

ASSEMBLY  
28th session  
Agenda item 1

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22 August 2013  
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**PROVISIONAL AGENDA FOR THE TWENTY-EIGHTH  
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 2013**

**Approved by the Council, at its 110th session, in accordance with  
rule 13 of the Rules of Procedure of the Assembly**

Opening of the session by the Representative of the delegation of Mexico

- 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 twenty-seventh regular session of the Assembly
- 8 Strategy, planning and reform
- 9 Voluntary 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 Co-operation Committee
- 14 Consideration of the reports and recommendations of the Facilitation Committee
- 15 Consideration of proposed amendments to:
  - (a) the International Convention on Load Lines, 1966
  - (b) the International Convention on Tonnage Measurement of Ships, 1969
  - (c) the International Regulations for Preventing Collisions at Sea, 1972
- 16 Report on the 2012 International Conference on the Safety of Fishing Vessels
- 17 Progress report to the Assembly in compliance with resolution A.1043(27) on *Periodic review of administrative requirements in mandatory IMO instruments*
- 18 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties
- 19 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 2014-2015 biennium
- 20 Global maritime training institutions:
  - (a) Report on the World Maritime University
  - (b) Report on the IMO International Maritime Law Institute
- 21 External relations:
  - (a) Relations with the United Nations and the specialized agencies
  - (b) Joint Inspection Unit
  - (c) Relations with intergovernmental organizations
  - (d) Relations with non-governmental organizations
  - (e) Report on World Maritime Days, 2012 and 2013
  - (f) International Maritime Prize
  - (g) IMO Award for Exceptional Bravery at Sea
  - (h) Day of the Seafarer

- 22 Report on the status of the Convention and membership of the Organization
  - 23 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
  - 24 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
  - 25 Election of Members of the IMO Staff Pension Committee
  - 26 Date and place of the twenty-ninth regular session of the Assembly
  - 27 Supplementary agenda items, if any
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