Co-operation Programme (ITCP) for the 2012-2013 biennium, taking into account TCC 61's comments and recommendations.
7 Results-based budget

C 106/7 Secretary-General

Related substantive documents: resolutions A.1011(26) and A.1014(26)

The Council will be invited to consider, in accordance with Article 59 of the IMO Convention, the Secretary-General's proposals for the Organization's results-based budget for 2012-2013, for submission to the twenty-seventh regular session of the Assembly. In the context of the budget, the Council will also be invited to consider proposals to address currency exchange rate fluctuations, taking into account the experience of ICAO and other international agencies and preliminary proposals on how to finance, procure and account for carbon offsets, in line with the UN policy on climate neutrality.

8 Voluntary IMO Member State Audit Scheme

C 106/8 Secretary-General
C 106/8/1 Secretary-General

Related substantive document: resolution A.1018(26)

The Council will be invited to note progress made in the implementation of the Audit Scheme, which will include information on audits conducted and planned since C 105, as well as information on audit reports, the training of auditors and other activities associated with the Scheme. The Council will also be invited to consider issues pertaining to the further development of the Scheme within the decisions of the Assembly outlined in resolution A.1018(26), including the outcome of the fourth session of the Joint Working Group on the IMO Member State Audit Scheme (JWGMSA 4, to be held from 28 February to 2 March 2011).

9 Consideration of the reports of the Maritime Safety Committee

C 106/9 Secretary-General
C 106/9/Add.1 Secretary-General

Related substantive documents: MSC 88/26, MSC 89/25

The Council will be invited to consider the outcome of the eighty-eighth and eighty-ninth sessions of the Maritime Safety Committee; and take action as appropriate.

10 Consideration of the reports of the Legal Committee

C 106/10 Secretary-General

Related substantive documents: LEG 97/15, LEG 98/14

The Council will be invited to consider the outcome of the ninety-seventh and ninety-eighth sessions of the Legal Committee; and take action as appropriate.
11 Consideration of the report of the Technical Co-operation Committee

C 106/11 Secretary-General
C 106/11/Add.1 Secretary-General

Related substantive document: TC 61/WP... ¹

The Council will be invited to consider the outcome of the Technical Co-operation Committee at its sixty-first session (TCC 61) on the Integrated Technical Co-operation Programme (ITCP) Interim Report on 2010-2011; proposals for the new ITCP for the 2012-2013 biennium; the TC Fund allocation for 2012-2013 and sustainable financing of the ITCP; the linkage between the ITCP and the Millennium Development Goals; partnerships for progress; and take action as appropriate.

12 Protection of vital shipping lanes

C 106/12 Secretary-General
C 106/12/1 Secretary-General

The Council will be invited to note developments since its last session.

13 World Maritime University:

(a) Report of the Board of Governors

C 106/13(a) Secretary-General

The Council will be invited to consider the World Maritime University's annual report for 2010, providing a detailed account of operational developments and activities undertaken by the University during the year under review, and any recommendations therein made by the Board of Governors, as well as the External Auditor's report on the 2010 audit.

(b) Budget

C 106/13(b) Secretary-General

The Council will be invited to note the University's income, projected expenditure and student fellowship funding for the calendar year 2011 and other information relating to the University's financial operations.

(c) Financial sustainability

C 106/13(c) Secretary-General

Related substantive documents: Circular letter No.3153, C 105/D, C 105/11, C 104/D and resolution A.1031(26)

The Council will be invited to consider proposals emanating from the ad hoc correspondence group, which was established by C 104 and its mandate renewed by C 105, to assist the Secretary-General to respond to the requests in resolution A.1031(26) aiming at setting the University's finances on a stable and sustainable footing.

¹ The draft report of TCC 61 will be finalized in document TC 61/16.
14  IMO International Maritime Law Institute:
   
   (a)  Report of the Governing Board

   C 106/14(a)  Secretary-General

   The Council will be invited to consider the Annual Report of the International Maritime Law Institute Governing Board, which will cover the academic years 2009-2010 and 2010-2011, and any recommendations therein made by the Governing Board.

   (b)  Budget

   C 106/14(b)  Secretary-General

   The Council will be invited to consider the Institute's financial operations for the academic years 2009-2010 and 2010-2011 and proposals for 2011-2012, as well as the External Auditor's report on the 2010 audit.

15  Assembly matters:
   
   (a)  Provisional agenda for the twenty-seventh regular session of the Assembly

   C 106/15(a)  Secretary-General

   The Council will be invited to consider and approve the provisional agenda for the twenty-seventh regular session of the Assembly.

   (b)  Preparations for the twenty-seventh regular session of the Assembly

   C 106/15(b)  Secretary-General

   The Council will be invited to note information on practical arrangements for the twenty-seventh regular session of the Assembly.

   (c)  Draft report of the Council to the Assembly on the work of the Organization since the twenty-sixth regular session of the Assembly

   C 106/15(c)  Secretary-General

   The Council will be invited to consider and approve its draft report to the Assembly on the work of the Organization since the twenty-sixth regular session of the Assembly. The report will contain information available as at 31 March 2011 and will be updated, if necessary, to take into account developments, which might occur between the issue of the document and the twenty-seventh regular session of the Assembly and any decisions, which the Council may take at its forthcoming session. The final report will be presented to the Assembly after the Council has reviewed and approved the updated draft at its twenty-sixth extraordinary session, with any modifications that may be considered necessary.
(d) Appointment of the External Auditor

C 106/15(d) Secretary-General

The Council will be invited to note that, as the appointment of the current External Auditor, the Comptroller and Auditor General of India, is due to expire on 30 June 2012, any relevant nominations will be submitted to the twenty-seventh regular session of the Assembly, which will be invited to consider and decide as appropriate.

16 External relations:

(a) Relations with the United Nations and the specialized agencies

C 106/16(a) Secretary-General
C 106/16(a)/1 Secretary-General
C 106/16(a)/2 Secretary-General

The Council will be invited to consider the outcome of the 2011 first regular session of the United Nations Chief Executives Board for Coordination (CEB) (1 and 2 April 2011) and the tenth and eleventh meetings of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea (ICP) (June 2010 and 2011), on issues of relevance to IMO. The Council's attention will further be drawn to resolutions of the General Assembly of the United Nations dealing with matters of relevance to IMO or addressing issues of interest to agencies, funds and programmes within the United Nations system.

(b) Joint Inspection Unit

C 106/16(b) Secretary-General

The Council will be invited to consider reports issued by the Joint Inspection Unit, since C 104, on various United Nations system-wide activities of relevance to the Organization as well as the Secretary-General's comments on recommendations contained in the various reports.

(c) Relations with non-governmental organizations

C 106/16(c) Secretary-General
C 106/16(c)/1 Secretary-General

Related substantive documents: C 105/D, C 105/13(a)

The Council will be invited to consider any new applications for consultative status and related matters.

The Council will also be invited to review the list of non-governmental organizations in consultative status with IMO and their participation in the Organization's work from 2009 to 2011, in preparation of its relevant report to the Assembly; and to examine the Guidelines on the Grant of Consultative Status, in order to determine whether any amendments should be made to them.

(d) World Maritime Day

The Council will be informed of action taken to promote the 2011 World Maritime Day theme; and will be invited to decide on the 2012 World Maritime Day theme.
(e) **International Maritime Prize**

C 106/16(e) Secretary-General

The Council will be invited to consider nominations received in respect of the International Maritime Prize for 2010 and to decide, as appropriate, on the winner of the Prize. The Council will also be informed of arrangements concerning the International Maritime Prize for 2011.

(f) **IMO Award for Exceptional Bravery at Sea**

C 106/16(f) Secretary-General

The Council will be informed of nominations received with respect to the IMO Award for Exceptional Bravery at Sea for 2011 as well as the decision of the Panel of Judges on the winner(s).

(g) **Day of the Seafarer**

C 106/16(g) Secretary-General

The Council will receive a report on the celebrations of the Day of the Seafarer.

17 **Report on the status of the Convention and membership of the Organization**

C 106/17 Secretary-General

The Council will be invited to note information on the membership of the Organization, including any changes, which may have occurred since its last session.

18 **Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions**

C 106/18 Secretary-General
C 106/18/Add.1 Secretary-General

The Council will be invited to note the status of treaties adopted under the auspices of the Organization.

19 **Appointment of the Secretary-General**

C 106/19 Secretary-General
C 106/19/1 Secretary-General

The Council will be invited to elect the next Secretary-General on the basis of candidatures submitted.

The Council will also be invited to consider information on how the Council's revised Rules of Procedure for election, adopted by C 105, is anticipated to work in practice.

20 **Appreciation of the services to the Organization of Mr. E.E. Mitropoulos**

C 106/20 Chairman

The Council will be invited to consider a proposal by the Chairman.
21 Place, date and duration of the next session of the Council

C 106/21 Secretary-General

The Council will be invited to decide on the place, date and duration of its next session.

22 Supplementary agenda items, if any

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## ANNEX

### PROVISIONAL TIMETABLE

<table>
<thead>
<tr>
<th>2011</th>
<th>a.m.</th>
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<tr>
<td>Monday, 27 June</td>
<td><strong>Opening of the session</strong>&lt;br&gt;<strong>Item 1:</strong> Adoption of the agenda&lt;br&gt;<strong>Item 2:</strong> Report of the Secretary-General on credentials&lt;br&gt;<strong>Item 3:</strong> Strategy and planning: (a) and (b)</td>
<td><strong>Item 4:</strong> Organizational reforms&lt;br&gt;<strong>Item 5:</strong> Resource management: (a) – (e)</td>
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<td>Tuesday, 28 June</td>
<td><strong>Item 19:</strong> Appointment of the Secretary-General(^2)</td>
<td><strong>Item 5:</strong> Resource management: (a) – (e) (continued)&lt;br&gt;<strong>Item 6:</strong> Technical Co-operation Fund – biennial allocation to support the ITCP Programme for 2012-2013&lt;br&gt;<strong>Item 7:</strong> Results-based budget</td>
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<td>Wednesday, 29 June</td>
<td><strong>Item 7:</strong> Results-based budget (continued)&lt;br&gt;<strong>Item 8:</strong> Voluntary IMO Member State Audit Scheme&lt;br&gt;<strong>Item 9:</strong> Consideration of the reports of the Maritime Safety Committee</td>
<td><strong>Item 9:</strong> Consideration of the reports of the Maritime Safety Committee (continued)&lt;br&gt;<strong>Item 10:</strong> Consideration of the reports of the Legal Committee&lt;br&gt;<strong>Item 11:</strong> Consideration of the report of the Technical Co-operation Committee</td>
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<td>Thursday, 30 June</td>
<td><strong>Item 11:</strong> Consideration of the report of the Technical Co-operation Committee (continued)&lt;br&gt;<strong>Item 12:</strong> Protection of vital shipping lanes&lt;br&gt;<strong>Item 13:</strong> World Maritime University: (a) – (c)</td>
<td><strong>Item 13:</strong> World Maritime University: (a) – (c) (continued)&lt;br&gt;<strong>Item 14:</strong> IMO International Maritime Law Institute: (a) and (b)&lt;br&gt;<strong>Item 15:</strong> Assembly matters: (a) – (d)</td>
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<td>Friday, 1 July</td>
<td><strong>Item 15:</strong> Assembly matters: (a) – (d) (continued)&lt;br&gt;<strong>Item 16:</strong> External relations: (a) – (g)&lt;br&gt;<strong>Item 17:</strong> Report on the status of the Convention and membership of the Organization&lt;br&gt;<strong>Item 18:</strong> Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</td>
<td><strong>Item 20:</strong> Appreciation of the services to the Organization of Mr. E.E. Mitropoulos&lt;br&gt;<strong>Item 21:</strong> Place, date and duration of the next session of the Council&lt;br&gt;<strong>Item 22:</strong> Supplementary agenda items, if any&lt;br&gt;Consideration of the draft summary of decisions&lt;br&gt;Closure of the session</td>
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\(^2\) It is suggested to take agenda item 19 on Tuesday morning, 28 June, to ensure this item is considered in a timely manner.