PROVISIONAL AGENDA

for the one hundred and fifth session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 1 to Friday, 5 November 2010

(Session to commence at 9.30 a.m. on Monday, 1 November 2010)

Opening of the session

1 Adoption of the agenda

2 Report of the Secretary-General on credentials

3 Strategy and planning:
   (a) Monitoring of performance
   (b) Risk management

4 Organizational reforms

5 Resource management:
   (a) Human resource matters, including amendments to the Staff Regulations and Staff Rules
   (b) 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) Budget considerations for 2010 and 2011

6 Voluntary IMO Member State Audit Scheme

7 Consideration of the report of the Facilitation Committee

8 Consideration of the report of the Marine Environment Protection Committee


11 Financial sustainability of the World Maritime University
12 Protection of vital shipping lanes
13 External relations:
   (a) Relations with non-governmental organizations
   (b) Report on World Maritime Day 2010
14 Report on the status of the Convention and membership of the Organization
15 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
16 Appointment of the Secretary-General
17 Substantive items for inclusion in the provisional agendas for the next two sessions of the Council
18 Place and date of the next session of the Council
19 Supplementary agenda items, if any