

ANNEX I

WORK PROGRAMME AND BUDGET FOR THE ELEVENTH FINANCIAL PERIOD 1980/81

Resolution C.62(XLIII)

adopted 25 May 1979

THE COUNCIL,

TAKING NOTE of Article 21(a) of the IMCO Convention concerning the function of Council with respect to the Work Programme and Budget of the Organization,

NOTING the requests by the committees and subordinate bodies of IMCO for 64½ weeks of funded meetings during the 1980/81 biennium,

RECOGNIZING the difficulty such a schedule of meetings poses for Members in preparing for and participating in so many meetings while concurrently trying to perform their domestic functions effectively,

MINDFUL of the urgency during the coming biennium of bringing into force and implementing IMCO conventions not yet in force, and of training and certifying their maritime personnel to meet the new standards of the Organization,

MINDFUL ALSO of the significant savings that can be realized in the draft budget by a reduction of meeting weeks, and the concomitant reduction of documentation and general services,

DESIRING ESPECIALLY to permit Member States to concentrate on the consolidation of the great strides made by the Organization in maritime safety, pollution prevention and technical co-operation,

1. RECOMMENDS that the Assembly:

- (i) Establish the number of meeting weeks to be funded during 1980/81, at 46 + [2], as shown in the Annex to this Resolution,
- (ii) Direct the MSC and MEPC to apportion between each Committee and its subsidiary bodies the number of meeting weeks allocated to the Committee in the revised work programme and budget for 1980/81 as approved by the Assembly,
- (iii) Limit the number of inter-sessional and ad hoc meetings, not shown in the work programme and budget for 1980/81, to two per year for MSC and one per year for MEPC unless any additional meetings are specifically authorized by the Council due to unforeseen circumstances,

- (iv) Recommend to MSC the consolidation of some of its sub-committees, especially where the subject matter is similar, or alternatively, that MSC consider scheduling joint meetings of two similar sub-committees,
- (v) Approve the budget as revised to take account of the savings to be realized through adoption of this Resolution,
- (vi) Consider whether the budget should be approved at the exchange rate applicable at the time it is approved,

2. DECIDES that the Legal Committee, having assessed the relative priorities to be accorded to the principal issues currently before it, should advise the tenth extraordinary session of the Council as to the preparation of one or more legal instruments in respect of these issues; whether in each case these issues will be ready for a diplomatic conference in July 1981 and, if not, why this will not be possible; and should advise the period necessary for such a diplomatic conference,

3. DECIDES FURTHER that if a conference is considered feasible the Legal Committee should concentrate its total efforts, beginning from the forty-first session in October 1979, on the necessary preparatory work for such a conference.

ANNEX

SCHEDULE OF MEETING WEEKS

	<u>Proposed Schedule</u> 1980/81
LEGAL CONFERENCE	[2]*
TWELFTH ASSEMBLY	2
COUNCIL AND TCC	3
MSC	28
MEPC AND BULK CHEMICALS	5
LEGAL	5
FACILITATION	1
OCEAN DUMPING	2
	<hr/> 46 + [2]
PLUS OIL POLLUTION COMPENSATION FUND (Cost to be reimbursed by the Compensation Fund)	2
INMARSAT (Cost to be reimbursed by INMARSAT)	2

* A final decision on the feasibility of holding this conference in the 1980/81 biennium will be taken by the Council at its tenth extraordinary session in the light of advice requested from the Legal Committee.