PROVISIONAL AGENDA FOR THE THIRTY-FIRST REGULAR SESSION OF THE ASSEMBLY

To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR, from Monday, 25 November to Wednesday, 4 December 2019

Opening of the session by the President

1 Adoption of the agenda

2 Election of the President and the Vice-Presidents of the Assembly

3 Consideration of proposed amendments to the Rules of Procedure of the Assembly

4 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver

5 Establishment of committees of the Assembly:
   (a) Establishment of the Credentials Committee
   (b) Establishment of other committees, as necessary

6 Consideration of the reports of the committees of the Assembly:
   (a) Report of the Credentials Committee
   (b) Reports of other committees

7 Report of the Council to the Assembly on the work of the Organization since the thirtieth regular session of the Assembly

8 Strategy, planning and reform
   (a) Strategy and planning
   (b) Reform
   (c) Joint Inspection Unit
9  IMO Member State Audit Scheme
10  Consideration of the reports and recommendations of the Maritime Safety Committee
11  Consideration of the reports and recommendations of the Legal Committee
12  Consideration of the reports and recommendations of the Marine Environment Protection Committee
13  Consideration of the reports and recommendations of the Technical Cooperation Committee
14  Consideration of the reports and recommendations of the Facilitation Committee
16  Report to the Assembly on the Periodic review of administrative requirements in mandatory IMO instruments
17  Resource management:
   (a)  Report on arrears of contributions and advances to the Working Capital Fund
   (b)  Presentation of accounts and audit reports
   (c)  Results-based budget for the 2020-2021 biennium
18  Global maritime training institutions:
   (a)  Report on the World Maritime University
   (b)  Report on the IMO International Maritime Law Institute
19  External relations:
   (a)  Relations with the United Nations and the specialized agencies
   (b)  Relations with intergovernmental organizations
   (c)  Relations with non-governmental organizations
   (d)  Report on World Maritime Days, 2018 and 2019
   (e)  International Maritime Prize
   (f)  IMO Award for Exceptional Bravery at Sea
   (g)  Day of the Seafarer
   (h)  IMO Goodwill Maritime Ambassador Scheme
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Report on the status of the IMO Convention and membership of the Organization</td>
</tr>
<tr>
<td>21</td>
<td>Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</td>
</tr>
<tr>
<td>22</td>
<td>Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention</td>
</tr>
<tr>
<td>23</td>
<td>Election of Members of the IMO Staff Pension Committee</td>
</tr>
<tr>
<td>24</td>
<td>Appointment of the External Auditor</td>
</tr>
<tr>
<td>25</td>
<td>Approval of the appointment of the Secretary-General</td>
</tr>
<tr>
<td>26</td>
<td>Date and place of the thirty-second regular session of the Assembly</td>
</tr>
<tr>
<td>27</td>
<td>Supplementary agenda items, if any</td>
</tr>
</tbody>
</table>