



SUB-COMMITTEE ON SHIP DESIGN AND
EQUIPMENT
44th session
Agenda item 1

DE 44/1/1
18 December 2000
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda*

Note by the Secretariat

SUMMARY

<i>Executive summary:</i>	This document provides information on action the Sub-Committee will be invited to take in relation to items on its agenda for the 44 th session
<i>Action to be taken:</i>	As explained under each agenda item
<i>Related documents:</i>	DE 44/1/Rev.1** and as specified in the text

1 Adoption of the agenda

DE 44/1/Rev.1	Secretariat
DE 44/1/1	Secretariat

The Sub-Committee will be invited to consider and adopt its provisional agenda (DE 44/1/Rev.1). A provisional timetable intended to serve as a guide for the conduct of the session is set out at annex and indicates the working/drafting groups expected to be established.

2 Decisions of other IMO bodies

DE 44/2	Secretariat
DE 44/2/1	Secretariat
DE 44/2/2***	Secretariat
DE 44/2/3***	Secretariat

The Sub-Committee will be informed of the relevant decisions made and action taken by MSC 72, BLG 5, NAV 46, SLF 43, MEPC 45, MSC 73, COMSAR 5 and FP 45 and will be invited to take action, as appropriate, under the pertinent agenda items.

* Documents should be received by the Secretariat by the respective dates indicated in document DE 44/1/Rev.1.

** Unless indicated otherwise, documents referred to herein are those received or prepared by the Secretariat by the date of writing.

*** To be issued in due course.

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.

Following the instructions of MSC 73 (MSC 73/21, paragraph 2.15), the Sub-Committee will also be invited to consider under this agenda item a proposal by the Bahamas (MEPC 45/7/11), as reviewed by a working group during MSC 73, to study ways of making bulk carriers and tankers survey-friendly from the design stage, and also to consider in general the proposals identified by said working group aimed at enhancing safety and minimizing the risk of pollution (DE 44/2/2).

3 **Casualty analysis**

The Sub-Committee will be invited to review any casualty information as may be submitted to this session for analysis.

4 **Revision of the Interim Standards for ship manoeuvrability**

DE 44/4	Japan
DE 44/4/1	Secretariat
DE 44/INF.4	Denmark

The Sub-Committee will be invited to consider proposals to revise the Interim Standards for ship manoeuvrability (resolution A.751(18)) (DE 44/4), taking into account, as appropriate, the information received from Members since DE 38, as compiled by the Secretariat (DE 44/4/1).

A working group may be established to deal with this matter.

5 **Use of desalinators on lifeboats and liferafts**

The Sub-Committee will be invited to consider proposals to require lifeboats and liferafts to be equipped with desalinators, in line with earlier proposals submitted to MSC 70 by Japan (MSC 70/20/5) and ICFTU (MSC 70/20/13).

6 **Asbestos-related problems on board ships**

DE 44/6	Report of the correspondence group
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The Sub-Committee will be invited to consider the report of the correspondence group on asbestos guidelines, submitted by the co-ordinator (France), with a view to finalizing work on this agenda item at this session.

7 **Low-powered radio homing devices for liferafts on ro-ro passenger ships**

Following MSC 73's relevant decision (MSC 73/21, paragraph 9.3), the Sub-Committee will be invited to consider proposals which may be submitted by Members on carriage requirements for search and rescue transponders (SARTs) in liferafts on ro-ro passenger ships, with a view to finalizing work on this agenda item at this session.

8 **Amendments to SOLAS requirements on electrical installations**

The Sub-Committee will be invited to consider proposals which may be submitted by Members and interested organizations in consultative status to amend the SOLAS requirements on electrical installations.

9 **Improved thermal protection**

DE 44/9	United States
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The Sub-Committee will be invited to consider proposals for guidelines and performance standards regarding thermal protective aids, uninsulated immersion suits and anti-exposure suits, including a precise definition of the geographical regions affected.

A drafting group may be established to deal with this matter.

10 Guidelines under MARPOL Annex VI on prevention of air pollution from ships

DE 44/10

United States

The Sub-Committee will be invited to consider information in support of the development of draft Guidelines for on-board NOx monitoring and recording devices.

Following the decision of MEPC 45 (MEPC 45/20, paragraph 9.3.1), the Sub-Committee will also be invited to review the draft Guidelines for the sampling of fuel oil for combustion purposes delivered for use on board ships, which it developed at DE 43, taking into account documents MEPC 45/9/4 (INTERTANKO) and MEPC 45/9/5 (IACS).

A drafting group may be established to deal with this matter.

11 Revision of resolutions MEPC.60(33) and A.586(14)

DE 44/11

Report of the correspondence group

The Sub-Committee will be invited to consider the report of the Correspondence Group on revision of resolution MEPC.60(33) (DE 44/11), submitted by the co-ordinator (United Kingdom).

A working group may be established to deal with this matter. Subsequently, the Sub-Committee may be invited to start consideration of proposals to revise resolution A.586(14).

12 Development of guidelines for ships operating in ice-covered waters

DE 44/12

Report of the working group – Part 2

The Sub-Committee will be invited to consider Part 2 of the report of the working group on the development of guidelines for ships operating in ice-covered waters (DE 44/12) submitted by the group's Chairman, together with related proposals and comments which may be submitted by Members and interested organizations in consultative status.

A working group may be established to deal with this matter, with a view to finalizing work on this agenda item at this session and enabling other sub-committees to consider the parts of the draft guidelines under their purview.

13 Amendments to resolution A.744(18)

The Sub-Committee will be invited to consider comments and proposals on whether thickness diminution sampling portrays accurately the actual structural condition of the hull, as may be submitted by interested delegations and organizations in consultative status. Following MSC 73's decision (MSC 73/21, paragraphs 20.17 and 20.18), the Sub-Committee will also be invited to consider draft amendments to resolution A.744(18) as may be submitted by IACS, and to refer the outcome to the FSI Sub-Committee for appropriate action.

14 **Interpretation of MARPOL regulation I/16 on oil filtering equipment**

At the request of MEPC 45 (MEPC 45/20, paragraphs 7.15 to 7.17), the Sub-Committee will be invited to consider a draft interpretation of MARPOL regulation I/16 for calculating capacities of oil filtering equipment for individual ships, as may be submitted by India.

15 **Matters related to incinerators**

At the request of MEPC 45 (MEPC 45/20, paragraph 8.12), the Sub-Committee will be invited to review resolution MEPC.76(40) in the light of submissions by Japan (MEPC 45/8/4) and the Republic of Korea (MEPC 45/8/5 and MEPC 45/8/6).

16 **Work programme and agenda for DE 45**

The Sub-Committee will review its work programme, as approved by MSC 72 and MSC 73, and also by MEPC 45 with regard to MEPC-related items, and propose modifications thereto for consideration by MSC 74 taking into account the progress made at the session. The Sub-Committee will also prepare a draft provisional agenda for DE 45 in accordance with the Guidelines on the organization and method of work of the MSC and MEPC and their subsidiary bodies (MSC/Circ.931/MEPC/Circ.366), for approval by MSC 74.

17 **Election of Chairman and Vice-Chairman for 2002**

In accordance with the Rules of Procedure of the Maritime Safety Committee, the Sub-Committee will be invited to elect its Chairman and Vice-Chairman for 2002.

18 **Any other business**

DE 44/INF.2

IACS

DE 44/INF.3

Canada

The Sub-Committee will be invited to consider other matters submitted by Members and organizations in consultative status, and those which may be referred to it by the Committees and other Sub-Committees, and also to note the progress made on issues pertaining to its work. In particular, the Sub-Committee may wish to note and/or have for preliminary consideration under this agenda item the following matters, although the list may not be exhaustive :

- .1 amendments to the 2000 HSC Code (MSC 73/21, paragraph 18.27);
- .2 amendments to the 1994 HSC Code on carriage requirements for VDR (NAV 46/16, paragraphs 11.12 and 11.13 and annex 21);
- .3 threshold warnings for automated propulsion systems (NAV 46/16, paragraphs 15.39 to 15.43);
- .4 bilge pumping arrangements (SLF 43/16, paragraph 3.5);
- .5 emergency towing arrangements for tankers (MSC 72/23, paragraphs 13.4 and 21.46);
- .6 wing-in-ground (WIG) craft (progress report of the correspondence group) (DE 43/18, paragraphs 8.11 to 8.13); and
- .7 partially weathertight hatchway covers on board containerhips (DE 43/18, paragraphs 17.13 and 17.14).

19 Report to the Maritime Safety Committee

The Sub-Committee will be invited to consider its draft report on Friday, 9 March 2001 and adopt it for submission to the Committee for approval.

ANNEX

Provisional timetable

Date	Item	Working and Drafting groups*
Monday, 5 March	Opening of the session 1 Adoption of the agenda 2 Decisions of other IMO bodies 4 Revision of the Interim Standards for ship manoeuvrability 12 Guidelines for ships operating in ice-covered waters 11 Revision of resolutions MEPC.60(33) and A.586 (14) 10 Guidelines under MARPOL Annex VI 9 Improved thermal protection	WG1 WG2 WG3 DG1 DG2
Tuesday, 6 March	5 Use of desalinators 3 Casualty analysis 6 Asbestos-related problems 7 Low-powered radio homing devices 8 Amendments to SOLAS requirements on electrical installations	
Wednesday, 7 March	13 Amendments to resolution A.744(18) 14 Interpretation of MARPOL regulation I/6 15 Matters related to incinerators 18 Any other business	
Thursday, 8 March	17 Election of Chairman and Vice-Chairman Reports of WGs and DGs 16 Work programme and agenda for DE 45	
Friday, 9 March	19 Report to the Committee	

- * WG1 Working group on ship manoeuvrability
 WG2 Working group on guidelines for ships operating in ice-covered waters
 WG3 Working group on revision of resolutions MEPC.60(33) and A.586(14)
 DG1 Drafting group on Guidelines under MARPOL Annex VI
 DG2 Drafting group on improved thermal protection