



COUNCIL
101st session
Agenda item 1

C 101/1
4 July 2008
Original: ENGLISH

PROVISIONAL AGENDA

**for the one hundred and first session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR
from Monday, 10 November to Friday, 14 November 2008**

(Session commences at 9.30 a.m. on Monday, 10 November 2008)

- Opening of the session
- 1 Adoption of the agenda
 - 2 Report of the Secretary-General on credentials
 - 3 Strategy and planning
 - 4 Organizational reforms
 - 5 Resource management:
 - (a) Personnel 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 56 of the IMO Convention
 - (c) Budget considerations for 2008 and 2009
 - 6 Voluntary IMO Member State Audit Scheme
 - 7 Consideration of the report of the Marine Environment Protection Committee
 - 8 Consideration of the report of the Legal Committee
 - 9 Report on the 30th Consultative Meeting of Contracting Parties to the London Convention 1972 and the 3rd Meeting of Contracting Parties to the 1996 Protocol to the London Convention
 - 10 Protection of vital shipping lanes

For reasons of economy, this document is printed in a limited number. Delegates are kindly asked to bring their copies to meetings and not to request additional copies.

- 11 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 Day 2008
 - 12 Report on the status of the Convention and membership of the Organization
 - 13 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 14 Date and place of the next session of the Council
 - 15 Supplementary agenda items, if any
-